

**MINUTES OF THE DRAPER CITY MUNICIPAL BUILDING AUTHORITY MEETING  
HELD ON TUESDAY, MAY 7, 2013 AT THE DRAPER CITY COUNCIL CHAMBERS**

PRESENT: Vice-Chairman Jeff Stenquist, Board members Darrell Smith, Bill Rappleye, Troy Walker, and Bill Colbert.

STAFF PRESENT: David Dobbins, Russ Fox, Danyce Steck, Tracy Norr

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**1.0 Call to Order**

1.1 Vice-Chairman Stenquist called the meeting to order at [9:18:17 PM](#).

**2.0 Public Hearing - Resolution #MBA 13-02, Adopting the 2013-2014 Tentative Budget**

[9:18:37 PM](#)

2.1 Danyce Steck said this budget takes care of the debt service for Corner Canyon and the fire station. The other two bonds have been refunded. The MBA is going to be holding funds that will be transferred into the general fund over time. The fund balance is over \$700,000. A balance of \$175,000 is required, so she recommends smoothing the money to the general fund over 3 years. She said the balance of the Corner Canyon bond is \$4.2 million.

[9:20:29 PM](#)

2.2 The public hearing was opened. There were no comments and the hearing was closed.

[9:20:45 PM](#)

2.3 A motion to approve Resolution #MBA 13-02, adopting the 2013-2014 tentative budget, was made by Director Rappleye and seconded by Director Walker.

[9:21:03 PM](#)

2.4 A roll call vote was taken with Directors Rappleye, Walker, Smith, Colbert, and Stenquist voting in favor. The motion carried.

**3.0 Motion to approve Minutes of May 7, 2013.**

[9:21:21 PM](#)

3.1 A motion to approve the minutes was made by Boardmember Smith and seconded by Boardmember Rappleye. The motion carried unanimously.

**4.0 Adjournment**

[9:21:54 PM](#)

4.1 A motion to adjourn was made by Boardmember Colbert and seconded by Boardmember Smith. The motion carried unanimously.