

Approved 6.16.15

**MINUTES OF THE DRAPER CITY MUNICIPAL BUILDING AUTHORITY MEETING  
HELD ON TUESDAY, MAY 5, 2015, AT THE DRAPER CITY COUNCIL CHAMBERS**

PRESENT: Chairman Marsha Vawdrey, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Alan Summerhays, and Troy Walker.

STAFF PRESENT: David Dobbins, Russ Fox, Mike Barker, Rachelle Conner, Tracy Cowdell, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

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**Call to Order**

[9:46:41 PM](#)

Chairman Vawdrey called the meeting to order at 9:46 p.m.

[9:46:51 PM](#)

**1.0 Approval of Minutes – June 24, 2014.**

[9:46:53 PM](#)

**1.1 Boardmember Walker moved to approve the June 24, 2014, minutes. Boardmember Summerhays seconded the motion.**

[9:47:01 PM](#)

**1.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.**

[9:47:12 PM](#)

**2.0 Action Item: Resolution MBA#15-01, Adopting the Fiscal Year 2015-16 Tentative Budget and setting a public hearing for the Tentative Budget for June 16, 2015**

[9:47:16 PM](#)

**2.1 Bob Wylie reviewed the MBA budget for those present. There is only one item in this budget which is the portion of the debt service for the 2007 MBA Bond. Last year the Board refinanced the 2005 Bond and moved it to the Sales Tax Revenues.**

[9:47:50 PM](#)

**2.2 Boardmember Walker moved to adopt the FY 1015-16 Tentative Budget. Boardmember Rappleye seconded the motion.**

[9:48:10 PM](#)

**2.3 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting in favor. The motion passed unanimously.**

[9:48:23 PM](#)

**3.0 Adjournment**

[9:48:24 PM](#)

**3.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Colbert.**

[9:48:32 PM](#)

**3.2 A vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.**

3.3 The meeting adjourned at 9:48 p.m.