

Heber City, Utah

October 28, 2002

The Board of County Commissioners (the "Commission") of Wasatch County, Utah (the "County"), acting as the governing body of the North Village Special Service District, Wasatch County, Utah (the "Special Service District"), met in regular session at its regular meeting place in Heber City, Utah at 2:00 p.m. on Monday, the 28th day of October, 2002, with the following members present:

LaRen Provost	Commission Chair
Michael L. Kohler	Commissioner
Ralph L. Duke	Commissioner

Also present:

Brent R. Titcomb	County Clerk/Auditor
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Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Commission a Certificate of Compliance With Open Meeting Law with respect to this October 28, 2002, meeting, a copy of which is attached hereto as Exhibit "A".

Thereupon the following proceedings, among others, were duly had and taken:

Commissioner Duke introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 2002-01

A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS OF WASATCH COUNTY, STATE OF UTAH ACTING AS THE GOVERNING BODY OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT, WASATCH COUNTY, UTAH (THE "SPECIAL SERVICE DISTRICT"), TO FINANCE THE COST OF CONSTRUCTING CERTAIN SEWER AND WATER IMPROVEMENTS IN CERTAIN AREAS WITHIN THE SPECIAL SERVICE DISTRICT, AND ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER WORKMANLIKE MANNER; TO CREATE THE NORTH VILLAGE SPECIAL SERVICE DISTRICT, WASATCH COUNTY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2002-1 (THE "DISTRICT"); TO DEFRAID THE COST AND EXPENSES OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTIES BENEFITTED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE CREATION OF SAID DISTRICT; TO DECLARE ITS OFFICIAL INTENT TO REIMBURSE ITSELF FOR EXPENDITURES PAID BY IT PRIOR TO THE SALE OF BONDS; TO DECLARE ITS INTENTION TO FUND A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wasatch County, Utah:

Section 1. The Commission of Wasatch County, Utah (the "County") acting as the governing body of the North Village Special Service District, Wasatch County, Utah (the "Special Service District") hereby determines that it will be in the best interest of the Special Service District to finance the costs of constructing certain sewer and water improvements in certain areas within the Special Service District consisting of sewer lines, force main and lift stations, manholes and related improvements and water lines, metering stations, fire hydrants, pressure reducing stations and related improvements (the "Improvements"), and to complete the whole in a proper and workmanlike manner according to plans, profiles and specifications on file in the Office of the County Engineer in Wasatch County, Utah. A description of the proposed special improvement district is more particularly described in the Notice of Intention to acquire and construct the proposed Improvements hereinafter set forth.

Section 2. The proposed district shall be known as "North Village Special Service District, Wasatch County, Utah Special Improvement District No. 2002-1 (the "District").

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Section 3. The cost and expenses of the proposed Improvements shall be paid by a special assessment to be levied against the property to be improved or which may be directly or indirectly benefited by any of such Improvements, such assessment to be paid in not more than fifteen (15) principal installments with interest on the unpaid balance until due and paid.

Section 4. Written protests against the proposed Improvements or against the creation of the District must be presented and filed in the Office of the County Clerk/Auditor on or before the 6th day of December, 2002, at the hour of 5:00 p.m. Thereafter at 2:00 p.m. on Monday, the 9th day of December, 2002, at the County offices in Heber City, Utah, any such protests shall be heard and considered by the Commission. The County Clerk/Auditor is hereby directed to give notice of intention to make the proposed Improvements and of the time within which protests against the proposed Improvements or the creation of the District may be filed and the date when such protests will be heard and considered by publishing notice of intention to create the District in the Wasatch Wave, a newspaper of general circulation in the Special Service District, said notice to be published four times, once during each week for four consecutive weeks, the last publication to be not less than five (5) nor more than twenty (20) days prior to the time fixed in the notice as the last day for the filing of protests. In addition, the County Clerk/Auditor shall mail a copy of such notice by United States Mail, postage prepaid, to each owner of land to be assessed within the proposed District at the last known address of such owner, using for such purpose the names and addresses of said owners appearing on the last completed real property assessment rolls of Wasatch County, Utah, and, in addition, a copy of such notice shall be mailed, postage prepaid, addressed to "Owner" at the street number of each piece of improved property to be affected by the assessment, said notices to be so mailed not later than ten (10) days after the first publication of the Notice of Intention. If a street number has not been so assigned, then the post office box, rural route number, or any other mailing address of the improved property shall be used for the mailing of the Notice. Said Notice shall be in substantially the following form:

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NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 28th day of October, 2002, the Board of County Commissioners of Wasatch County, Utah (the "County") acting as the governing body of the North Village Special Service District, Wasatch County, Utah (the "Special Service District"), adopted a resolution declaring its intention to create a special improvement district to be known as North Village Special Service District, Wasatch County, Utah Special Improvement District No. 2002-1 (the "District"). It is the intention of the Special Service District to finance the cost of constructing certain sewer and water improvements to benefit certain areas within the Special Service District (the "Improvements") and to levy a special assessment as provided in Title 17A, Chapter 3, Part 2, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessment is to be expended in the making of such Improvements.

DESCRIPTION OF DISTRICT

The proposed District shall include certain properties in Wasatch County, Utah east of Highway 40 and between Coyote Lane on the south and the Jordanelle Reservoir on the north and certain properties west of Highway 40 on the north and south of River Road between Highway 40 and the Provo River, which certain properties are more particularly described as follows:

North Parcel A:

The Southeast Quarter of Section 6 and the North Half of Section 7, Township 3 North, Range 5 East, Salt Lake Base and Meridian.

North Parcel B:

The Northeast Quarter, the Southeast Quarter and the Southwest Quarter of Section 7, Township 3 South, Range 5 West, Salt Lake Base and Meridian.

North Parcel C:

The West Half of Section 7 and the North Half of the Northeast Quarter of Section 18, Township 3 South, Range 5 East, Salt Lake Base and Meridian.

Central Parcel:

The Southeast Quarter of Section 18, the Southwest Quarter of Section 17 and the North Half of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian.

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South Parcel:

The East Half of Section 20, the Southwest Quarter of Section 21, the Northwest Quarter of Section 28 and the Northeast Quarter of Section 29, Township 3 South, Range 5 East, Salt lake Base and Meridian.

INTENDED IMPROVEMENTS

The Improvements to be constructed within the District in general include the following:

Sewer Improvements

A sewer outfall line from the existing Jordanelle Special Service District sewer to the Probst Property near River Road, and the Sorensen Property along State Road 32; sewer, force main and lift station from the planned campus of Utah Valley State College (the "UVSC Campus") to State Road 32; sewer improvements for Moulton Lane; sewer, force main and lift station from Coyote Lane to the UVSC Campus; sewer to the Sorensen Property near Coyote Lane; and sewer to the Sorensen Property through the Winkler Property.

Water Improvements

Offsite 16" waterline from the Jordanelle Special Service District to North Village and onsite waterlines to participating properties.

METHOD OF ASSESSMENT

The method under which the assessments are to be levied shall be according to "equivalent residential units." The term "equivalent residential unit" or ERU is defined as any dwelling, unit or development which in its nature of use or impact on the proposed Improvements is equal to a single family residential unit. The number of ERU's for each property was obtained through consultations between each property owner and the County. There is no assurance that the estimated number of ERU's will be developed within the District or that each parcel of property proposed to be assessed will ultimately be developed. The estimated number of ERU's is based solely on discussions with each property owner and represents said property owner's best estimate as to the number of ERU's that may at some future time be developed on said property owner's property proposed to be assessed within the District. For the purpose of this District, the total number of ERU's are as follows:

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Proposed Improvements

Sewer and Water Improvements

<u>Property Owner</u>	<u>Property Tax ID#</u>	<u>Number of ERUs</u>	<u>Estimated Assessment per ERU</u>
JLS Properties L.L.C.	OWC-0476-0-006-035 OWC-0485-0-007-035 OWC-0501-0-017-035 OWC-0502-0-018-035 OWC-0592-0-020-035 OWC-0595-0-021-035 OWC-0616-0-028-035 OWC-0630-0-029-035	1,688	\$2,230
Investment Lodging Corp. (Gary Willey)	OWC-0503-0-018-035 OWC-0522-0-018-035 OWC-0518-0-018-035 OWC-0533-1-019-035	550	
Pete Probst/Mel McQuarrie	OWC-0512-0-018-035 OWC-0512-2-018-035	225	
Doug Heiner	OWC 0504-0-018-035	106	
Robert Anderson	OWC-0525-1-018-035	3	
Dave Pegelow	OWC-0541-0-019-035	5	
Wayne/Barbara Stewart	OWC-0543-0-019-035 OWC-0544-0-019-035 OWC-0536-2-019-035	9	
Tom Anderson	OWC-0537-0-019-035	<u>24</u>	
TOTAL		2,610	

ESTIMATED COST OF IMPROVEMENTS

The total cost of Improvements in the District is estimated to be \$5,821,300 (which includes engineering costs, overhead costs and the funding of a reserve fund described herein) all of which shall be paid by a special assessment to be levied against the property which may be directly or indirectly benefitted by such Improvements which benefits need not actually increase the fair market value of the property to be assessed. The property owners' portion of the total estimated cost of the Improvements may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners.

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In lieu of utilizing a guaranty fund, the Special Service District intends to create a special reserve fund to secure payment of the special assessment bonds (the "Bonds") anticipated to be issued to finance the proposed Improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately ten percent (10%) of the total principal amount of Bonds to be issued, plus amounts sufficient to pay capitalized interest on the Bonds. The Special Service District anticipates applying any moneys remaining in the reserve fund to the final payment on the Bonds which, in turn, would offset the final assessment payments to be made by the owners of property benefitted by such Improvements, all of which will be further described in the assessment ordinance to be adopted by the Special Service District.

ASSESSMENTS AND LEVY OF TAXES

It is the intention of the Special Service District to levy assessments as provided by the laws of Utah and upon approval by the Board of County Commissioners of Wasatch County, Utah on all parcels and lots of real property within the District benefitting by the proposed Improvements described herein. The purpose of the assessment and levy is to pay those costs of the subject Improvements which the Special Service District will not assume and pay. The method of assessment shall be by ERU as set forth hereinabove.

The assessments may be paid by property owners in not more than fifteen (15) annual principal installments with interest on the unpaid balance at a rate or rates fixed by the Special Service District, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 2, Utah Code Annotated 1953, as amended.

A map of the proposed District and specifications of the proposed Improvements and other related information are on file in the office of the County Engineer who will make such information available to all interested persons.

TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest. Protests shall be filed with the County Clerk/Auditor of Wasatch County, Utah, on or before 5:00 p.m. on the 6th day of December, 2002. Thereafter at 2:00 p.m. on the 9th day of December, 2002, the Board of County Commissioners acting

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as the governing body of the Special Service District will meet in public meeting at the County offices to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the Special Service District shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized in bylaws; but the Special Service District shall abandon the District and not create it if the necessary number of protests as provided herein have been filed on or before the time specified in this Notice of Intention for the filing of protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean protests representing one-half of the total ERU's.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF
WASATCH COUNTY, UTAH

/s/ Brent R. Titcomb
County Clerk/Auditor

Published in the Wasatch Wave on November 6, 13, 20 and 27, 2002.

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Section 5. The Commission acting as the governing body of the Special Service District reasonably expects to reimburse the Special Service District from proceeds of the Bonds for capital expenditures paid by the Special Service District (whether or not such expenditures are paid from proceeds of interim warrants) with respect to the Improvements.

Section 6. This declaration is intended to be a declaration of official intent under Treasury Regulation § 1.103-18(1).

Section 7. The maximum estimated principal amount of debt expected to be issued for reimbursement purposes is \$5,821,300. This amount will be reduced by cash payments received by the Special Service District from property owners who elect to pay their assessment in full during the cash payment period immediately following the effective date of the assessment ordinance.

Section 8. This declaration of official intent is consistent with the Special Service District's budgetary and financial circumstances. No funds from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Special Service District or by any member of the same controlled group pursuant to their budget or financial policies with respect to the expenditures to be reimbursed.

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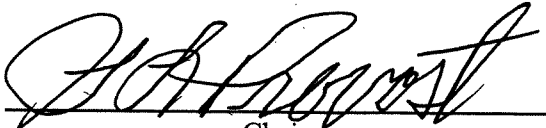
Commissioner Kohler seconded the motion to adopt the foregoing resolution. The motion and resolution were adopted on the following recorded vote:

Those voting AYE:

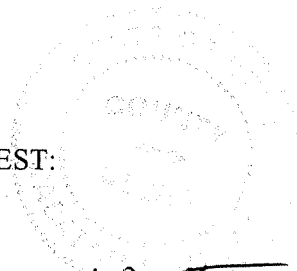
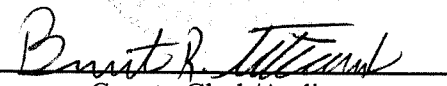
unanimous

Those voting NAY:

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.


Chair

ATTEST:



County Clerk/Auditor

(SEAL)

E 251956 B 0594 P 0852

STATE OF UTAH)
 : ss.
COUNTY OF WASATCH)

I, Brent R. Titcomb, the duly chosen, qualified and acting County Clerk/Auditor of Wasatch County, Utah, do hereby certify as follows:

1. That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the Board of County Commissioners taken at a regular meeting thereof held in said County on October 28, 2002, at the hour of 2:00 p.m., insofar as said proceedings relate to the consideration and adoption of a resolution declaring the intention of the Board of County Commissioners acting as the governing body of the North Village Special Service District, Wasatch County, Utah to create Special Improvement District No. 2002-1 and make certain Improvements therein described as the same appears of record in my office; that I personally attended said meeting, and that the proceedings were in fact held as in said minutes specified.

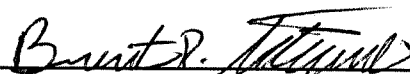
2. That due, legal and timely notice of said meeting was served upon all members as required by law and the rules and ordinances of said County.

3. That the above resolution was deposited in my office on October 28, 2002, has been recorded by me, and is a part of the permanent records of Wasatch County, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of said County this 28th day of October, 2002.

(SEAL)




County Clerk/Auditor

E 251956 B 0594 P 0853

STATE OF UTAH)
 : ss.
COUNTY OF WASATCH)

AFFIDAVIT OF MAILING
NOTICE OF INTENTION

I, Brent R. Titcomb, the duly chosen, qualified and acting County Clerk/Auditor of Wasatch County, Utah, do hereby certify that the attached Notice of Intention was approved and adopted in the proceedings of the Board of County Commissioners had on Monday, the 28th day of October, 2002.

I further certify that on the 14 day of November, 2002 (a date not later than ten (10) days after the first publication of the Notice of Intention) I mailed a true copy of the Notice of Intention to create North Village Special Service District, Wasatch County, Utah Special Improvement District No. 2002-1 by United States Mail, postage prepaid to each owner of land to be assessed within the proposed Special Improvement District at the last known address of such owner, using for such purpose the names and addresses appearing on the last completed real property assessment rolls of Wasatch County, Utah, and in addition I mailed on the same date a copy of said Notice of Intention addressed to "Owner" addressed to the street number, post office box, rural route number, or other mailing address of each piece of improved property to be affected by the assessment.

I further certify that a certified copy of said Notice of Intention together with profiles of the Improvements in the proposed District, was on file in the office of the County Engineer at the County offices for inspection by any interested parties.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Wasatch County, Utah this 14 day of November, 2002.



(SEAL)

Brent R. Titcomb
County Clerk/Auditor

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(affidavit of proof of publication of the
Notice of Intention to create
North Village Special Service District, Wasatch County,
Utah Special Improvement District No. 2002-1)

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EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Brent R. Titcomb, the undersigned County Clerk/Auditor of Wasatch County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 28, 2002, public meeting held by the County as follows:

(a) By causing a Notice in the form attached hereto as Schedule "A", to be posted at the County's principal offices on October 24, 2002, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule "A", to be delivered to The Wasatch Wave on October 24, 2002, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2002 Annual Meeting Schedule for the Board of County Commissioners (attached hereto as Schedule "B") was given specifying the date, time and place of the regular meetings of the Board of County Commissioners of the County to be held during the year, by causing said Notice to be posted on Nov 26, 2001, at the principal office of the Board of County Commissioners and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on Nov 26, 2001.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 28th day of October, 2002.



Brent R. Titcomb
County Clerk/Auditor

(SEAL)

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SCHEDULE "A"
NOTICE OF MEETING

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PUBLIC NOTICE is hereby given that the Board of County Commissioners of Wasatch County will hold a regular public meeting in Commission Chambers in the County Administration Building, 25 North Main Street, Heber City, Utah, commencing at 2:00 p.m., Monday, October 28, 2002.

WASATCH COUNTY COMMISSION MEETING AGENDA

DATE: October 28, 2002

Order of Agenda Items Subject to Change Without Notice

2:00 Public Hearing – First Public Hearing for Community Development Block Grant 2003-2004

Approval of Minutes

Central Utah Water Conservancy Project Update

Peace House Women Shelter Request for Funds

Utah State Extension Service 4-H Presentation

Center for Drug and Alcohol Services – Approval of Mt. Lands Title 20 XX Contract

Personnel Director

Approval to Hire Sheriff Department Dispatch Employees

Approval of 2003 Wage Scale

Approval of Health Insurance Rates for 2003

Clerk/Auditor Department

Open and Public Meeting Affidavit

Approval of Expenditures and Payroll

Approval of Business Licenses

Planning Department

Decision Regarding Compliance to the Conditions of Approval for the CPC Asphalt Plant Conditional Use Permit. This Project is in the Southwest Area of the Heber Valley Near the Charleston City Boundaries and in the Area Known as the Binggeli Pit, Township 4 South, Range 4 East, Section 23

Signing of the Bridge Hollow Agreement

Decision to Consider a Request by ESAD Investments, LC (Dunn Construction) for a Transfer Station. The Proposed is Located West of the Heber/County Animal Shelter at Approximately 2050 South 700 West in the Daniel Area. It is in the Southwest 1/4 of Section 7, Township 4 S, Range 5 E and in I-1 (Industrial) Zone

Decision Regarding the Adoption of an Amendment to the Wasatch County Planning, Zoning and Subdivision Development Code Defining and Providing for the Establishment of Resort Specially Planned Areas (RSPA) Within the Jordanelle Basin Overlay Zone

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Decision Regarding the Request by HAMC Wasatch, LLC, Stichting Mayflower Recreational Fonds, Stichting Mayflower Mountain Fonds and Jordan Investments, Inc. for the Establishment of the Deer Valley Lakeside Resort Specially Planned Area in the Jordanelle Basin. The Location of the Proposed Resort Specially Planned Area is in All or Part of Sections 12, 13, 14, 22, 23, 24, 25, 26, 27, 34, 35, and 36 of Township 2 South, Range 4 East and Sections 7, 18, 19, 30, and 31 of Township 2 South, Range 5 East

Decision Regarding the Request by HAMC Wasatch, LLC Stichting Mayflower Recreational Fonds, Stichting Mayflower Mountain Fonds and Jordan Investments, Inc. for the Review and Approval of the Implementation Guidelines and Standards for the Deer Valley Lakeside Resort Specially Planned Area

Decision Regarding the Request by HAMC Wasatch, LLC, for an Amendment to the Density Determination to the Property Known as Deer Crest Village (Formerly Known as Elkhorn Mountain/Staghorn Village and Deer Cove), Located in the Jordanelle Basin Section 23 and 24, Township 2 South, Range 4 East

Decision Regarding the Request by HAMC Wasatch, LLC for Clarification to the First Amended Findings and Order of Density Determination (August 8, 1996) of Deer Crest, Located in All or Part of Sections 23 and 24, Township 2 South, Range 4 East of the Jordanelle Basin

Decision Regarding the Request by Stichting Mayflower Recreational Fonds, Stichting Mayflower Mountain Fonds and Jordan Investments, Inc. for Clarification of the Density Determination for Mayflower Mountain Resort Including: Second Revised Findings and Order (Revised August 2, 1985), Executed September 18, 1985; Density Determination Conditions for the Mayflower Mountain Resort (Revised August 2, 1985); and Notice of Density Standards Dated September 18, 1985 for Mayflower South. The Location of this Project is in All or Part of Sections 24, 25, 26, 35, and 36 of Township 2 South, Range 4 East and Sections 19 and 30 of Township 2 South, Range 5 East

Decision Regarding the Revision, Recodification and Rewrite to the Wasatch County Land and Development Code, Title #16. The Intent of this Proposal is to Implement Guidelines and Policies of the Wasatch County General Plan. Copies of this Draft Document will be Available at the Wasatch County Library (188 S Main), Wasatch County Community Services Building (55 S 500 E), and the Wasatch County Planning Department (25 N Main) for Review

Adoption of the Wasatch County Zoning Map to Conform to the Wasatch County General Plan. The Changes will Include Reclassification and Adjustments to the Zoning Classifications and Districts. Copies of this Draft Map will be Available at the Wasatch County Library (188 S Main), Wasatch County Community Services Building (55 S 500 E) and the Wasatch County Planning Department (25 N Main) for Review

An Ordinance Adopting Title 16 of the Wasatch County Code Entitled the Wasatch County Planning, Zoning & Development Code and the Zoning Map of Wasatch County (Dated October 28, 2002) and Repealing Title 16 of the Wasatch County Code (1997), as Amended, and All Inconsistent Ordinances, Zoning Maps, Resolutions, and Policies

Set Out-Of-Pocket Amount for Crossings at Lake Creek

Public Meeting to Consider a Request by LeeRoy Farrell, Agent for Tuhaye Ranches for Final Approval of the First Phase of a Golf Course Resort. This Resort Will be Completed in Five Phases When Finished and Will Consist of 360 Single Family Recreational Homes, 244 Townhouse/Condo Units, 160-200 Timeshare Hotel Units, 1200 Square Feet Maintenance Building, 10,000 Square Feet of Commercial Space (Restaurant and Convenience Market) and 35,000 Square Feet Golf Club House With One 18-Hole Golf Course and One 9-Hole Executive Course. This Development is Located to the Northeast of the Jordanelle Basin in Sections 21, 22, 23, 26, 27, and 28 in Township 2 South, Range 5 East to the South of SR 248 and to the Southeast of Kamas in the RF-1 (Recreational Forestry) Zone (Jordanelle Basin Area)

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Attorney

Resolution of Appointment of a Wasatch County Representative and an Alternate Representative for the Utah Association of Counties Insurance Mutual Membership Meeting

Resolution Authorizing Execution of Contract with VCBO for Architectural Services Rendered in Connection With the Wasatch County Library

Commission

Approval to Purchase 20 Acres of Ground from Don Hicken Located on Southfield Road Next to the County Southfield Park

Approval to Purchase 7.33 Acres of Ground from Helen W. Williams Located at 650 South 600 West, Heber City

Public Issues for Future Meetings

North Village Special Service District Governing Board 1. Approval of September Warrants

Set Public Hearing Date for November 25, 2002 on the District's 2003 Budget and Amendments to the 2002 Budget

Adopt Resolution to Finance the Cost of Constructing Certain Sewer and Water Improvements in Certain Areas Within the Special Service District, and All Other Miscellaneous Work Necessary to Complete the Improvements in a Proper Workmanlike Manner; To Create the North Village Special Service District, Wasatch County, Utah Special Improvement District No. 2002-1 to Defray the Cost and Expenses of Said Improvements by Special Assessments to be Levied Against the Properties Benefitted by Such Improvements; to Provide Notice of Intention to Authorize Such Improvements and to Fix a Time and Place for Protests Against Such Improvements or the Creation of Said District; to Declare its Official Intent to Reimburse Itself for Expenditures Paid by it Prior to the Sale of Bonds; to Declare Its Intention to Fund a Reserve Fund in Lieu of a Guaranty Fund; and Related Matters

Approval to Advertise for Bids for Installation of Water and Sewer Lines

Wasatch County Special Service Area #1 Governing Board

Approval of September Warrants

Set Public Hearing Date for November 25, 2002 on the District's 2003 Budget and Amendments to the 2002 Budget

Strawberry Lakeview Special Service District Governing Board

Approval of September Warrants

Set Public Hearing Date for November 25, 2002 on the District's 2003 Budget and Amendments to the 2002 Budget

Twin Creeks Special Service District Governing Board

'An Ordinance for the Control of Backflow and Cross-Connections' Amendments to Twin Creeks Special Service District Resolution No. 0002: *'A Resolution Providing for the Regulation of the District's Culinary Water System'*, Page 4 Section 12

Set Public Hearing Date for November 25, 2002 on the District's 2003 Budget and Amendments to the 2002 Budget

E 251956 B 0594 P 0860

Executive Session

Personnel Director – Personnel

County Attorney - Pending Litigation

6:00 PM PUBLIC HEARINGS

Public Hearing to Consider a Request by Development Associates for Density Determination for Strawberry Pines Resort, a Planned Recreational Development on 1002 Acres to Consist of a 220 Unit Lodge, 104 Condominiums, Restaurant, and 212 Single Family Lots. The Project is Located on the East Side of the Strawberry Reservoir in All or Parts of Sections 15, 16, 21, and 22, Township 4 South, Range 10 West in the RF-1 (Recreational Forestry) Zone

October 23, 2002

Brent Titcomb
Clerk/Auditor

In compliance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting should notify Marie Sabey at 657-3195 at least one day prior to the meeting.

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SCHEDULE "B"

2002 ANNUAL MEETING NOTICE

11 E 251956 B 0594 P 0862

EXHIBIT A

(To be published in newspaper of general circulation)

Unless otherwise noticed and published, the regular meetings of the Board of County Commissioners of Wasatch County for the calendar year 2002 shall be held on the following dates:

<u>January 14, 2002</u>	<u>May 13, 2002</u>	<u>September 9, 2002</u>
<u>January 28, 2002</u>	<u>May 27, 2002 (Memorial Day—no meeting)</u>	<u>September 23, 2002</u>
<u>February 11, 2002</u>	<u>June 10, 2002</u>	<u>October 14, 2002</u> (Columbus Day—no meeting)
<u>February 25, 2002</u>	<u>June 24, 2002</u>	<u>October 28, 2002</u>
<u>March 11, 2002</u> Cancelled	<u>July 8, 2002</u>	<u>November 11, 2002</u> (Veteran's Day—no meeting)
<u>March 25, 2002</u>	<u>July 22, 2002</u>	<u>November 25, 2002</u>
<u>April 8, 2002</u>	<u>August 12, 2002</u>	<u>December 9, 2002</u>
<u>April 22, 2002</u>	<u>August 26, 2002</u>	<u>December 23, 2002</u>

Special Sessions

<u>May 28, 2002</u>	<u>June 26, 2002</u>	
<u>August 5, 2002 Work Meeting</u> agenda only		

(The dates above with links have minutes attached.)

Unless otherwise noticed and published, these meetings shall be held at 2:00 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. This annual meeting schedule is subject to change in the event circumstances so require. Any meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.

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