

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
May 14, 2019

CONDUCTING	Chair Richard F. Brunst, Jr.
BOARD OF DIRECTORS	Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner
APPOINTED STAFF	Jamie Davidson, Brenn Bybee, Greg Stephens, Richard Manning, Brandon Nelson, and Jackie Lambert
EXCUSED	Tom Macdonald

The Special Service Lighting District (SSLD) Meeting convened at 8:41 p.m.

CONSENT ITEMS

APPROVAL OF MINUTES – May 22, 2018

Mr. Lentz moved to approve the minutes for the May 22, 2018 meeting of the Special Service Lighting District. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

SCHEDULED ITEMS

RESOLUTION – Tentatively Adopting the Street Lighting Special Service District Tentative Budget for the SSLD Agency of the City of Orem Fiscal Year 2019-2020

Brandon Nelson presented The Executive Director recommendation that the Street Lighting Special Service District Board hold a public hearing then by resolution tentatively adopt the Fiscal Year 2019-2020 Tentative Budget and set a public hearing to adopt the final budget on May 28, 2019, at 6:20 p.m.

The Street Lighting Special Service District (SSLD) of the City of Orem was responsible for adopting the annual budget for the maintenance of the city-wide street lighting. This budget contained no changes to the fees dedicated to street lighting. The Tentative Budget was made available for review and to download at Orem.org.

Mr. Nelson identified the major revenues generated for the SSLD, which included a street lighting fee charged to residents and businesses within the city, and the other was contributions

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which consisted of franchise taxes. As part of this budget, some districts had expired so the fee was replaced with a maintenance fee. The current fee beginning April 1, 2019, was \$2.34 from \$3.25, and would roll out the same way the original fee had, neighborhood by neighborhood.

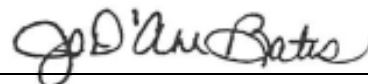
Mrs. Lauret asked if Cherry Hill and Lakeview neighborhoods had already seen a lower fee. Mr. Nelson said those two neighborhoods were already at the rate of \$2.34. The biggest change was for businesses that would not pay a one-time fee for all twelve months of the year. Mr. Manning said businesses would receive a renewal letter from the City indicating the change. There may be concern with the upfront payment; however it would generally be a big reduction in the overall cost for the year. They were broadening the base, and lowering the rate.

Mr. Spencer moved, by resolution, to tentatively adopt the SSLD Fiscal Year 2019-2020 Tentative Budget and set a public hearing for May 28, 2019, at 6:20 p.m. to adopt the Final Budget. **Mr. Lentz seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

ADJOURNMENT

Mr. Spencer moved to adjourn the meeting. **Mr. Lentz seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

The meeting adjourned at 8:45 p.m.



JoD'Ann Bates, City Recorder

Approved: May 28, 2019

