

**NOTICE AND AGENDA**  
**OF THE GOVERNING BOARD OF THE BRIGHTON ESTATES SPECIAL SERVICE DISTRICT**  
Thursday, October 01, 2015 4:30 P.M.  
Wasatch County Administration Building, 25 North Main, Heber City, Utah

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\*Order of agenda items subject to change

**Regular Session:**

1. Approval of minutes
2. General Manager's report
3. Other business

**Brighton Estates Special Service District Board Meeting**  
Water Reclamation Facility, 5780 North Old Highway 40, Heber City, Utah  
Thursday, September 03, 2015, 4:00 PM

PRESENT:	Greg McPhie	Board Chair
	Kendall Crittenden	Board Member
	Mike Kohler	Board Member
	Mike Petersen	Board Member
	Steve Farrell	Board Member
EXCUSED:	Danny Goode	Board Member
	Kipp Bangerter	Board Vice-chair
ALSO PRESENT:	Ron Phillips	General Manager
	Eliza McGaha	Treasurer
	Kierstan Smith	Financial Officer
	Theresa Baronek	District Clerk
	Shane Paddock	Water Treatment Supervisor
	Lee Kapaloski	General Counsel

**AGENDA:**

- Approval of minutes
- Bowen Collins – BESSD master plan
- Review July financials
- General Manager's report
- Other business

Steve Farrell opened the meeting at 4:29 p.m.

**Approval of minutes:**

**MOTION: A motion to approve the minutes of August 13, 2015 was made by Mike Petersen. The motion was seconded by Mike Kohler and carried with the following vote:**

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

**NAY: None**

**Bowen Collins – BESSD master plan:**

Bowen Collins has been told to stop work on the master plan until the unpaid invoices have been paid. The invoices were sent to Henry Johnson for payment.

**Review July financials:**

The financial report had not been printed out and therefore was unavailable for the board to review.

**General Manager's report:**

There was no manager's report.

**Other business:**

Rick Johnson, a property owner located in the 'yellow lots' that are not currently supportive of participating in the district master plan. He commented that he would like to know the scope of work and what has and has not been paid for as the scope of work is supposed to be a selling point to attract the 'yellow lots' if the district goes forward. Mr. Johnson also said he would like to see the information on the master plan that is being designed. Henry Johnson said the draft report had a number of technical details that needed adjustments and Bowen & Collins is working on them. He also stated that the 'yellows' could opt in at a later date. Steve Farrell added the final report is pending as the master plan is currently in progress and the Fire Chief will need to add an addendum to it.

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

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

**NAY: None**

The meeting adjourned at 4:36 p.m.