

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
May 22, 2018

CONDUCTING	Chair Richard F. Brunst, Jr.
BOARD OF DIRECTORS	Richard F. Brunst, Debby Lauret, Sam Lentz, Mark Seastrand, David Spencer*, and Brent Sumner (*participated electronically)
APPOINTED STAFF	Jamie Davidson, Brenn Bybee, Richard Manning, Brandon Nelson, Greg Stephens, and Jody Bates

The Special Service Lighting District (SSLD) Meeting convened at 9:28 p.m.

APPROVAL OF MINUTES – April 17, 2018

Chair Brunst **moved** to approve the April 17, 2018, minutes for the meeting of the Special Service Lighting District. Debby Lauret **seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Mark Seastrand, David Spencer, and Brent Sumner. The vote was unanimous, motion **passed**.

SCHEDULED ITEMS

6:20 P.M. PUBLIC HEARING – Approve and Adopt Fiscal Year 2018-2019 Budget
RESOLUTION – Approve and Adopt SSLD Fiscal Year 2018-2019 Final Budget

The Chief Executive Director recommends the SSLD Board hold a public hearing then by resolution adopt the Fiscal Year 2018-2019 Budget.

On April 17, 2018, the Board of Directors received the SSLD Tentative Budget for Fiscal Year 2018-2019. The purpose of this hearing is to receive input from the citizens, make any changes, approve, and adopt the Budget for Fiscal Year 2018-2019.

Mr. Manning stated his budget contains no change to the fees dedicated to street lighting.

Chair Brunst opened the public hearing 9:29 pm.

Hearing no comments, Chair Brunst closed the public hearing and brought the item back to the Board for further discussion.

Sam Lentz **moved**, by resolution, to approve and adopt the SSLD Fiscal Year 2018-2019 Budget. Debby Lauret **seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Mark Seastrand, David Spencer, and Brent Sumner. The vote was unanimous,

motion **passed**.

ANNUAL REVIEW – Special Service Lighting District of the City of Orem (SSLD)
Bylaws

The Chief Executive Officer of the Special Service Lighting District of the City of Orem recommends that the Board of Directors adopt the bylaws as written.

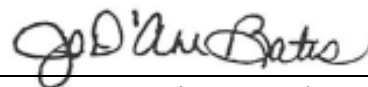
The SSLD Bylaws stipulate that the bylaws “shall be reviewed by the Board of Directors at each annual meeting” and may be amended “by majority vote of the Board of Directors of the District at a regular or special meeting.” The Chief Executive Officer is not recommending any changes to the bylaws at this time.

Chair Brunst **moved** to adopt the Bylaws of the Special Service Lighting District of the City of Orem as written. Brent Sumner **seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Mark Seastrand, David Spencer, and Brent Sumner. The vote was unanimous, motion **passed**.

ADJOURN TO A MEETING OF THE MUNICIPAL BUILDING AUTHORITY OF THE CITY OF OREM

Chair Brunst **moved** to adjourn to a meeting of the Municipal Building Authority of the City of Orem. Sam Lentz **seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Mark Seastrand, David Spencer, and Brent Sumner. The vote was unanimous, motion **passed**.

The meeting adjourned at 9:30 p.m.



JoD'Ann Bates, City Recorder

Approved: May 14, 2019

