

Brighton Estates Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday February 5, 2015

PRESENT:	Greg McPhie	Board Member
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-EXCUSED
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Lee Kaplaloski	District Attorney
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Randy Larsen	Attorney

AGENDA:

- o Establish 2015 board committee
- o Approval of 2015 board meeting schedule
- o Approval of minutes
- o Warrant list approval
- o Other business

Steve Farrell opened the meeting at 4:49 p.m.

Establish 2015 Board Committee

MOTION: Motion to have the chairman and vice-chairman and manager serve as the executive committee made by Kendall Crittenden and seconded by Mike Kohler. Motion carries unanimously

Approval of 2015 Board meeting schedule

MOTION: Mike Kohler motioned to approve the 2015 meeting schedule to the first Thursday of each month at 4:00 pm. Seconded by Greg McPhie. Motion carries unanimously

Approval of minutes

MOTION: Motion to approve the minutes from November 2014 meeting made by Kipp Bangerter and seconded by Mike Kohler. Motion carries unanimously

Warrant List approval – No warrants

Other Business:

Update on Engineering Study – The Engineering study should be ready for review at the next meeting.

The State Park is working on the trail issue and there will be a public hearing in the near future. No date set yet.

MOTION: A motion to adjourn made by Greg McPhie and seconded by Kipp Bangerter. Motion carries

The meeting adjourned at 4:56 p.m.