

Approved 9.15.2015

**MINUTES OF THE DRAPER CITY MUNICIPAL BUILDING AUTHORITY MEETING  
HELD ON TUESDAY, JUNE 16, 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, Rachele Conner, Tracy Cowdell, Keith Morey, Glade Robbins, Garth Smith, and Bob Wylie

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[8:33:07 PM](#)

**1.0 Call to Order**

1.1 Chair Vawdrey called the meeting to order at 8:33 p.m.

[8:33:16 PM](#)

**2.0 Approval of Minutes – May 5, 2015**

[8:33:17 PM](#)

2.1 Boardmember Walker moved to approve the May 5, 2015, minutes. Boardmember Rappleye seconded the motion.

[8:33:28 PM](#)

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

[8:33:45 PM](#)

**3.0 Action Item: Resolution MBA#15-02, Adopting the Fiscal Year 2015-16 Budget**

[8:33:55 PM](#)

3.1 Bob Wylie noted there have been no changes to the budget since the tentative budget was approved.

[8:34:08 PM](#)

3.2 Chair Vawdrey opened the public hearing. No one came forward to speak, so she closed the public hearing.

[8:34:09 PM](#)

3.3 Boardmember Walker moved to adopt the FY 1015-16 Budget. Boardmember Colbert seconded the motion.

[8:34:36 PM](#)

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

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**4.0 Adjournment**

[8:34:52 PM](#)

**4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Summerhays.**

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

**4.3 The meeting adjourned at 8:35 p.m.**