

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
June 15, 2021

CONDUCTING	Chair Richard F. Brunst
BOARD OF DIRECTORS	Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner.
APPOINTED STAFF	Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Brandon Nelson, Finance Director and JoD' Ann Bates, City Recorder
EXCUSED	Debby Lauret

The City of Orem Special Service Lighting District Meeting convened at 7:17 PM.

CONSENT ITEMS

- APPROVAL OF MEETING MINUTES
 - Minutes of the SSLD Meeting - May 11, 2021

Chair Brunst moved to approve the Consent Agenda as listed. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING / RESOLUTION - Adopting Fiscal Year 2021-2022 Special
Service Lighting District of Orem (SSLD) Budget

Mr. Nelson stated on May 11, 2021, the Board of Directors received the SSLD Tentative Budget for Fiscal Year 2021-2022. The purpose of this hearing is to receive input from the citizens, make any changes, approve, and adopt the Budget for Fiscal Year 2021-2022.

General discussion ensued regarding various SSLD budget details and light post ownership.

Chairman Brunst opened the public hearing at 7:23 pm. Hearing no comments, Chairman Brunst closed the public hearing and brought the item back to the City Council for further discussion.

Chair Brunst moved to approve by Resolution, the adoption of the Fiscal Year 2021-2022 Special Service Lighting District of Orem (SSLD) Budget. **Mr. Peterson seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

ADJOURNMENT

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

The meeting adjourned at 7:24 PM.



JoD'Ann Bates, City Recorder

Approved May 10, 2022

