

SPECIAL SERVICES LIGHTING DISTRICT
of the
CITY OF OREM
June 14, 2022

CONDUCTING Chair David Young

BOARD OF DIRECTORS David Spencer, LaNae Millett, Terry Peterson, Jeff
Lambson, Tom Macdonald and Debby Lauret

APPOINTED STAFF Jamie Davidson, Brenn Bybee, Steve Earl, Brandon
Nelson, and Jody Bates

The Special Services Lighting District Meeting convened at 8:02 pm

APPROVAL OF MINUTES AND ANNUAL REVIEW

Minutes of the Special Services Lighting District Meeting - May 10, 2022 and Annual Review of the RDA
Bylaws

Tom Macdonald **moved** to approve all consent items. LaNae Millett **seconded** the motion.
Those voting aye: David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, Tom
Macdonald and Debby Lauret. The vote was unanimous, motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING Adoption of SSLD FY 2022-2023 Final Budget
RESOLUTION – Approve and Adopt the Budget for Fiscal Year 2022-2023

The Board of Directors received the SSLD Tentative Budget for Fiscal Year 2022-2023 The purpose of this
hearing is to receive input from the citizens, make any changes, approve, and adopt the budget for Fiscal
Year 2022-2023.

Mr. Nelson explained the Special Lighting District provides all the street lighting throughout the city and
pays for the power and maintenance for the poles. Revenue is primarily received from citizen and business
utility bills. All neighborhoods will be converted to the new street lighting fee of \$2.53.

Chair Young opened the public hearing at 8:06

Hearing no comments Chair Young closed the public hearing

1 Mr. Macdonald moved, by resolution, to approve and adopt the Budget for Fiscal Year 2022-2023. Mr.
2 Lambson seconded the motion. Those voting aye: David Spencer, LaNae Millett, Terry Peterson, Jeff
3 Lambson, Tom Macdonald and Debby Lauret. The vote was unanimous, motion passed. ADJOURN TO A
4 MEETING OF THE SPECIAL
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7 **ADJOURN TO A MEETING OF THE SPECIAL SERVICE LIGHTING DISTRICT OF**
8 **OREM**

9 Mr. Macdonald moved to adjourn to a meeting of the Municipal Building Authority of Orem. Mr. Peterson
10 seconded the motion. Those voting aye: David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, Tom
11 Macdonald and Debby Lauret. The vote was unanimous, motion passed.
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15 The meeting adjourned at 8:08 pm
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17 PASSED and APPROVED this 9th day of May, 2023.
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20 David A. Young, Mayor
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23 ATTEST:
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26 Teresa McKittrick, City Recorder
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COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☒	☐	☐
Jeff Lambson	☒	☐	☐
Debby Lauret -	☒	☐	☐
Tom Macdonald	☐	☐	☒
LaNae Millett	☒	☐	☐
Terry Peterson	☐	☐	☒
David Spencer	☒	☐	☐