

10-85

RED NOTE AD

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Summit County

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ALAN SPRIGGS
SUMMIT COUNTY RECORDER

RESOLUTION NO. 10-85

RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRES THE CREATION ESTABLISHMENT AND OPERATION OF A SPECIAL SERVICE DISTRICT IN THE PINE MEADOWS AND FOREST MEADOWS SUBDIVISIONS OF SUMMIT COUNTY, UTAH; APPROVING A FORM OF A NOTICE OF INTENTION TO ESTABLISH THE SERVICE DISTRICT, AND DIRECTING THE COUNTY CLERK TO PUBLISH A NOTICE OF INTENTION TO ESTABLISH THE SERVICE DISTRICT.

BH n.c.

WHEREAS, the Board of Commissioners of Summit County, Utah, is empowered and authorized by Title 11, Chapter 23 of the Utah Code Annotated, 1953, as amended (the "Act") to establish special service districts in all or portions of Summit County; and

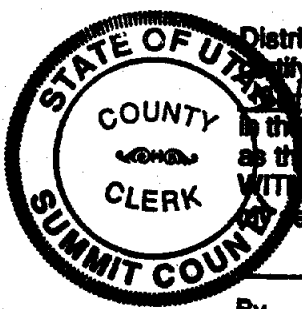
WHEREAS, the Board of Commissioners of Summit County, Utah, has been requested to establish a special service district for purposes of providing the services hereinafter specified within the Pine Meadows and Forest Meadows Subdivisions of Summit County as hereafter described; and

WHEREAS, the Commission has determined that the public health, convenience and necessity requires the establishment of a special service district in and for the Pine Meadows and Forest Meadows Subdivision of Summit County, all as set forth below;

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NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Summit County, Utah as follows:

State of Utah }
County of Summit } ss



I, Douglas R. Geary, Clerk of Summit County and of the District and Circuit Courts for Summit County do hereby certify that the foregoing is a full, true and correct copy of the Notice of Intent to Create Resolution 10-85 in the matter entitled Pine Meadows Special Service District as the same appears of record and upon file in my office. IN WITNESS WHEREOF I have hereunto set my hand and affix seal this 20th day of January 1990.

By [Signature] Clerk
Deputy Clerk

1. That the Board of Commissioners of Summit County, Utah finds and declares that the public health, convenience and necessity requires the establishment pursuant to the Act of a special service district located within Summit County, the boundaries of which are more particularly described in Exhibit 1 to the Notice of Intention to create the Special Service District attached and incorporated herein, (the "Area to be Served").

2. That the special service district shall be authorized to and shall provide to the Area to be Served the following services or any combination thereof: water, sewerage (wastewater disposal), drainage, flood control, transportation, recreation and snow removal. These services may be provided through facilities or systems acquired for that purpose through contract, construction, purchase, gift or condemnation or any combination of the same.

3. That the special service district shall be known by the name "Pine Meadows Special Service District".

4. That the County Clerk is authorized and directed to publish in the Summit County Bee in the manner required under § 11-23-8, Utah Code Annotated, 1953, as amended, the Notice of Intention to establish the Pine Meadows Special Service District, which Notice of Intention shall be the notice attached hereto and herein incorporated by this reference. The public hearing specified in such Notice of Intention shall be held in

the District Courtroom in the Summit County Courthouse,
Coalville, Utah, on September 18, 1985, and shall commence at
5:00 p.m.

5. That this Resolution shall take effect
immediately upon its passage.

Done at Coalville, Summit County, Utah on the 21st day of
August, 1985.

BOARD OF COMMISSIONERS
OF SUMMIT COUNTY

ATTEST:

by Stanley D. Leavitt
Chairman

Reed D. Pace
Summit County Clerk

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NOTICE OF INTENTION
TO
CREATE, ESTABLISH AND OPERATE THE
PINE MEADOWS SPECIAL SERVICE DISTRICT
IN THE PINE MEADOWS AND FOREST MEADOWS
AREA OF SUMMIT COUNTY, UTAH
AND SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING THEREON.

NOTICE is hereby given to all persons interested that on August 21, 1985, the Board of Commissioners of Summit County, Utah, (the Commission) adopted a Resolution declaring that the public health, convenience and necessity requires the establishment of a special service district within the Pine Meadows and Forest Meadows Area of Summit County, Utah, for the purpose of providing water, wastewater disposal (sewerage), drainage, flood control, transportation, recreation and snow removal services.

The name proposed for said special service district is the Pine Meadows Special Service District.

The property to be covered by and located in the proposed special service district (the "Area to be Served") is located within the Summit County and the boundaries of such proposed special service district are more particularly described as set forth on Exhibit 1 hereto which is hereby incorporated as though fully set forth.

The services to be provided by the Pine Meadows Special Service District are: water, sewerage (septic and

holding tank cleaning and maintenance), drainage, flood control, transportation and road maintenance, recreation and snow removal. Upon establishment of the Special Service District, fees and charges may be imposed to pay for all or a part of the services and facilities to be provided pursuant to the provisions of the Utah Special Service District Act (Chapter 23 of Title II, Utah Code Annotated 1953, as amended) and Article XIV, Section 8, of the Utah Constitution. The Commission will hold a public hearing for the purpose of public consideration of the proposed Special Service District on September 18, 1985, at 5:00 p.m. The hearing will be held in the Circuit Courtroom in the Summit County Courthouse, Coalville, Utah. Protests against the establishment of the Pine Meadows Special Service District or the furnishing of specified services within the Special Service District may be made orally at the hearing or in writing by any interested person, at or any time prior to the hearing and within 15 days after the hearing. The Commission will give full consideration to all such protests. If persons constituting and consisting of over fifty (50%) of the qualified voters, or owners of over 50% of the assessed value of the taxable property included in the area to be served in the Proposed Pine Meadows Special Service District, file written protests at or prior to the hearing or within fifteen (15) days after the conclusion of the hearing against the establishment of the Special Service District or against any of the specified

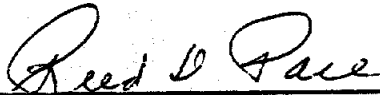
type or types of services to be provided in the Proposed Special Service District, the Commission shall, in the former instance, abandon the establishment of the Pine Meadows Special Service District, and/or in the latter instance eliminate those types of service objected to from authorized services specified in the resolution finally establishing the Pine Meadows Special Service District.

Any person who shall at or any time prior to the hearing file a written protest against the establishment of the special service district or the furnishing of specified types of services within the proposed special service district and whose property has been included within the boundaries of the proposed special service district by the Commission notwithstanding such protest, may within thirty days after the adoption of the resolution establishing the proposed Pine Meadows special service district, apply to the District Court for Summit County, Utah, for a Writ of Review of the actions of the Commission in so establishing the proposed special service district. Under Section 11-23-11(2), Utah Code Annotated 1953, as amended, the only grounds upon which a person may apply for a Writ of Review are that their property will not be benefited by one or more of the types of services authorized to be furnished by the Special Service District or upon the ground that the proceedings taken in establishing the special service district have not been in compliance with law. A failure to apply for such Writ of Review

within the time above prescribed shall foreclose all owners of property within said special service district so established from the right to further object thereto.

BY ORDER OF THE BOARD OF COMMISSIONERS OF SUMMIT COUNTY, UTAH.

DATED: August 21, 1985



REED PACE
COUNTY CLERK

First Publication: August 23, 1985


Second Publication: August 30, 1985

Third Publication: September 6, 1985

CERTIFICATE

I, REED PACE, hereby certify that I am the County Clerk in and for Summit County, Utah and that the foregoing is a copy of a Resolution and Notice of Intention passed by the Board of Commissioners of Summit County at a meeting duly called, held and attended by a quorum on August 21, 1985. I further certify that such Resolution is in full force and effect as of the date hereof.

DATED THIS 21st day of August, 1985.



Summit County Clerk

EXHIBIT 1

BOUNDARY OF PROPOSED PINE MEADOW SPECIAL SERVICE DISTRICT

BEGINNING at the Northeast corner of Section 21, T. 1 N., R. 4 E., S.L.B.&M., thence North 1310.74 ft.; thence West 45.77 ft.; thence N. 2°00' W. 1316.83 ft.; thence West 1613.46 ft.; thence South 1316.03 ft. to the N.E. corner of Lot 59 in Pine Meadow Ranch Plat "D" thence along the north line of said Plat "D", West 1335.16 ft.; N. 8°30' W. 271.33 ft.; N. 87°35'44" W. 556.79 ft.; S. 39°30' W. 135.00 ft.; N. 84°15' W. 435.23 ft.; thence West 713.14 ft.; thence N. 37°06'20" E. 22.55 ft.; thence N. 77°08'56" W. 224.55 ft.; thence N. 83°27'45" W. 194.70 ft.; thence West 375.77 ft.; thence S. 85°57'04" W. 463.88 ft.; thence North 320.00 ft.; thence S 52°33'36" W 332.78 ft.; thence S 56°52'47" W 352.93 ft.; thence West 32.86 ft. to the west boundary line of Pine Meadow Ranch; thence along said west boundary line S 1°23'06" E 1401.87 ft.; S 1°07'28" E. 426.56 ft. to the Summit County Line; thence along the Summit County line, S. 32°15'16" E. 863.34 ft.; S. 85°21'15" E. 617.87 ft.; S. 18°38'30" W. 1237.56 ft.; S. 76°42'48" W. 10.56 ft.; S. 47°32'19" W. 867.02 ft.; thence leaving said county line S. 32°40'40" E. 248.73 ft.; thence S. 9°43'40" E. 291.10 ft.; thence S. 89°59'53" E. 141.65 ft. to the northwest corner of Pine Meadow Ranch Plat "A"; thence along the west boundary line of said Plat "A", S. 18°04' E. 329.31 ft.; S. 2°34' E. 697.00 ft.; S. 21°28' W. 315.00 ft.; S. 34°26' E. 313.00 ft.; S. 43°26' W. 62.00 ft.; S. 0°04'10" E. 340.00 ft. to the southwest corner of said Plat "A"; thence along

the south boundary line of said Plat "A", S. 89°52' E. 1319.01 ft. and S. 89°26' E. 2422.93 ft. to the southeast corner of said Plat "A"; thence North 499.98 ft.; thence N. 67°17' W. 912.91 ft.; thence N. 22°43' E. 42.72 ft.; thence N. 50°00' W. 787.00 ft.; thence N. 75°31'34" E. 51.29 ft.; thence N. 30°53'47" E. 395.27 ft.; thence N. 12°45'06" E. 243.24 ft. to the centerline of Arapaho Drive; thence along the centerline of Arapaho Drive, S. 56°02'54" E. 24.17 ft.; N. 85°39'26" E. 316.97 ft.; N. 72°39'26" E. 313.88 ft.; N. 73°20'06" E. 970.15 ft.; S. 70°41'14" E. 121.80 ft.; N. 58°51'52" E. 136.12 ft.; S. 73°16'07" E. 192.07 ft. to the southwest corner of Lot 66, Pine Meadow Ranch Plat "C"; thence S. 35°45' E. 325.00 ft.; thence N. 35°00' E. 800.26 ft.; thence N. 55°00' W. 281.42 ft.; thence N. 61°56'28" E. 125.72 ft.; thence S. 66°44'57" E. 244.53 ft. to the most northerly point of Lot 139, Forest Meadow Ranch Plat "D"; thence along the westerly boundary line of said Plat "D", S. 42°24'57" W. 123.11 ft.; S. 2°39'40" West 210.34 ft.; S. 41°09'13" E. 436.90 ft.; S. 55°32'08" E. 229.71 ft.; S. 24°17'16" E. 737.05 ft.; S. 50°37'19" E. 80.92 ft. to a point on the westerly line of Lot 71, Forest Meadow Ranch, Plat "C"; thence along the westerly and southerly boundary lines of said Plat "C", S. 31°48'58" W. 477.44 ft.; S. 59°11'14" W. 77.52 ft.; S. 11°06'42" W. 546.39 ft.; S. 34°43'26" E. 74.89 ft.; S. 27°54'45" E. 451.28 ft.; S. 16°15'42" E. 464.88 ft.; S. 60°47'31" E. 186.52 ft.; N. 10°23'38" W. 236.83 ft.; N. 22°28'59" W. 147.63 ft.; N. 63°55'36" E. 46.52 ft.; N. 34°12'20" E. 391.23 ft.; N. 89°51'26"

E. 122.24 ft. to the southwest corner of said Section 21; N. 89°51'26" E. 622.79 ft.; N. 0°19'19" W. 132.79 ft.; N. 45°26'18" W. 125.34 ft.; N. 49°57'10" E. 110.49 ft.; S. 25°26'20" E. 147.65 ft.; N. 75°36'33" E. 163.71 ft.; N. 11°12'07" E. 13.00 ft.; S. 73°11'50" E. 80.37 ft.; S. 42°28'39" E. 112.49 ft.; S. 82°41'06" E. 30.00 ft.; N. 45°54'14" E. 552.51 ft.; N. 66°09'05" E. 518.24 ft. to the northwest corner of Forest Meadow Ranch, Plat "A"; thence along the westerly and southerly boundary lines of said Plat "A", S. 4°03'54" E. 171.53 ft.; S. 4°01'34" E. 232.31 ft.; S. 19°01'33" E. 306.33 ft.; N. 89°51'26" E. 656.07 ft. to the south quarter corner of Section 22; N. 89°51'26" E. 2744.30 ft. to the southeast corner of said Section 22; thence N. 1°18'26" East 2541.26 ft. along the east line of said Section 22 to the northeast corner of Forest Meadow Ranch Plat "B"; thence along the northerly boundary line of said Plat "B", N. 60°32'11" W. 213.44 ft.; S. 79°06'42" W. 231.56 ft.; S. 85°04'44" W. 156.11 ft.; S. 75°14'14" W. 159.50 ft.; S. 83°42'48" W. 275.39 ft.; N. 73°05'07" W. 233.00 ft.; S. 70°56'09" W. 102.12 ft.; N. 81°20'52" W. 151.32 ft.; N. 88°22'58" W. 235.85 ft.; S. 49°17'08" W. 213.93 ft. to the southeast corner of Lot 47, Forest Meadow Ranch Plat "C"; thence along the northerly boundary line of said Plat "C", N. 12°12'16" W. 198.22 ft.; N. 28°40'36" W. 225.06 ft.; N. 65°05'46" W. 186.47 ft.; S. 79°24'12" W. 243.58 ft.; S. 63°14'44" W. 151.20 ft.; S. 75°55'36" W. 320.75 ft. to the southeast corner of Lot 106, Forest Meadow Ranch Plat "D"; thence along the easterly and northerly boundary lines of said Plat "D", N.

74°31'46" W. 163.81 ft.; N. 20°37'32" E. 186.75 ft.; N. 30°59'54" E. 106.85 ft.; N. 0°07'38" W. 49.92 ft.; S. 82°50'38" W. 86.99 ft.; S. 62°49'32" W. 201.25 ft.; S. 74°30'08" W. 342.50 ft.; N. 84°42'12" W. 320.70 ft.; N. 0°16'36" W. 90.05 ft.; N. 41°37'12" W. 140.00 ft.; N. 53°46'04" E. 325.65 ft.; N. 70°38'34" E. 621.65 ft.; N. 62°01'56" E. 466.40 ft.; N. 74°09'00" E. 393.39 ft.; N. 64°57'36" E. 447.06 ft.; N. 79°18'06" E. 429.91 ft.; N. 61°21'50" E. 453.01 ft.; N. 22°05'04" E. 119.23 ft.; N. 57°28'38" W. 199.42 ft.; S. 86°58'46" W. 190.17 ft.; N. 45°37'32" W. 248.81 ft.; N. 55°08'02" W. 349.98 ft.; N. 78°43'14" W. 213.58 ft.; N. 52°06'58" W. 268.31 ft.; S. 82°12'36" W. 256.01 ft.; N. 72°15'54" W. 200.17 ft.; S. 72°38'06" W. 194.25 ft.; S. 63°53'24" W. 529.59 ft.; S. 77°52'36" W. 110.22 ft.; N. 18°08'38" W. 214.78 ft.; N. 81°12'14" W. 178.69 ft.; S. 72°45'06" W. 363.21 ft.; S. 57°43'01" W. 353.44 ft.; S. 22°14'01" W. 135.44 ft.; N. 14°43'56" W. 300.91 ft.; N. 19°10'18" E. 121.15 ft.; N. 79°37'15" W. 314.77 ft.; S. 51°01'37" E. 850.66 ft.; S. 69°12'14" W. 419.46 ft.; S. 20°44'32" E. 830.00 ft.; N. 76°35'39" W. 154.01 ft.; S. 68°47'31" W. 112.99 ft.; N. 70°43'03" W. 304.62 ft.; N. 73°36'11" W. 131.53 ft.; S. 68°26'47" W. 202.86 ft.; S. 42°36'14" W. 219.13 ft.; N. 63°49'24" W. 297.68 ft. to a point on the easterly boundary line of Pine Meadow Ranch, Plat "C"; thence along said easterly boundary line, N. 44°13'28" E. 0.04 ft.; N. 16°14'22" E. 181.30 ft.; N. 62°41'58" E. 479.24 ft.; N. 46°45' W. 250.00 ft.; N. 49°00'34" E. 249.00 ft.; N. 23°51'34" E. 193.39 ft.; N. 47°46'10" E. 237.86 ft.; N.

52°52'40" E. 227.09 ft.; N. 13°41'38" W. 182.91 ft.; N. 2°28'22" E. 336.91 ft. to a point on the north line of said Section 21, thence East 361.48 ft. along said north line to the point of beginning.

Less and excepting the following parcels more particularly described as follows:

1. Beginning at the southwest corner of Forest Meadow Plat "B" as recorded in the office of the County Recorder in Summit County, Utah; thence N. 9°44'48" E. 238.63 ft. along the westerly boundary line of said Plat "B"; thence continuing along said westerly boundary line, N. 35°16'48" W. 516.82 ft.; N. 57°40'36" W. 160.82 ft. to the southeast corner of Forest Meadow Ranch, Plat "C"; thence along the southerly boundary line of said Plat "C", S. 68°55'54" W. 550.50 ft.; S. 88°08'18" W. 183.14 ft.; S. 43°46'24" W. 546.43 ft. to the northeast corner of Forest Meadow Ranch Plat "A"; thence along the northerly boundary line of said Plat "A", S. 40°15'54" E. 214.37 ft.; S. 20°50'04" E. 409.01 ft.; S. 39°11'26" W. 148.30 ft.; S. 64°55'04" E. 250.76 ft.; S. 80°49'46" E. 100.83 ft.; N. 55°53'06" E. 189.60 ft.; N. 50°56'36" E. 402.78 ft.; N. 56°17'42" E. 462.04 ft.; and N. 77°18'42" E. 100.03 ft. to the point of beginning, containing 28.265 acres.

2. Beginning at a point 19.82 ft. S 0°09'02" E and 4181.93 ft. West from the NE corner of Section 21, T. 1 N., R. 4 E., S.L.B.&M.; thence S. 75°19'36" W. 321.19 ft.; thence S 70°41'25" W. 323.82 ft.; thence N. 68°49'57" W. 120.74 ft.; thence S. 67°59'08" W. 260.00 ft.; thence N 14°57'54" W. 285.38 ft.; thence N. 2°29'41" E. 256.19 ft.; thence S. 66°40'01" W. 116.09 ft.; thence N. 49°35'48" W. 130.00 ft.; thence N 10°55'37" W. 154.34 ft.; thence N 35°19'18" E. 220.05 ft.; thence N. 21°37'15" E. 111.17 ft.; thence N. 3°26'00" W. 308.34 ft.; thence N. 9°16'01" E. 184.17 ft.; thence S. 58°22'22" E. 46.71 ft.; thence S. 22°35'59" E. 230.86 ft.; thence S. 50°34'00" E. 300.06 ft.; thence S 76°16'00" E. 217.11 ft.; thence N 67°40'59" E. 136.62 ft.; thence S. 87°25'00" E. 307.22 ft.; thence South 294.58 ft.; thence S. 84°22'00" E. 62.31 ft.; thence S. 11°37'44" W. 264.34 ft.; thence S. 64°24'05" E. 130.00 ft.; thence S 0°17'40" E. 97.75 ft.; thence S 23°59'10" W. 106.18 ft. to the point of beginning, containing 25.19 acres, 19 lots.

Net acreage:, 1,303.272 acres.

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