

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
May 28, 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 JoD'Ann Bates.

The Special Service Lighting District (SSLD) Meeting convened at 6:47 p.m.

CONSENT ITEMS

- Approval of the May 14, 2019 Special Service Lighting District Meeting Minutes
- Annual Review of the Special Service Lighting District of the City of Orem Bylaws

Chair Brunst moved to approve the Consent Agenda as listed. **Mrs. Lauret 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 – Adopt the Street Lighting Special Service District of the City of Orem (SSLD) FY 02019-2020 Budget

Mr. Nelson reviewed the budget for 2019-2020 and stated there is a declining revenue stream which may in part be due to the lighting fee structure. They will continue to monitor the revenue and will make some adjustments as needed. He continued to review the proposed expenses and capital funding.

Chair Brunst opened the public hearing at 6:51 p.m. Hearing no comments Chair Brunst closed the public hearing and brought the discussion back to the Board of Directors.

Chair Brunst moved, by resolution, to adopt the SSLD Fiscal Year 2019-2020 Budget **Mr. Macdonald 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

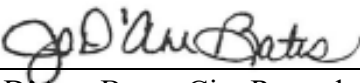
DRAFT

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

The meeting adjourned at 6:54 p.m.

Approved: May 12, 2020





JoD'Ann Bates, City Recorder