

**MINUTES  
TO BE  
APPROVED**

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

**Wednesday, May 11, 2016**

**6:00 p.m.**

**Council Chambers**

**8000 South Redwood Road**

**West Jordan, Utah 84088**

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**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 (participated via telephone); Melanie Briggs, City Clerk; David Oka, Economic and Community Development Director; David Naylor, Deputy Parks Director; Dave Zobell, City Treasurer; Wendell Rigby, Public Works Director; Marc McElreath, Fire Chief; Doug Diamond, Police Chief; Scott Langford, City Planner; Larry Gardner, Senior Planner; Chuck Tarver, Grant/CDBG Coordination, Eric Okerlund, Budget Officer, and Jim Riding, CIP/Facilities Project Manager.

**I. CALL TO ORDER**

Chair Kim V. Rolfe called the Fairway Estates Special Service Recreation District meeting to order at 6:07 p.m.

**II. BUSINESS ITEMS**

**APPROVE THE MINUTES OF DECEMBER 2, 2015 AS PRESENTED**

**MOTION:** Board Member McConnehey moved to approve the minutes of December 2, 2015 as presented. The motion was seconded by Board Member Haaga.

A roll call vote was taken:

<b>Board Member Haaga</b>	<b>Yes</b>
<b>Board Member Hansen</b>	<b>Yes</b>
<b>Board Member McConnehey</b>	<b>Yes</b>
<b>Board Member Nichols</b>	<b>Yes</b>
<b>Board Member Rice</b>	<b>Yes</b>
<b>Board Member Southworth</b>	<b>Yes</b>
<b>Chair Rolfe</b>	<b>Yes</b>

**The motion passed 7-0.**

**APPROVE RESOLUTION 16-71, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT FOR FISCAL YEAR 2016-2017, AND SET JUNE 8, 2016, AS THE BUDGET PUBLIC HEARING**

Mark Palesh the City Manager delivered the proposed budget to the Board on April 17, 2016. The budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption, currently scheduled for June 8, 2016. The total budget for these funds was \$10,907.

Staff recommended the Council approve Resolution No. 16-71, adopting the Fiscal Year 2016-2017 Tentative Budget for the West Jordan Fairway Estates Special Service Recreation District, and scheduling a public hearing on the Tentative Budget for June 8, 2016, in the City Council Chambers.

**MOTION: Board Member Burton moved to approve Resolution No. 16-71, adopting the Fiscal Year 2016-2017 Tentative Budget for the West Jordan Fairway Estates Special Service Recreation District, and scheduling a public hearing on the Tentative Budget for June 8, 2016, in the City Council Chambers. The motion was seconded by Board Member Haaga.**

A roll call vote was taken:

<b>Board Member Haaga</b>	<b>Yes</b>
<b>Board Member Hansen</b>	<b>Yes</b>
<b>Board Member McConnehey</b>	<b>Yes</b>
<b>Board Member Nichols</b>	<b>Yes</b>
<b>Board Member Rice</b>	<b>Yes</b>
<b>Board Member Southworth</b>	<b>Yes</b>
<b>Chair Rolfe</b>	<b>Yes</b>

**The motion passed 7-0.**

**III. ADJOURN**

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

The meeting adjourned at 6:09 p.m.

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Recreation District Meeting Minutes  
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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 8<sup>th</sup> day of June 2016

Draft