

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
May 12, 2020

CONDUCTING	Chair Richard F. Brunst, Jr.
BOARD OF DIRECTORS	Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, David Spencer, and Brent Sumner.
EXCUSED	Terry Peterson
APPOINTED STAFF	Jamie Davidson, Brenn Bybee, Greg Stephens, Brandon Nelson, and JoD'Ann Bates

The Special Service Lighting District (SSLD) Meeting convened at 7:09 p.m.

CONSENT ITEMS

- Approval of May 28, 2019 Street Lighting Special Service District Minutes.

Chair Brunst moved to approve the Consent Agenda as listed. **Mr. Lambson seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, 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 2020-2021

Brandon Nelson presented the street lighting revenues and stated there has been a change in the contributions line with the removal of the Franchise Tax fees that were being transferred from the General Fund to the Street Lighting Fund, primarily to cover debt. The debt occurred when the project first started and is now gone, making the transfer no longer being needed. This budget includes a fee changes when older neighborhoods are coming off the \$3.25 fee and going onto the \$2.39 fee. The Tentative Budget was made available for review and to download at Orem.org.

Chair Brunst opened the public hearing at 7:14 p.m. Hearing no comments, he closed the public hearing and brought the discussion back to the Board of Directors.

Chair Brunst moved, by Resolution, to tentatively adopt the SSLD Fiscal Year 2020-2021

Tentative Budget and set a public hearing for June 16, 2020, at 6:00 p.m. to adopt the Final Budget. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, David Spencer, and Brent Sumner. The motion **passed**.

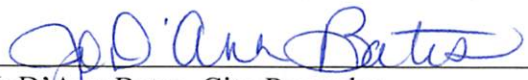
ADJOURNMENT

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

The meeting adjourned 7:17 p.m.

Approved: June 16, 2020




JoD'Ann Bates, City Recorder