

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

Wednesday, June 23, 2021 - 7:00 pm
Approved May 11, 2022

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Chair Zach Jacob, Vice-Chair Kelvin Green, Chad Lamb, Christopher McConnehey, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson, Community Engagement & Government Affairs Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Senior Engineer Greg Davenport, Associate Planner Lisa Elgin, Assistant Planner Mark Forsythe, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, City Attorney Duncan Murray, IT Manager Michael Oliver, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck, and City Attorney Robert Wall

1. CALL TO ORDER

Chair Jacob called the regular meeting to order at 11:32 pm

2. BUSINESS ITEMS

- a. Approve the minutes of May 26 and June 9, 2021

MOTION: Board Member Green moved to approve the minutes of May 26 and June 9, 2021
Board Member McConnehey seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

b. Consider Resolution No. 002 setting the 2021 property tax rate for the Fairway Estates Special Service Recreation District

Administrative Services Director Danyce Steck oriented the board regarding the property tax rate for the Fairway Estates Special Service Recreation District for 2021 of 0.000995 which was down from 0.001132 in 2020. A budget adjustment of \$3 was being requested.

MOTION: Board Member Green moved to approve Resolution No. 002 setting the 2021 property tax rate at 0.000995 which represents the tax rate certified by the Salt Lake County Auditor for the Fairway Estates Special Service Recreation District
Board Member Jacob seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

c. Consider approving Resolution No. 003 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2022

Administrative Services Director Danyce Steck oriented board members regarding the Final Budget of \$12,500. There were plans to use some of the fund balance with it having a high revenue stream but no changes other than \$3 for the 2022 budget.

**MOTION: Board Member Green moved to approve Resolution No. 003 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2022
Board Member McConnehey seconded the motion.**

The vote was recorded as follows:

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

The motion passed 7-0

3. ADJOURN

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

The meeting adjourned at 11:36 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 23, 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 11th day of May 2022