

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Friday, April 15, 2016 at 4:00 PM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.**

**Trustees Present:**

Trustee Matthew G Bell, Chair  
Trustee James Ebert  
Trustee Jennifer Reynolds  
Trustee Kerry W. Gibson  
Trustee Bob Behrendt

**Others Present:**

Sean Wilkinson, Weber County Planning  
Christopher Crockett, Weber County Attorney's  
Rob Thomas, Wolf Creek Water and Sewer  
Holin Wilbanks, Weber County Public Affairs

**Staff Present:**

Brooke Stewart, PMWSID Interim Clerk

**A. Welcome - Trustee Bell, Chair**

**B. Public Comments**

None

**C. Request for motion to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation.**

Trustee Ebert moved and Trustee Gibson seconded to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation. The motion carried with each Trustee voting "aye".

**D. Request for motion to reconvene public meeting.**

Trustee Reynolds moved and Trustee Behrendt seconded to reconvene the public meeting. The motion carried with each Trustee voting "aye".

**E. Action**

1. Discussion and/or action on item(s) discussed in the closed strategy session.  
Presenter: Trustee Bell

None

2. Discussion and/or action on Annexation and Development Agreement for the Summit – Powder Mountain Development Project.  
Presenter: Trustee Bell

Trustee Gibson moved and Trustee Ebert seconded to approve the Master Annexation and Development Agreement, Summit Powder Mountain Development Project, with an effective date of Tuesday, April 19, 2016 at 5:00 PM, pending a legal technical review, contingent upon Dee Staple's water shares closing and Summit bringing their bills current with the District.

Roll Call Vote:

Trustee Gibson....."aye"  
Trustee Ebert....."aye"  
Trustee Reynolds....."aye"  
Trustee Behrendt....."aye"  
Trustee Bell....."aye"

The Motion carried with each trustee voting "aye".

**F. Adjourn**

Trustee Gibson moved and Trustee Reynolds seconded to adjourn the public meeting at 4:56 PM.  
The motion carried with each trustee voting "aye".