Board Meeting of December 2, 2015

Agenda Item No. 2b

WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT REQUEST FOR BOARD ACTION

SUBJECT: Approve the 2016 Annual Meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District

SUMMARY: State Statute [the Open Meetings Act, Utah Code Annotated, Title 52, Chapter 4] requires the West Jordan Fairway Estates Special Service Recreation District to provide 'public notice,' at least once each year, of the Annual Meeting Schedule of the West Jordan Fairway Estates Special Service Recreation District.

FISCAL AND/OR ASSET IMPACT: There would not be a fiscal impact

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution setting the 2016 Annual Meeting schedule for the West Jordan Fairway Estates Special Service Recreation District.

MOTION RECOMMENDED:

"I move to approve Resolution 15-219, setting the 2016 Annual Meeting schedule for the West Jordan Fairway Estates Special Service Recreation District."

Roll Call vote required

Prepared by:

Melanie S Briggs, MMC
City Clerk

Recommended by:

Mark R Palesh
City Manager

BACKGROUND DISCUSSION:

The attached resolution has been prepared to designate the Annual meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District that deals with the public's business. If adopted by the Board of Directors, the City Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper.

THE WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

RESOLUTION NO. 15-219

A RESOLUTION ESTABLISHING THE 2016 MEETING SCHEDULE FOR THE WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

Whereas, the Board of Trustees desires to establish the meeting schedule for the West Jordan Fairway Estates Special Service Recreation District

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT:

Section 1. The Board of Trustees hereby adopts the following Annual Meeting Schedule for the West Jordan Fairway Estates Special Service Recreation District:

> **Meetings of the Board of Trustees of the West Jordan Fairway Estates Special Service Recreation District.** The City Council, acting in its capacity as the Board of Trustees of the West Jordan Fairway Estates Special Service Recreation District, will meet on Wednesdays, when deemed necessary, in conjunction with meetings of the City Council, as needed and for which public notice shall be given.
>
> **Location of Meetings.** All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 8000 South Redwood Road, West Jordan, Utah.

Section 2. The City Clerk is directed and authorized to publish a copy of the foregoing Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper. When so published, this public notice of the foregoing meeting schedule shall be deemed to have been given for the calendar year 2016.

Section 3. This Resolution shall be effective immediately.

Adopted by the District Board this 2nd day of December 2015

WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

KIM V. ROLFE
Chair

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk

VOTING BY THE DISTRICT BOARD:	"Aye"	"Nay"
Board Member Jeff Haaga	_____	_____
Board Member Judy Hansen	_____	_____
Board Member Chris McConnehey	_____	_____
Board Member Chad Nichols	_____	_____
Board Member Ben Southworth	_____	_____
Board Member Sophie Rice	_____	_____
Chair Kim V. Rolfe	_____	_____