

REQUEST FOR BOARD ACTION

SUBJECT: Approve the 2020 Annual Meeting Schedule for the City of West Jordan Fairway Estates Special Service Recreation District

SUMMARY: Utah's Open and Public Meetings Act (UCA §52-4-102) requires the City and its entities to publish a 'public notice' at least once each year, of the Annual Meeting Schedule of the City of West Jordan Fairway Estates Special Service Recreation District

FISCAL AND/OR

ASSET IMPACT: There is no anticipated fiscal and/or asset impact to the budget.

STAFF RECOMMENDATION:

Staff recommends approval of a Resolution setting the 2020 Annual Meeting schedule for the City of West Jordan Fairway Estates Special Service Recreation District.

MOTION RECOMMENDED:

"I move to approve Resolution 19-___, setting the 2020 Annual Meeting schedule for the City of West Jordan Fairway Estates Special Service Recreation District."

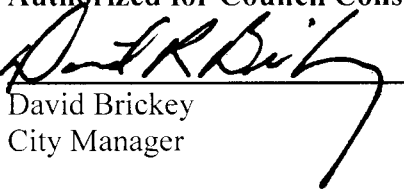
Roll Call vote required

Prepared and to be presented by:



Jamie Brooks
Interim City Clerk

Authorized for Council Consideration:



David Brickey
City Manager

Reviewed as to Legal Sufficiency by:



Duncan Murray
Asst. City Attorney

BACKGROUND DISCUSSION:

The attached Resolution has been prepared to designate the Annual meeting schedule for the City of West Jordan Fairway Estates Special Service Recreation District which addresses the public's business. If adopted Municipal Building Authority that deals with the public's business. If adopted by the Board of Trustees, the Interim City Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedule at the principal office of the public body, on the City's website, Utah's Public Notice website and at least once in the "legal notices" section of the *Salt Lake Tribune* newspaper.

**THE FAIRWAY ESTATES SPECIAL
SERVICE RECREATION DISTRICT OF THE
CITY OF WEST JORDAN, UTAH**

RESOLUTION NO. _____

**A RESOLUTION ESTABLISHING THE 2020 MEETING SCHEDULE FOR
THE WEST JORDAN FAIRWAY ESTATES SPECIAL
SERVICE RECREATION DISTRICT**

WHEREAS the Board of Trustees wishes to establish the annual 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 District: The City Council, acting in its capacity as the Board of Trustees of the West Jordan Fairway Estates Special Service Recreation District will typically 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 Interim 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 City website, 3) on the Utah Public Notice Website, and 4) at least one time in the "legal notices" section of the *Salt Lake Tribune*.

Section 3. This Resolution shall be effective immediately.

Adopted by the District Board this _____ day of _____, 2019.

FAIRWAY ESTATES
SPECIAL SERVICE RECREATION
DISTRICT

JIM RIDING
Chair

ATTEST:

JAMIE BROOKS
Interim City Clerk

Voting by the District Board

District Member Alan Anderson
District Member Dirk Burton
District Member Zach Jacob
District Member Chad Lamb
District Member Chris McConnehey
District Member Kayleen Whitelock
Chair Jim Riding

“YES”

“NO”
