



**May 13, 2020**

**Item 2a**

**Fairway Estate Special Service Recreation District  
Minutes to Be Approved**

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

**Wednesday, December 4, 2019**

**5:30 p.m.**

**Council Chambers**

**8000 South Redwood Road**

**West Jordan, Utah 84088**

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**BOARD:** Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, and Chris M. McConnehey. Board Member Kayleen Whitelock attended electronically.

**STAFF:** David R. Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Dave Naylor, Parks Manager; Duncan Murray, Assistant City Attorney; Jared Tingey, Assistant City Attorney; Larry Gardner, City Planner; Kent Page, Associate Planner; David Murphy, Engineering Manager for Capital Improvement Projects; Tauni Barker, Communications and Events Manager; Joe Bryant, Procurement Manager; Paul Brockbank, Fire Marshall; Rachel Mackay, I.T. Administrative Assistant, and Jamie Brooks, Interim City Clerk.

***I. CALL TO ORDER***

Chair Jim Riding called the Fairway Estates Special Service Recreation District meeting to order at 5:34 p.m.

***II. CONSENT ITEMS***

**APPROVE THE MINUTES OF JUNE 26, 2019 AS PRESENTED**

**MOTION: Board Member McConnehey moved to approve the minutes of June 26, 2019 as presented. The motion was seconded by Board Member Burton and passed unanimously.**

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 19-209, APPROVING THE 2020 ANNUAL MEETING SCHEDULE FOR THE CITY OF WEST JORDAN FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT.**

Jamie Brooks explained that the attached Resolution had been prepared to designate the Annual meeting schedule for the City of West Jordan Fairway Estates Special Service Recreation District which addressed the public's business. If adopted by the Board of Trustees, the Interim City Clerk would be directed and authorized to publish a copy of the approved Annual Meeting Schedule at the principal office of the public body, on the City's website, Utah's Public Notice website and at least once in the "legal notices" section of the *Salt Lake Tribune* newspaper.

**MOTION: Board Member Lamb moved to approve Resolution 19-209, approving the 2020 annual meeting schedule of the West Jordan Fairway Estates Special Service Recreation District. The motion was seconded by Board Member Anderson and passed unanimously.**

A roll call vote was taken.

<b>Board Member Anderson</b>	<b>Yes</b>
<b>Board Member Burton</b>	<b>Yes</b>
<b>Board Member Jacob</b>	<b>Yes</b>
<b>Board Member Lamb</b>	<b>Yes</b>
<b>Board Member McConnehey</b>	<b>Yes</b>
<b>Board Member Whitelock</b>	<b>Yes</b>
<b>Chair Riding</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 convene the City Council meeting. The motion was seconded by Board Member Anderson and passed unanimously.**

The meeting adjourned at 5:37 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.

**CHRISTOPHER MCCONNEHEY**

**Council Chair**

**ATTEST:**

**ALAN R. ANDERSON**

**Deputy Council Office Director**

Approved this \_\_\_\_ day of \_\_\_\_ 2020