

**MINUTES OF THE
BRIGHTON ESTATES SPECIAL SERVICE DISTRICT
NOVEMBER 5, 2015**

PRESENT: Board Member Kendall Crittenden
Board Member Greg McPhie
Board Member Kipp Bangerter
Board Member Mike Kohler
Board Member Mike Petersen

EXCUSED: Board Member Danny Goode
Board Member Steve Farrell

STAFF: Rick Tatton, doing minutes
Kiersten Smith, Financial Officer
Eliza McGala, Treasurer
Theresa Baronek, Secretary
Doug Scow, Administrative Specialist
Greg Koberlein, Wasatch County Comptroller
Ron Phillips, General Manager

OTHERS PRESENT: On list in a supplemental file.

Board Chair Member Mike Petersen called the meeting to order at 4:30 p.m. and welcomed those present and indicated that Board Member Steve Farrell and Board Member Danny Goode are excused and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES

Board Member Greg McPhie made a motion to approve the minutes of October 1, 2015. Board Member Mike Kohler seconded the motion and the motion carries with the following vote:

**AYE: Mike Petersen
AYE: Kendall Crittenden
AYE: Greg McPhie
AYE: Kipp Bangerter
AYE: Mike Kohler**

NAY: None.

PRELIMINARY BUDGET REVIEW

Kierstan Smith, representative from Brighton Estates, addressed the Governing Board of the Brighton Estates Special Service District and indicated that the proposed preliminary budget for 2016 is \$4100.00 what is left for the projected amount of the study.

Board Member Kendall Crittenden made a motion that we have the public hearing on the Brighton Estates Special Service District's budget for 2016 on December 3, 2015 at 6:00 p.m. and the location would be at the Wasatch County Council Chambers, 25 North Main Street, Heber City, Utah 84032. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Mike Petersen
AYE: Kendall Crittenden
AYE: Greg McPhie
AYE: Kipp Bangerter
AYE: Mike Kohler**

NAY: None.

GENERAL MANAGER'S REPORT

None.

OTHER BUSINESS

None.

Board Member Mike Kohler made a motion to adjourn. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

**AYE: Mike Petersen
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler**

NAY: None.

MIKE PETERSEN/CHAIRMAN