

Brighton Estates Special Service District Board Meeting

Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah

Thursday, March 05, 2015, 4:00 PM

PRESENT:	Greg McPhie	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Vice-chair
	Mike Petersen	Board Member
	Steve Farrell	Board Chair

EXCUSED:	Danny Goode	Board Member
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ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Kierstan Smith	Financial Officer
	Theresa Baronek	District Clerk

AGENDA:

- Approval of minutes
- Warrant list approval
- Survey activity
- Proposal of property owners
- Discussion of management contract
- Other business

Steve Farrell opened the meeting at 4:58 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of February, 05, 2015 was made by Greg McPhie and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

Warrant list approval:

MOTION: A motion to approve the warrant list was made by Kendall Crittenden and seconded by Greg McPhie. All board members voted aye and the motion unanimously carried.

Survey activity:

Bowen & Collins will have the draft complete by March 13th.

Proposal of property owners:

Mark Fischer commented that he and the property owner's board are willing and committed to help with whatever they can to keep this going and get it off the ground.

Discussion of management contract:

It was discussed that the comptroller contract needed to be filled in and completed as well as an estimated cost per district decided upon prior to the board signing and approving the contract.

Other business:

There was no other business to discuss.

MOTION: A motion to adjourn was made by Greg McPhie and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

The meeting adjourned at 5:08 p.m.

This certifies that the meeting minutes of March 05, 2015 are a true and accurate copy as approved by the BESSD board members on April 02, 2015.



Signed: _____
Eliza McGaha, Treasurer