

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday, March 21, 2016 at 10:00 AM 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 (via speakerphone)

Others Present:

Sean Wilkinson, Weber County Planning
Christopher Crockett, Weber County Attorney's
Paul Hirst, Caldwell Richards Sorenson (CRS)
Holin Wilbanks, Weber County Public Affairs
Jeff Weberlow, Summit Mountain Holding Group

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 Behrendt moved and Trustee Ebert 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. Consent Items

1. Request for approval of District bills to be paid.
2. Request for approval of the minutes for the meeting held on 11-2-2015, 11-16-2015 & 12-11-2015

Trustee Behrendt moved and Trustee Reynolds seconded to approve the consent items. The motion carried with each Trustee voting "aye".

F. 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 contract by and between Powder Mountain Water and Sewer and Caldwell Richards Sorensen for District management services.
Presenter: Trustee Bell

Discussion was held concerning entering into a contract with CRS for management services. Trustee Ebert moved and Trustee Reynolds seconded to table the item for further discussion after the closed session. The motion passed with each trustee voting “aye”.

The public meeting was reconvened. Trustee Reynolds moved and Trustee Behrendt seconded to approve the contract by and between Powder Mountain Water and Sewer and Caldwell Richards Sorensen for District management services. The motion carried with each trustee voting “aye”.

3. Discussion and/or action on resolution concerning will serve letter.
Presenter: Trustee Bell

Jeff Weberlow stated that Summit would like the District to approve a resolution acknowledging that the 2013 will serve letter is valid contingent upon the completion of the development agreement.

Christopher Crockett reported that he felt progress was made on the development agreement in his recent meeting with Tom Jolley. Chris is in the process of updating his comments and will forward them to the board for review.

Trustee Behrendt stated that he feels like it would not be a good use of time to work on drafting a resolution concerning the will serve letter. Trustee Behrendt stated that he would like the district to continue to work on the development agreement and get it completed.

No action was taken. The board will continue to work on the development agreement.

G. Adjourn

Trustee Behrendt moved and Trustee Reynolds seconded to adjourn the public meeting at 11:04 AM. The motion carried with each trustee voting “aye”.