

West Warren Park Board Meeting

I. Welcome & Introductions

Located at 7740 W 900 S Ogden Utah 84404 at 8:00 p.m. Joe Girodano, Chris Clem, Jeff Davis, Amy Coleman, and Riley Skinner were in attendance. Jeremy Jacob attended via phone. Joe called the meeting to order at 8:22 p.m.

II. Review of Previous Meeting Minutes (3 minutes)

Riley motioned to approve the meeting minutes as written. Jeff seconded the motion. Joe called for a vote. All voted "Aye" in favor. Motion passed

III. Governance Actions (10 minutes)

- **Lync Development Agreement**
 - Board members need to review the draft. Joe will make changes and send the document to Rachel for edits.
- **Lawn Care Rebid**
 - Joe will call Bryce to discuss budget for 2026.

IV. Discussion Topics (20-30 minutes)

- **Public Comment:**
 - No public were in attendance.

V. Decision-making: (5 minutes)

- **Mail/Checks**
 - There were seven checks to be signed for Riley Skinner (reimbursement for trash can lids), West Warren-Warren Water Improvement District, Streamline, Fabian Vancott, Amy Coleman, Riley Skinner (reimbursement for trash cart), and UASD.
- **Board Comments**
 - The UASD membership fees are due. Jeff motioned to renew the Park's membership with UASD. Chris seconded the motion. Joe called for a vote. All members voted "Aye" in favor. Motion passed.

VI. Adjournment

Jeremy motioned to adjourn. Riley seconded the motion. Joe called for a vote. All motioned "Aye" in favor. The meeting adjourned at 8:32 p.m.