



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

Wednesday, June 22, 2022 – 5:30 pm
Approved April 12, 2023

Thomas M. Rees Justice Center Community Room • 8040 S Redwood Road • West Jordan, UT 84088

BOARD: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom (via Zoom), Zach Jacob, Christopher McConnehey, David Pack (joined 5:31pm), and Melissa Worthen (via Zoom)

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Budget & Management Analyst Rebecca Condie, City Planner/Zoning Administrator Larry Gardner, Sr PC Specialist Rodney Glore, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Assistant City Attorney David Quealy, Council Office Clerk Cindy Quick, and Administrative Services Director Danyce Steck

FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT 5:30 PM

1. CALL TO ORDER

Chairperson Kayleen Whitelock called the meeting to order at 5:40 pm

2. PUBLIC HEARINGS

a. Budget Amendment for FY2022

Chairperson Kayleen Whitelock opened the public hearing at 5:40 pm

Citizen Comments:

None

Chairperson Kayleen Whitelock closed the public hearing at 5:41 pm

MOTION: Vice Chairperson Kelvin Green moved to approve Resolution No. 007 amending the budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2022.

Board Member Chris McConnehey seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

3. BUSINESS ITEMS**a. Approve meeting minutes of June 8, 2022**

MOTION: Vice Chairperson Kelvin Green moved to approve the minutes for June 8, 2022.
Board Member Chris McConnehey seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

b. Setting 2022 Property Tax Rate

Administrative Services Director Danyce Steck explained that the certified tax rate would not be exceeded. Five years' worth of reserves will be utilized before needing to raise the tax rate in the district.

MOTION: Board Member Chris McConnehey moved to approve Resolution No. 006 setting the 2022 Property Tax Rate at .000766
Chairperson Kayleen Whitelock seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

c. Adopting the Final Budget for Fiscal Year 2023

MOTION: Board Member Chris McConnehey moved to approve Resolution No. 005 adopting the Final Budget for the West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2023
Vice Chairperson Kelvin Green seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes

Board Member Melissa Worthen Yes

The motion passed 7-0

4. ADJOURN

Vice Chairperson Kelvin Green moved to adjourn the meeting.

Board Member McConnehey seconded the motion.

All voted in favor and the motion passed unanimously.

The meeting adjourned at 5:45 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 22, 2022. This document constitutes the official minutes for the West Jordan Fairway Estates Special Service District meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 12th day of April 2023