

**MINUTES OF THE  
BRIGHTON ESTATES SPECIAL SERVICE DISTRICT  
OCTOBER 1, 2015**

The Brighton Estates Special Service District Board met in regular session at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

PRESENT:                           Chair Member Steve Farrell  
  Board Member Mike Petersen  
  Board Member Greg McPhie  
  Board Member Kipp Bangerter  
  Board Member Mike Kohler  
EXCUSED:                         Board Member Kendall Crittenden  
  Board Member Danny Goode  
OTHERS PRESENT: On list attached to a supplemental file.

Board Chair Steve Farrell called the meeting to order and welcomed those present and indicated that Board Member Kendall Crittenden will be excused today and Board Member Danny Goode will be late and proceeded to call the first agenda item.

**APPROVAL OF THE MINUTES**

**Board Member Kohler made a motion to approve the minutes as they are written. Board Member Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Mike Petersen  
AYE: Steve Farrell  
AYE: Greg McPhie  
AYE: Kipp Bangerter  
AYE: Mike Kohler**

**NAY: None.**

**GENERAL MANAGER'S REPORT**

Ron Phillips, General Manager, indicated that he had nothing today.

Board Chair Steve Farrell indicated that he wondered about the status of the agreement that was in progress. This agreement is for Brighton Estates to go ahead and doing that first phase and the Brighton Estates Special Service District agreeing to include that in the assessment.

Lee Kapaloski, Attorney for the Brighton Estate Special Service District, addressed the Governing Board of the Brighton Estates Special Service District and indicated that he received the red line copy from Brighton Estates and the copy was then sent back to their person and implemented the

red line suggestions and as far as he is concerned the agreement is final.

Shawn Brown, from Brighton Estates, addressed the Governing Board of the Brighton Estates Special Service District and indicated that he hasn't received the final agreement yet with the red line suggestions noted and Lee Kapaloski indicated that he took the red line suggestions that was sent to him by Brighton Estates and incorporated them into the agreement and then sent it back to Brighton Estates and they should be receiving that in the near future. Lee indicated that the bonding will still have to be taken care which is a separate matter.

### **OTHER BUSINESS**

Board Chair Farrell asked if there was any other business that needed to be brought before this board and there was none.

**Board Member Kohler made a motion to adjourn from the Governing Board of the Brighton Estates Special Service District. Board Member Bangerter seconded the motion and the motion carried with the following vote:**

**AYE: Mike Petersen  
AYE: Steve Farrell  
AYE: Greg McPhie  
AYE: Kipp Bangerter  
AYE: Mike Kohler**

**NAY: None.**

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**BOARD CHAIR STEVE FARRELL/CHAIRMAN**