The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, June 12, 2019 at 7:30 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City’s website, and delivered to members of the Council, media, and interested citizens.

**Presiding:** Chair Jared Henderson

**Trustees Present:** Nicole Martin, Sherrie Ohrn, Clint Smith and David Watts

**Staff Present:** City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, and Communications Specialist Jonathan LaFollette.

**7:30 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):**

1. **Call to Order**

Chair Jared Henderson called the meeting to order at 7:58 p.m.

1.1. **Motion for review and outline of the finalization process to approve the minutes of June 12, 2019**

Trustee Smith moved to have the minutes of June 12, 2019 be prepared and distributed to each member of the Herriman City Safety Enforcement Board. The Board will have ten days to review the minutes and submit any changes to the secretary, if after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the board is in agreement. Trustee Martin seconded the motion, and all voted aye.

2. **Discussion and Action Items**

2.1. **Discussion and Consideration of a Resolution Adopting a Final Budget; Making Appropriations for Support of the Herriman City Safety Enforcement Area for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020, and Determining the**
Finance Director Alan Rae explained this Herriman City Safety Enforcement Area budget needed to be approved and had been incorporated into the Herriman City page as depicted on page 267. He explained the entity would receive the same amount of generated tax, even when the rate has been decreased.

Chair Henderson explained to the audience the taxing entity used to be Salt Lake Valley Law Enforcement Service Area, and those same funds now go to Herriman City Safety Enforcement Area.

Trustee David Watts moved to approve Resolution R19-01 adopting a final budget and making appropriations for the support of the Herriman City Safety Enforcement Area for the period beginning July 1, 2019 and ending June 30, 2020, and determining the rate of tax to be set at .001962 for levying taxes upon all real and personal property within the Herriman City Safety Enforcement Area. Trustee Smith seconded the motion.

The vote was recorded as follows:
Chair Jared Henderson    Aye
Trustee Nicole Martin    Aye
Trustee Sherrie Ohrn    Aye
Trustee Clint Smith    Aye
Trustee David Watts    Aye

The motion passed unanimously.

3. Adjournment
Trustee Smith moved to adjourn the Herriman City Safety Enforcement Area meeting at 8:01 p.m. Trustee Martin seconded the motion, and all present voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on June 12, 2019. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder