

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
June 16, 2020

CONDUCTING

Chair Richard F. Brunst, Jr.

BOARD OF DIRECTORS

Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner

APPOINTED STAFF

Jamie Davidson, Brenn Bybee, Greg Stephens, Brandon Nelson, and Jackie Lambert

The Special Service Lighting District (SSLD) Meeting convened at 8:32 p.m.

CONSENT ITEMS

- Approval of the May 12, 2020 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. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING

RESOLUTION – Adopt the Street Lighting Special Service District of the City of Orem (SSLD) FY 2020-2021 Budget

Mr. Nelson reviewed the budget for 2020-2021 and shared information on the Street Lighting Revenues. He said the main item of note was the contributions line which saw a significant decrease, primarily related to the franchise tax that used to be transferred from the General Fund to cover debt but was no longer needed and had been removed. He reviewed the street lighting fees and the effective dates. Businesses paid the street lighting fee in a lump sum at the beginning of the year when they renewed their business licenses.

Chair Brunst opened the public hearing. 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 2020-2021 Budget. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

DRAFT

ADJOURNMENT

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

The meeting adjourned at 8:40 p.m.



JoD'Ann Bates, City Recorder

Approved: May 11, 2021

