

**SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
June 13, 2023**

CONDUCTING	Mayor David A. Young
BOARD OF DIRECTORS	Jeff Lambson, David Spencer, Terry Peterson, LaNae Millett, Tom Macdonald and Debbie Lauret (By zoom)
APPOINTED STAFF	Brenn Bybee, Acting City Manager; Ryan Clark, Acting Assistant City Manager/Development Services Director; Steve Earl, City Attorney, and Teresa McKitrick, City Recorder

The Special Service Lighting District (SSLD) Meeting convened at **7:40 pm**

SSLD CONSENT ITEMS

Approval of Meeting Minutes for May 9, 2023

Mr. Macdonald moved to approve the May 9, 2023 minutes. Mr. Spencer **seconded** the motion. Those voting yes: David Young, David Spencer, Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion **passed**.

SSLD SCHEDULED ITEMS

Public Hearing: Approving and Adopting the Fiscal Year 2023-2024 Budget for the Special Service Lighting District (SSLD) of the City of Orem *Presenter: Brandon Nelson, Finance Director*

Mr. Nelson explained that the SSLD was created to put in the street lights throughout the City. Bonds were issued to pay for those lights and this separate entity was created. Bonds related to the SSLD have all been paid off and almost all lights have been installed. The street lighting fund has been converted from installation to maintenance. Citizens pay a fee on their utility bill each month. Street lights are currently being upgraded to LED lighting.

Public Hearing opened at **7:45 pm**
No Comments

Mr. Macdonald moved to approve and adopt by resolution the budget for the 2023-2024 Special Service Lighting District. Mr. Spencer **seconded** the motion. Those voting yes: David

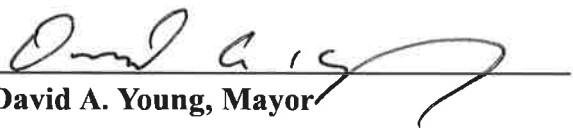
Young, David Spencer, Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion **passed**.

ADJOURN TO A MEETING OF THE OREM MUNICIPAL BUILDING AUTHORITY (MBA)

Mr. Macdonald moved to adjourn to a meeting of the Orem Municipal Building Authority (MBA) meeting, Mr. Spencer **seconded** the motion..Those voting yes: David Young, David Spencer, Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion **passed**.

The meeting was adjourned at **7:46 pm**

PASSED and APPROVED this 14th day of May, 2024.


David A. Young, Mayor

ATTEST:


Teresa McKittrick, City Recorder



COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☒	☐	☐
Jeff Lambson	☒	☐	☐
Debby Lauret	☒	☐	☐
Tom Macdonald	☒	☐	☐
LaNae Millett	☒	☐	☐
Terry Peterson	☒	☐	☐
David Spencer	☐	☐	☐