

MINUTES
TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT
Special Board Meeting
Tuesday, November 21, 2017
Taylorsville-Bennion Board Room
3:00 p.m.

Board Members Present

Ben Behunin	Chairman
Gary Swensen	Trustee
Don Russell	Trustee

Staff Members Present

Kevin Fenn	Assistant General Manager
Mark Chalk	Assistant General Manager
Tami Fullmer	Secretary
Lance Fisher	IT Manager

General Manager, Keith Lord, was excused.

The Board Chair, Ben Behunin, opened the meeting at 3:00 p.m. and welcomed everyone to the Special Board Meeting. The Invocation was offered by Mark Chalk.

Canvass election results:

Assistant General Manager Mark Chalk, presented Resolution No. 17-06; a resolution of the Taylorsville-Bennion Improvement District Board of Canvassers approving the canvass of the Taylorsville-Bennion Improvement District Board of Trustees election. Mr. Chalk reported that the Taylorsville-Bennion Trustee election was held Tuesday, November 7, 2017 in conjunction with the state, county and city municipal elections. The Board of Trustees comprises the Board of Canvassers and State law requires the Board of Canvassers to meet to canvass the returns at the usual place of meeting of the Board of Trustees no sooner than three days and no later than fourteen (14) days after the election. He reported that the election and voting were conducted in compliance with Utah State Law.

Mr. Chalk reported that all forty-eight (48) precincts reported and final election results are as follows:

Total Votes	9300	38.6%
Russ Wall	5471	58.83%
Benjamin Behunin	3829	41.17%

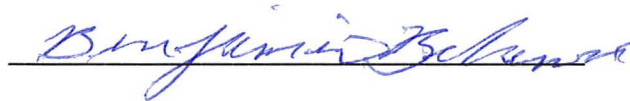
The following candidate is hereby declared elected: Russ Wall, who will serve a four year term as a Trustee of the Taylorsville-Bennion Improvement District.

Mr. Chalk provided maps of the District and precinct results. The Trustees reviewed the results and after discussion the following motion was made by Trustee Swensen and seconded by Trustee Russell:

RESOLVED: To approve Resolution No. 17-06, a resolution of the Taylorsville-Bennion Improvement District Board of Canvassers approving the canvass of the Taylorsville-Bennion Improvement District Board of Trustees election. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Adjourn: The following motion was made by Trustee Russell seconded by Trustee Swensen:

RESOLVED: To adjourn the Special Board Meeting. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell. The time was 3:15 p.m.

A handwritten signature in blue ink, reading "Benjamin Behunin", is written over a horizontal line.