

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY BOARD MEETING

DATE OF MEETING: 28 May 2024

TIME COMMENCED: 6:08 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: PRESIDENT:

Rod Westbrook

BOARD MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor**

CITY MANAGER:

David Larson

COMMUNITY RELATIONS:

Shaelee King

TREASURER:

Maryn Nelson

SECRETARY:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm and Michael Grant

ACTION ITEMS

1. Consent Agenda

a. May 14, 2024, Minutes

Board member Halverson moved to approve the consent agenda as written. Board member Winsor seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

2. Public Hearing on Fiscal Year 2025 Tentative Budget

Board member Winsor moved to open the public hearing on Fiscal Year 2025 Tentative Budget. Board member Halverson seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

----- **PUBLIC HEARING OPEN** -----

There was no public comment.

Board member Winsor moved to close the public hearing on Fiscal Year 2025 Tentative Budget. Board member Petty seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

----- PUBLIC HEARING CLOSED -----

3. Adjourn

Board member Halverson moved to adjourn the meeting at 6:09 pm. Board member Petty seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

APPROVED:



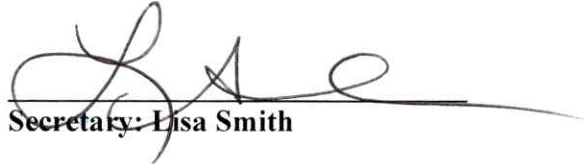
Date 06-25-2024

President: Rod Westbrook



Transcriber: Michelle Clark

Attest:



Secretary: Lisa Smith