

**MINUTES
OF THE REGULAR MEETING OF THE
WEST ERDA IMPROVEMENT DISTRICT OF
TOOELE COUNTY
HELD DECEMBER 20, 2016**

Board Chairperson Bitner called the meeting to order at 7:20 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Wayne Anderton.
2. **ROLL CALL.** The secretary called the roll which showed Board Members Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney, and Marilyn Gillette, Secretary.
3. **APPROVAL OF MINUTES.** Board Member Milne moved to table the minutes. Board Member Bateman seconded the motion. All concurred.
4. **PUBLIC HEARING ON THE 2017 FINAL BUDGET.** Board Member Milne moved to open the public hearing. Board Member Bateman seconded the motion. All concurred. Those in attendance were: Kolleen Logan, Jewel Allen, Spencer Harmon, Spencer Harmon, II, Wayne Anderton, Randall Jones, Scott Snelson, Gail McGraw, Thomas Karjola, Jeff McNeill, Tyson Hamilton, Scott Rybarik, Raymond Dixon, Wendy Shubert, Matt McCarty, Erik Gumbrecht, Arthur Brady. There were no public comments. Board Member Bateman moved to close the public hearing. Board Member Milne seconded the motion. All concurred.
5. **RESOLUTION 2016-03 – A RESOLUTION OF THE GOVERNING BODY OF THE WEST ERDA IMPROVEMENT DISTRICT ADOPTING THE FISCAL YEAR 2017 FINAL BUDGET.** Board Member Milne moved to approve table the resolution because he hasn't seen the budget. Board Member Bateman seconded the motion. All concurred.
6. **DISTRICT MEMBER CONCERNS.** There were no comments from district members
7. **CHAIRMAN APPOINTED.** Board Member Milne made a motion to appoint Board Member Bateman as the Chairman of the West Erda Improvement District Board. Board Member Bitner seconded the motion. All concurred.
8. **ADJOURN.** Board Member Milne moved to adjourn the meeting at 7:31 p.m. Board Member Bateman seconded the motion. All concurred.