

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

Wednesday, June 24, 2020 - 5:30 pm
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

BOARD: Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob (joined at 5:37 pm), Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Engineer Todd Johnson, 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, Parks Division Manager Dave Naylor, IT Manager Michael Oliver, City Recorder Cindy Quick, Finance Director Danyce Steck, City Attorney Robert Wall, Police Chief Ken Wallentine

1. CALL TO ORDER

Chair McConnehey called the Fairway Estates Special Service Recreation District (FES) meeting to order at 5:33 p.m.

2. BUSINESS ITEMS

a. Consider approving the minutes of May 27, 2020

The minutes of the May 27, 2020 FES meeting were reviewed.

MOTION: Board Member Lamb moved to approve the minutes of the May 27, 2020 FES meeting. Board Member Worthen seconded the motion, which passed by unanimous vote (7-0).

b. Consider approving Resolution No. 20-25, setting the 2020 property tax rate for the Fairway Estates Special Service Recreation District

Administrative Services Director Danyce Steck explained Resolution No. 20-25, a resolution to set the 2020 property tax rate for the FES.

MOTION: Board Member Green moved to approve Resolution No. 20-25 setting the 2020 property tax rate for the Fairway Estates Special Service Recreation District. Board Member Lamb seconded the motion.

The vote was recorded as follows:

Board Member Green	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member Pack	Yes
Board Member Whitelock	Yes
Board Member Worthen	Yes

Chair McConnehey Yes

The motion passed 7-0.

c. Consider approving Resolution 20-41 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2020-2021

Ms. Steck presented the FY 2021 Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District.

MOTION: Board Member Whitelock moved to approve Resolution No. 20-41 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2020-2021. Board Member Green seconded the motion.

The vote was recorded as follows:

Board Member Green	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member Pack	Yes
Board Member Whitelock	Yes
Board Member Worthen	Yes
Chair McConnehey	Yes

The motion passed 7-0.

3. ADJOURN

MOTION: At 5:38 p.m., Board Member Green moved to adjourn the FES meeting and move to a meeting of the Municipal Building Authority. Chair McConnehey seconded the motion, which passed by unanimous vote (7-0).

I, Cindy Quick, City Recorder of West Jordan hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on June 24, 2020. This document constitutes the official minutes for the West Jordan City Fairway Estates Special Service Recreation District board meeting.

Cindy M. Quick, MMC
City Recorder

Approved this 12th day of May 2021