

**MINUTES TO
BE APPROVED**

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

**Wednesday, June 8, 2016
6:00 p.m.
Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

BOARD: Chair Kim V. Rolfe, and Council Members Dirk Burton, Jeff Haaga, Zach Jacob, Chris McConnehey, Chad Nichols, and Sophie Rice.

STAFF: Mark Palesh, City Manager; David R. Brickey, City Attorney; Melanie Briggs, City Clerk; David Oka, Economic and Community Development Director; Brian Clegg, Parks Director; Bill Pyper, Deputy Finance Director; Wendell Rigby, Public Works Director; Marc McElreath, Fire Chief; Doug Diamond, Police Chief; Scott Langford, City Planner; Larry Gardner, Senior Planner; Eric Okerlund, Budget Officer; Jim Riding, CIP/Facilities Project Manager; Steve Glain, Assistant to the City Manager; Paul Dodd, Civil Litigator, and Eric Berkovich, City Prosecutor.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Fairway Estates Special Service Recreation District meeting to order at 9:08 p.m.

II. PUBLIC HEARING

**RECEIVE PUBLIC COMMENT AND CONSIDER FOR APPROVAL RESOLUTION
16-88, ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT FOR FISCAL
YEAR 2016-2017**

Mark Palesh the City Manager delivered the proposed budget to the Board on April 27, 2016. The Board adopted the tentative budget on May 11, 2016. The tentative budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption. The total budget for these funds was \$10,907.

Staff recommended approval of Resolution No. 16-88, adopting the Fiscal Year 2016-2017 Final Budget for the West Jordan Fairway Estates Special Service Recreation District.

Councilmember Haaga asked clarifying questions regarding what these funds were being used for.

Eric Okerlund reported that the funds were used for maintenance of open space at the Fairway Estates Special Service Recreation District area.

Chair Rolfe opened the public hearing. There was no one who wished to speak. Chair Rolfe closed the public hearing.

MOTION: Board Member McConnehey moved to approve Resolution No. 16-88, adopting the Fiscal Year 2016-2017 Final Budget for the West Jordan Fairway Estates Special Service Recreation District. The motion was seconded by Board Member Burton.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

III. BUSINESS ITEMS

APPROVE THE MINUTES OF MAY 11, 2016 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of May 11, 2016 as presented. The motion was seconded by Board Member Jacob.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

APPROVE RESOLUTION 16-89, SETTING THE 2016 TAX RATE FOR THE CITY OF WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

Utah state law required the annual property tax levy to be set before June 22 of each year. As of the

time of preparation of this document, the District had not received the certified tax information from Salt Lake County. The District traditionally receives the certified tax rate information from Salt Lake County in the June 10-15 timeframe and also traditionally sets its property tax rate at a rate not to exceed the rate that was determined by Salt Lake County.

For the 2016-2017 fiscal year, the Multiple Service Area Property Tax was projected to be \$10,087.

Staff recommended adoption of Resolution No. 16-89, setting the 2016 property tax rate at a rate not to exceed the certified rate to be determined by Salt Lake County.

MOTION: Board Member McConnehey moved to approve Resolution No. 16-89, setting the 2016 property tax rate at a rate not to exceed the certified rate to be determined by Salt Lake County. The motion was seconded by Board Member Nichols.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

IV. ADJOURN

MOTION: Board Member Burton moved to adjourn the Fairway Estates Special Service Recreation District meeting and convene the City Council meeting. The motion was seconded by Board Member Haaga and passed 7-0 in favor.

The meeting adjourned at 9:12 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk/Recorder

Approved this day of 2016

DRAFT