MINUTES OF THE WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT MEETING

Wednesday, May 8, 2019 6:00 p.m. Council Chambers 8000 South Redwood Road West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Dirk Burton, Zach Jacob, Chris M.

McConnehey, and Kayleen Whitelock. Board Members' Alan Anderson, and Chad

R. Lamb were excused.

STAFF: Korban Lee, Assistant City Manager; Paul Dodd, Civil Litigator; Jamie Brooks,

Deputy City Clerk; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief, and Ken Wallentine,

Police Chief.

I. CALL TO ORDER

Chair Jim Riding called the Fairway Estates Special Service Recreation District meeting to order at 6:41 p.m.

II. BUSINESS ITEMS APPROVE THE MINUTES OF DECEMBER 12, 2019 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes from December 12, 2018 as presented. The motion was seconded by Board Member Burton and passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT FOR FISCAL YEAR 2019-2020

MOTION: Board Member McConnehey moved to accept the Tentative budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2019-2020. The motion was seconded by Board Member Whitelock and passed unanimously.

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Fairway Estates Special Service Recreation District meeting and reconvene the City Council meeting. The motion was seconded by Board Member Burton and passed unanimously.

The meeting adjourned at 6:42 p.m.

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The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

JIM RIDING Chair

ATTEST:

JAMIE BROOKS, CMC Interim City Clerk

Approved this 12th day of June 2019