

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 SSLD 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 SSLD, the purpose was to replace all the old Rocky Mountain Power poles and lights within the city. The revenues for the SSLD 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^h day of June 2024.


David A. Young, Mayor

ATTEST:


Teresa McKittrick, City Recorder



COUNCIL MEMBER

AYE NAY ABSTAIN

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