

NOTICE AND AGENDA
OF THE GOVERNING BOARD OF THE BRIGHTON ESTATES SPECIAL SERVICE DISTRICT
Thursday, September 03, 2015 4:00 P.M.
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah

*Order of agenda items subject to change

Regular Session:

1. Approval of minutes
2. Bowen Collins - BESSD master plan
3. Review July financials
4. General Manager's report
5. Other business

Brighton Estates Special Service District Board Meeting
Water Reclamation Facility, 5780 North Old Highway 40, Heber City, Utah
Thursday, August 13, 2015, 4:30 PM

PRESENT: Greg McPhie Board Chair
Kendall Crittenden Board Member
Kipp Bangerter Board Vice-chair
Mike Kohler Board Member
Mike Petersen Board Member
Steve Farrell Board Member

EXCUSED: Danny Goode Board Member

ALSO PRESENT: Eliza McGaha Treasurer
Kierstan Smith Financial Officer
Theresa Baronek District Clerk

AGENDA:

- Approval of minutes
- Other business

Steve Farrell opened the meeting at 4:28 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of July 08, 2015 was made by Kipp Bangerter. The motion was seconded by Mike Kohler and carried with the following vote:

AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Steve Farrell

NAY: None

Other business:

Sean Brown, representative for Brighton Estates Property Owners Association, came forward and said he had not heard back from Lee Kapaloski regarding the changes they submitted to the proposed interim construction agreement. The Fire Chief's addendum to the interim construction agreement needs to be obtained. Mr. Brown said the private enterprise is moving forward without the agreement. They are working with Steve Jackson. They plan on getting pipes in the ground before the end of summer.

Steve Farrell inquired about the engineering invoices to see if they have all been paid. Ms. McGaha said the last contact she had from Bowen Collins said two invoices that had been sent to Mark Fischer had not been paid as of yet. Mr. Brown said he would check with Mark Fischer regarding those invoices.

Mr. Brown said they are still interested in M & I water. Steve Farrell replied that they needed to make application to the district for M & I water. They will need to wait until the new manager is in place to do so. They are also interested in discussing a lease program; which will also have to be discussed with the new manager.

MOTION: A motion to adjourn was made by Kendall Crittenden. The motion was seconded by Mike Petersen and carried with the following vote:

**AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Mike Kohler
AYE: Mike Petersen
AYE: Steve Farrell**

NAY: None

The meeting adjourned at 4:37 p.m.

UNAPPROVED