

CITY OF OREM  
SPECIAL SERVICE LIGHTING DISTRICT MEETING  
56 North State Street Orem, Utah  
May 14, 2024

**6:00 P.M. REGULAR SESSION - COUNCIL CHAMBERS**

CONDUCTING	Mayor David A. Young
BOARD OF DIRECTORS	David Young, David Spencer, LaNae Millett, Jeff Lambson, Chris Killpack and Jenn Gale (absent Tom Macdonald)

**CALL TO ORDER**

**SSLD CONSENT ITEMS**

**Approval of Meeting Minutes from June 13, 2023**

**Mr. Killpack moved** to approve the SSDL meeting minutes from March 12, 2024. **Seconded by** Ms. Millett. Those voting yes: David Young, LaNae Millett, David Spencer, Jeff Lambson, Chris Killpack, and Jenn Gale. The motion **passed**.

**SSLD SCHEDULED ITEMS**

**PUBLIC HEARING – RESOLUTION -Adopting the Special Service Lighting District of the City of Orem Fiscal Year 2024-2025 Tentative Budget.** *Presenter: Brandon C. Nelson, CPA, Finance Director*

Mr. Nelson gave a background on the creation of the SSDL, the purpose was to replace all the old Rocky Mountain Power poles and lights within the city. The revenues for the SSDL equal \$1,278,500 and the expenditures are spent on the operating budget, power, and energy savings lease. The street lighting rate increase is from \$2.61 to \$3.16 to complete the street lighting project.

PUBLIC HEARING OPENS 8:59 PM

No Comment

PUBLIC HEARING CLOSED 8:59 PM

**Ms. Spencer moved** to approve by resolution the adoption of the SSLD of the City of Orem Fiscal Year 2024-2025 Tentative Budget. **Seconded by** Ms. Gale. Those voting yes: David Young, LaNae Millett, David Spencer, Jeff Lambson, Chris Killpack, and Jenn Gale. The motion **passed.**

## ADJOURN

**Ms. Millett moved** to adjourn this meeting, **seconded by** Ms. Gale. Those voting yes: David Young, LaNae Millett, David Spencer, Jeff Lambson, Chris Killpack, and Jenn Gale. The motion **passed.**

**PASSED and APPROVED this 18<sup>th</sup> day of June 2024.**

  
David A. Young, Mayor

ATTEST:

  
Teresa McKittrick, City Recorder



### COUNCIL MEMBER

### AYE   NAY   ABSTAIN

<b>Mayor David A. Young</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Chris Killpack</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>David Spencer</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jeff Lambson</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jenn Gale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>LaNae Millett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Tom Macdonald</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>