

Brighton Estates Special Service District Board Meeting
Wasatch County Administration Building, 25 North Main Street, Heber City, Utah
Wednesday, July 08, 2015, 5:00 PM

PRESENT:	Danny Goode	Board Member
	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

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Theresa Baronek	District Clerk
	Shane Paddock	Water Treatment Manager
	Keith Larsen	Engineer, Bowen Collins & Associates

AGENDA:

- Approval of minutes
- Warrant list approval
- Interim construction agreement
- Manager's report
- Other business

Steve Farrell opened the meeting at 5:31 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of June 04, 2015 was made by Mike Kohler. The motion was seconded by Mike Petersen and carried with the following vote:

AYE: Danny Goode
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Steve Farrell

NAY: None

Warrant list approval:

MOTION: A motion to approve the warrants was made by Greg McPhie. The motion was seconded by Kipp Bangerter and carried with the following vote:

AYE: Danny Goode

AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Steve Farrell

NAY: None

Interim construction agreement:

An interim construction agreement was drawn up by Lee Kapaloski and sent to the Brighton Estates Property Owners Association (BEPOA) representatives who added a few changes to the document. Sean Brown, representative for BEPOA, came forward and explained that they were not aware there is a possibility of moving forward with a voluntary assessment area; they may want to go that route instead of funding it privately. Mr. Brown said they need to meet with legal counsel to talk about the options of the voluntary assessment route.

Mr. Brown and Mark Fischer, president of the BEPOA, voiced concerns regarding UDOT and the access on State Road 224 from Park City through Empire Pass; specifically Twisted Branch Road, which they said is a private road built to state specifications that Wasatch County signed off on. They would like the County's assistance with UDOT regarding that access because it would be bad to have access to that road denied. Greg McPhie said they need to have that discussion with the County Public Works manager and the County manager.

Manager's report:

There was no manager's report.

Other business:

There was no other business to discuss.

MOTION: A motion to adjourn was made by Greg McPhie. The motion was seconded by Kipp Bangerter and carried with the following vote:

AYE: Danny Goode
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Steve Farrell

NAY: None

The meeting adjourned at 5:48 p.m.

This certifies that the meeting minutes of July 08, 2015 are a true and accurate copy as approved by the BESSD board members on August 13, 2015.

A handwritten signature in blue ink, appearing to read "Eliza McGaha". The signature is cursive and somewhat stylized, with the first name "Eliza" written in a larger, more prominent script than the last name "McGaha".

Signed: _____
Eliza McGaha, Treasurer