

1 **South Davis Recreation District**
2 **Administrative Control Board Meeting**

3 January 31, 2022, at 4:15 p.m.
4

5 Board Members present in person:

6 Councilmember Spencer Summerhays, Centerville
7

8 Board Members present on Zoom:

9 Todd Meyers, County Representative

10 Marti Money, County Representative

11 Mayor Ryan Westergard, Woods Cross

12 Rick Earnshaw, County Representative

13 Mayor Ken Romney, West Bountiful

14 Mayor Brian Horrocks, North Salt Lake ***arrived at 4:30 p.m. & not an acting Board Member*
15

16 Others in attendance:

17 Tif Miller, Executive Director

18 Todd Godfrey, Hayes Godfrey Bell, PC Attorney

19 Bruce Zollinger, CBRE
20

21 **WELCOME**

22
23 Chairman Meyers opened the meeting at 4:15 p.m.
24

25 **CLOSED SESSION**

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27 At 4:15 p.m. Mrs. Money made a motion to adjourn the Board Meeting and to move into a
28 closed meeting to discuss the purchase, exchange, or lease of real property. Mr. Earnshaw seconded the
29 motion. Board Members Summerhays, Meyers, Money, Westergard, Earnshaw, and Romney voted
30 "aye."
31

32 Attending the closed session was:

33
34 Councilmember Spencer Summerhays, Centerville

35 Todd Meyers, County Representative

36 Marti Money, County Representative

37 Mayor Ryan Westergard, Woods Cross

38 Rick Earnshaw, County Representative

39 Mayor Ken Romney, West Bountiful

40 Mayor Brian Horrocks, North Salt Lake

41 Tif Miller, Executive Director

42 Todd Godfrey, Hayes, Godfrey & Bell Attorney

43 Bruce Zollinger, CBRE