



**May 12, 2021**

**Item 2a**

## **Approve Meeting Minutes**

- June 10, 2020 Fairway Estates Special Service Recreation District Meeting Minutes
- June 24, 2020 Fairway Estates Special Service Recreation District Meeting Minutes

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

**Wednesday, June 10, 2020 - 7:00 p.m.  
Waiting Formal Approval**

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel  
base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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**BOARD:** Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

**STAFF:** IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Planner Lisa Elgin, City Planner Larry Gardner, Utilities Manager Tim Heyrend, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Capital Projects Manager David Murphy, IT Manager Michael Oliver, City Recorder Cindy Quick, and City Attorney Robert Wall

**PUBLIC:** John Taylor, Victor Groves, Tom with Focus Engineering, Steve Jones, Seth with Focus Engineering, Rich Sonntag, Michael Cope with JUB Engineers, John Dorney, and Katie Jacobsen

***CALL TO ORDER***

Chair McConnehey called the FES meeting to order at 9:07 p.m.

***MINUTES REVIEW AND APPROVAL***

The minutes of the May 13, 2020 FES meeting were reviewed.

**MOTION:** Board Member Green moved to approve the minutes of the May 13, 2020 FES meeting. Board Member Worthen seconded the motion.

*The vote was recorded as follows:*

<b>Board Member Whitelock</b>	<b>Yes</b>
<b>Chair McConnehey</b>	<b>Yes</b>
<b>Board Member Lamb</b>	<b>Yes</b>
<b>Board Member Worthen</b>	<b>Yes</b>
<b>Board Member Jacob</b>	<b>Yes</b>
<b>Board Member Green</b>	<b>Yes</b>
<b>Board Member Pack</b>	<b>Yes</b>

**The motion passed 7-0.**

***PUBLIC HEARING – FES FISCAL YEAR 2020-2021 BUDGET***

Danyce Steck presented the FY 2021 Proposed Budget for the Fairway Estates Special Service Recreation District, and answered questions from the Board.

**Chair McConnehey opened a public hearing at 9:13 p.m.**

**Citizen Comments:**

There were none.

**Chair McConnehey closed the public hearing at 9:13 p.m.**

**MOTION: Board Member Green moved to adjourn the FES meeting and return to regular City Council meeting at 9:14 p.m. Board Member Worthen seconded the motion, which passed by unanimous vote (7-0).**

*I, Cindy Quick, hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on June 10, 2020. This document constitutes the official minutes for the City of West Jordan Fairway Estates Special Service Recreation District.*

Cindy M. Quick, MMC  
City Recorder

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



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

**Wednesday, June 24, 2020 - 5:30 pm**

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel  
Base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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**BOARD:** Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob (joined at 5:37 pm), Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

**STAFF:** Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Engineer Todd Johnson, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Capital Projects Manager David Murphy, Parks Division Manager Dave Naylor, IT Manager Michael Oliver, City Recorder Cindy Quick, Finance Director Danyce Steck, City Attorney Robert Wall, Police Chief Ken Wallentine

**1. CALL TO ORDER**

Chair McConnehey called the Fairway Estates Special Service Recreation District (FES) meeting to order at 5:33 p.m.

**2. BUSINESS ITEMS**

**a. Consider approving the minutes of May 27, 2020**

The minutes of the May 27, 2020 FES meeting were reviewed.

**MOTION:** Board Member Lamb moved to approve the minutes of the May 27, 2020 FES meeting. Board Member Worthen seconded the motion, which passed by unanimous vote (7-0).

**b. Consider approving Resolution No. 20-25, setting the 2020 property tax rate for the Fairway Estates Special Service Recreation District**

Administrative Services Director Danyce Steck explained Resolution No. 20-25, a resolution to set the 2020 property tax rate for the FES.

**MOTION:** Board Member Green moved to approve Resolution No. 20-25 setting the 2020 property tax rate for the Fairway Estates Special Service Recreation District. Board Member Lamb seconded the motion.

The vote was recorded as follows:

Board Member Green	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member Pack	Yes
Board Member Whitelock	Yes
Board Member Worthen	Yes
Chair McConnehey	Yes

**The motion passed 7-0.**

***c. Consider approving Resolution 20-41 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2020-2021***

Ms. Steck presented the FY 2021 Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District.

**MOTION: Board Member Whitelock moved to approve Resolution No. 20-41 adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2020-2021. Board Member Green seconded the motion.**

The vote was recorded as follows:

<b>Board Member Green</b>	<b>Yes</b>
<b>Board Member Jacob</b>	<b>Yes</b>
<b>Board Member Lamb</b>	<b>Yes</b>
<b>Board Member Pack</b>	<b>Yes</b>
<b>Board Member Whitelock</b>	<b>Yes</b>
<b>Board Member Worthen</b>	<b>Yes</b>
<b>Chair McConnehey</b>	<b>Yes</b>

**The motion passed 7-0.**

**3. ADJOURN**

**MOTION: At 5:38 p.m., Board Member Green moved to adjourn the FES meeting and move to a meeting of the Municipal Building Authority. Chair McConnehey seconded the motion, which passed by unanimous vote (7-0).**

*I, Cindy Quick, City Recorder of West Jordan hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on June 24, 2020. This document constitutes the official minutes for the West Jordan City Fairway Estates Special Service Recreation District board meeting.*

Cindy M. Quick, MMC  
City Recorder

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