REQUEST FOR BOARD ACTION

Action: **Need Board to take action**	**Meeting Date Requested** : 6/9/2021
Presenter: Alan R. Anderson	**Deadline of item** : 6/9/2021
Department Sponsor: Council Office	
Agenda Type: Business Item	
Time Requested:	*(Council may elect to provide more or less time)*

ITEM 3a –

Approve Meeting Minutes for May 12, 2021

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

Wednesday, May 12, 2021 - 7:00 pm
Waiting Formal Approval

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, Chad Lamb (absent), 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

7:00 PM FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

1. CALL TO ORDER

Board Chair Zach Jacob called the meeting to order at 7:22 pm

2. BUSINESS ITEMS

a. Consider approving the minutes of June 10 and 24, 2020 [Alan R. Anderson Council Office Director]

MOTION: Board Member Christopher McConnehey moved to approve the minutes of June 10 and 24, 2020.
Board Chair Zach Jacob seconded the motion.

The vote was recorded as follows:

Board Chair Zach Jacob	**Yes**
Board Member Kelvin Green	**Yes**
Board Member Chad Lamb	**absent**
Board Member Chris McConnehey	**Yes**
Board Member David Pack	**Yes**
Board Member Kayleen Whitelock	**Yes**
Board Member Melissa Worthen	**Yes**

The motion passed 6-0

DRAFT

b. Acceptance and receipt of the Tentative Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2021-2022 [Danyce Steck, Administrative Services Director]

Administrative Services Director Danyce Steck explained that Board Members should consider accepting the tentative budget as filed.

MOTION: Board Member Christopher McConnehey moved to accept the Tentative Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2021-2022 as filed.
Board Member Kelvin Green seconded the motion.

The vote was recorded as follows:

Board Chair Zach Jacob	**Yes**
Board Member Kelvin Green	**Yes**
Board Member Chad Lamb	**absent**
Board Member Chris McConnehey	**Yes**
Board Member David Pack	**Yes**
Board Member Kayleen Whitelock	**Yes**
Board Member Melissa Worthen	**Yes**

The motion passed 6-0

3. ADJOURN

Board Member McConnehey moved to adjourn the meeting and Board Member Green seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 7:25 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 12, 2021. This document constitutes the official minutes for the West Jordan Fairway Estates Special Service Recreation District Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021

DRAFT