

**MINUTES
OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE BRIGHTON
ESTATES SPECIAL SERVICE DISTRICT
Thursday, July 7, 2016 5:00 P.M.
Wasatch County Administration Building, 25 North
Main Heber City, Utah**

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

EXCUSED: Board Member Mike Petersen

STAFF: Rick Tatton, doing minutes
Kierstan Smith, Financial Officer
Eliza McGaha, Treasurer
Theresa Baronek, Secretary
Ron Phillips, General Manager
Erin Jarbo, Assistant Financial Administrator

OTHERS PRESENT: On a list in a supplemental file

Board Chair Steve Farrell called the meeting to order at 5:00 p.m. and welcomed those present and indicated that Board Member Mike Petersen is excused and Board Member Mike Kohler will be a few minutes late. Board Chair Steve Farrell then proceeded to call the first agenda item.

APPROVAL OF THE MINUTES OF JUNE 2, 2016

Board Member Greg McPhie made a motion to approve the minutes of June 2, 2016 as written. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie**

**AYE: Board Member Kipp Bangerter
AYE: Board Member Danny Goode
AYE: Board Chair Steve Farrell**

NAY: None.

GENERAL MANAGER'S REPORT

Ron Phillips, the General Manager, indicated that he has nothing to report.

OTHER BUSINESS

Board Chair Farrell indicated that he has been meeting with Rick Johnson, attorney Lee Kapaloski, attorney Larry Wilkerson and Fire Chief Ernie Giles to see if there are ways to handle the fire issue. Lee Kapalaoski indicated that there are ways that the fire issue can be handled without going through the Special Service District. Also Lee was going to get documents from what Utah County is doing with regard to this matter and haven't seen those documents yet. We will wait for further information until there is closure on that matter. Rick Johnson, from Brighton Estates, indicated that Board Chair Steve Farrell did a good job explaining where the situation is.

Board Member Kendall Crittenden made a motion to adjourn Brighton Estates Special Service District. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter
AYE: Board Member Danny Goode
AYE: Board Chair Steve Farrell**

NAY: None.

Meeting adjourned at 5:15 p.m.

STEVE FARRELL/BOARD CHAIRMAN