

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

**Wednesday, June 10, 2020 - 7:00 p.m.**

**Approved May 12, 2021**

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel  
base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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**BOARD:** Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

**STAFF:** IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Planner Lisa Elgin, City Planner Larry Gardner, Utilities Manager Tim Heyrend, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Capital Projects Manager David Murphy, IT Manager Michael Oliver, City Recorder Cindy Quick, and City Attorney Robert Wall

**PUBLIC:** John Taylor, Victor Groves, Tom with Focus Engineering, Steve Jones, Seth with Focus Engineering, Rich Sonntag, Michael Cope with JUB Engineers, John Dorney, and Katie Jacobsen

***CALL TO ORDER***

Chair McConnehey called the FES meeting to order at 9:07 p.m.

***MINUTES REVIEW AND APPROVAL***

The minutes of the May 13, 2020 FES meeting were reviewed.

**MOTION:** Board Member Green moved to approve the minutes of the May 13, 2020 FES meeting. Board Member Worthen seconded the motion.

*The vote was recorded as follows:*

<b>Board Member Whitelock</b>	<b>Yes</b>
<b>Chair McConnehey</b>	<b>Yes</b>
<b>Board Member Lamb</b>	<b>Yes</b>
<b>Board Member Worthen</b>	<b>Yes</b>
<b>Board Member Jacob</b>	<b>Yes</b>
<b>Board Member Green</b>	<b>Yes</b>
<b>Board Member Pack</b>	<b>Yes</b>

**The motion passed 7-0.**

***PUBLIC HEARING – FES FISCAL YEAR 2020-2021 BUDGET***

Danyce Steck presented the FY 2021 Proposed Budget for the Fairway Estates Special Service Recreation District, and answered questions from the Board.

**Chair McConnehey opened a public hearing at 9:13 p.m.**

**Citizen Comments:**

There were none.

**Chair McConnehey closed the public hearing at 9:13 p.m.**

**MOTION: Board Member Green moved to adjourn the FES meeting and return to regular City Council meeting at 9:14 p.m. Board Member Worthen seconded the motion, which passed by unanimous vote (7-0).**

*I, Cindy Quick, hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on June 10, 2020. This document constitutes the official minutes for the City of West Jordan Fairway Estates Special Service Recreation District.*

Cindy M. Quick, MMC  
City Recorder  
Approved this 12<sup>th</sup> day of May 2020