

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Tuesday, April 19, 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 (via speakerphone)
Trustee Bob Behrendt

Others Present:

Sean Wilkinson, Weber County Planning
Christopher Crockett, Weber County Attorney's
Holin Wilbanks, Weber County Public Affairs
Pat Craythorn, Powder Ridge Village
Lynn Craythorn, Powder Ridge Village

Staff Present:

Brooke Stewart, PMWSID Interim Clerk

A. Welcome - Trustee Bell, Chair

B. Public Comments

Pat and Lynn Craythorn commented that they have requested to have representation from Powder Ridge Village on the District board and asked when the issue would be added to the agenda. Attorney Chris Crockett stated that the process for appointing a member to a board is set by state statute and that there is a specific equation that has to be followed. Chris arranged to meet with the Craythorns after the meeting to address their concerns.

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.

None

D. Request for motion to reconvene public meeting.

None

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 Bell reviewed minor revisions that were made to the Annexation and Development Agreement.

Trustee Ebert moved and Trustee Reynolds seconded to accept the agreement as adjusted and with minor changes as explained, contingent and effective upon Dee Staple's water shares closing, and Summit Mountain Holding Group bringing their bills current with the District.

Roll Call Vote:

Trustee Reynolds.....“aye”
Trustee Gibson“aye”
Trustee Ebert.....“aye”
Trustee Behrendt.....”aye”
Trustee Bell.....”aye”

The motion carried with each trustee voting “aye”.

F. Adjourn

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