

RESOLUTION NO. 10-98

Eagle Mountain, Utah

June 9, 1998

A meeting of the Town Council of Eagle Mountain, Utah County, Utah was held on Tuesday, the 9th day of June, 1998, at the hour of 7:00 p.m., at 4114 N 1680 E in Eagle Mountain, Utah, at which meeting there were present and answering roll call the following members who constituted a quorum:

Debbie Hooge  
Rob Bateman  
Diane Bradshaw  
Dan Valentine  
Cyril Watt

Mayor  
Councilmember  
Councilmember  
Councilmember  
Councilmember

Also present:

Ron Foggin  
Janet Valentine

Town Administrator  
Town Clerk

Absent:

After the meeting had been duly called to order and other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance with Open Meeting Law with respect to this June 9, 1998 meeting, a copy of which is attached hereto as Exhibit "A":

Councilmember ROB BATEMAN introduced the following resolution in writing, which was read in its entirety, and moved its adoption:

RESOLUTION NO. 10-98

A RESOLUTION DECLARING THE INTENTION OF THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH COUNTY, STATE OF UTAH, TO CONSTRUCT ROADS, TO ACQUIRE AND INSTALL SEWER, WATER, TELECOMMUNICATIONS, ELECTRICAL AND GAS UTILITY IMPROVEMENTS, TO CONSTRUCT PARK AND LANDSCAPING IMPROVEMENTS, TO ACQUIRE WATER RIGHTS, AND ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER WORKMANLIKE MANNER; TO CREATE EAGLE MOUNTAIN, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 98-1; TO DEFRAY THE COST AND EXPENSES OF SAID IMPROVEMENT DISTRICT BY SPECIAL ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY 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; AND RELATED MATTERS.

BE IT RESOLVED by the Town Council of Eagle Mountain, Utah County, Utah:

Section 1. The Town Council of Eagle Mountain, Utah County, Utah (the "Town") hereby determines that it will be in the best interest of the Town to pave and improve approximately four miles of road, to acquire and install a concrete curb planter median along portions of said road improvements together with sewer, water, telecommunications, electrical and gas utility improvements, to construct landscaping and park improvements and to acquire water rights (collectively, 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 Engineer. In order to finance the costs of the Improvements, the Town proposes to create and establish a special improvement district. A description of the proposed special improvement district is more particularly described in the Notice of Intention to construct the proposed improvements hereinafter set forth.

Section 2. The proposed district shall be known as "Eagle Mountain, Utah Special Improvement District No. 98-1" (the "District").

Section 3. The cost and expenses of the proposed Improvements shall be paid by a special assessment to be levied against the property fronting or abutting upon or adjacent to the improvements or which may be affected or specially benefitted by any of such Improvements, such assessment to be paid in not more than ten (10) annual installments with interest on the unpaid balance until due and paid. The Town Council

hereby finds and determines that only those parcels within the boundaries of the proposed District, the owners of which have a present intent to develop said parcels, shall be benefitted by the proposed Improvements. Therefore, the Town Council hereby determines that only said parcels will be assessed for the costs of the proposed Improvements. Since the proposed assessments shall be assessed on a per lot basis, no allowance need be made for corner lots.

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 Town Clerk on or before the 14th day of July, 1998, at the hour of 5:00 p.m. Thereafter at 7:00 p.m. on Tuesday, the 14th day of July, 1998 at 4114 North 1680 East, Eagle Mountain, Utah, any such protests shall be heard and considered by the Town Council. The Town Clerk 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 a notice of intention to create the District in the Lehi Free Press, a newspaper of general circulation in the Town, 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 Town Clerk 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 Utah County, 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:

## NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 9th day of June, 1998, the Town Council of Eagle Mountain, Utah County, Utah (the "Town"), adopted a resolution declaring its intention to create a special improvement district to be known as Eagle Mountain, Utah Special Improvement District No. 98-1 (the "District"). It is the intention of the Town council to make the improvements described herein within the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be expended in the making of such improvements.

### DESCRIPTION OF DISTRICT

The boundaries of the proposed District shall coincide with the legal description set forth in Exhibit "A", all being located within the Town limits of Eagle Mountain, Utah.

### INTENDED IMPROVEMENTS

The improvements will consist of the construction and paving of approximately four miles of asphalt road, the construction of a concrete curb planter median in the center of said road, the installation of sewer, water, telecommunications, electrical and gas improvements within the road right of way, the construction of landscaping and park improvements and the acquisition of water rights (collectively, the "Improvements"). Said Improvements will begin at the intersection of State Highway 73, proceed south to the intersection of the Lehi Fairfield Road, then both east and west to the boundary of the District.

The roadway will be known as ~~Eagle Mountain~~ <sup>THE RANCHES</sup> Parkway. The proposed location of said Improvements is shown on Exhibit "B" attached hereto and incorporated by reference.

### ESTIMATED COST OF IMPROVEMENTS

The total cost of Improvements in the District as estimated by the Engineer is \$9,740,000, of which the Town will pay \$0, leaving a remainder of \$9,740,000 which shall be paid by a special assessment to be levied against the property abutting upon the streets to be improved or upon property which may be affected or specifically benefitted by such Improvements. The Town Council has determined that only those parcels within the boundaries of the proposed District, the owners of which have a present intent to develop said parcels, shall be benefitted by the proposed Improvements as indicated on the

map attached hereto as Exhibit "B". 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. In lieu of utilizing a guaranty fund, the Town intends to create a special reserve fund to secure payment of the special assessment bonds (the "Bonds") the Town anticipates issuing to finance the proposed Improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately \$1,125,000. The Town anticipates applying 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 Town. In addition, the estimated costs of assessment include estimated overhead costs which the Town projects to incur in the creation and administration of the District. The estimated cost to be assessed against the properties within the District and the method of assessment shall be as follows:

<u>Improvements</u>	<u>Estimated Assessment</u>	<u>Method of Assessment</u>
Roads, sewer, water, gas, electric, telecommunications, landscaping, parks and water right acquisition	\$7,500	Per acre*

### LEVY OF ASSESSMENTS

It is the intention of the Town Council to levy assessments as provided by the laws of Utah on all parcels and lots of real property to be benefitted by the proposed Improvements within the District. The purpose of the assessment and levy is to pay those costs of the Improvements which the Town will not assume and pay. The method of assessment shall be by acre as set forth herein.

The assessments may be paid by property owners in not more than ten (10) annual installments with interest on the unpaid balance at a rate or rates fixed by the Town Council, 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 3, Utah Code Annotated 1953, as amended.

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\*For the purpose of determining the most equitable assessment for improved properties, the Town reserves the right to make adjustments to assessments by acre by taking into account the number of equivalent residential units to be constructed on each improved acre of property.

A map of the proposed District, copies of plans, profiles and specifications of the proposed Improvements and other related information are on file in the office of the 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 and shall indicate the total acreage represented by said protest. Protests shall be filed with the Town Clerk of Eagle Mountain, Utah, on or before 5:00 p.m. on the 14th day of July, 1998. Thereafter at 7:00 p.m. on the 14th day of July, 1998, the Town Council will meet in public meeting at the offices of the Town Council at 4114 North 1680 East, Eagle Mountain, Utah to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the Town Council 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 by law; but the Town Council shall abandon the District and not create the same 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 acreage to be assessed.

BY ORDER OF THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH

/s/ Janet Valentine  
Town Clerk

Published in the Lehi Free Press.

Publication Dates: June 10, June 17, June 24 and July 1, 1998.

EXHIBIT "A"

BOUNDARY OF THE DISTRICT

The proposed District will include the following described property:

## EAGLE MOUNTAIN - 1998 SPECIAL IMPROVEMENT DISTRICT LEGAL DESCRIPTION

DESCRIPTION (Total Parcel)

Beginning at the Northwest corner of Section 30, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South  $89^{\circ}43'21''$  East along section line 1135.80 feet to the NE corner of Government Lot 1, a closing corner of Section 30, which point is also on the Easterly boundary of Fort Critenden Military Reservation; thence North  $34^{\circ}16'08''$  East along said easterly boundary 74.04 feet to the SW corner of Government Lot 8, a closing corner of Section 19; thence along said Fort Critenden boundary line as follows: North  $35^{\circ}40'00''$  East 535.26 feet and North  $08^{\circ}30'00''$  West 853.01 feet to the NW corner of Government Lot 8 of Section 19; thence North  $88^{\circ}19'10''$  East 1135.48 feet to the NE corner of said Government Lot 8; thence South  $00^{\circ}31'41''$  West along quarter section line 1279.11 feet to the North quarter corner of Section 30; thence South  $89^{\circ}18'39''$  East along section line 2759.83 feet to the Southwest corner of Section 20; thence North  $00^{\circ}18'58''$  West along section line 2654.18 feet to the West quarter corner of Section 20; thence North  $00^{\circ}54'13''$  West along section line 1466.45 feet to the southerly boundary of Cedar Pass Ranch Subdivision, Plat "J" as recorded in the Office of the Utah County Recorder; thence the following two courses and distances along said Cedar Pass Subdivision, Plats "J" and "D": North  $89^{\circ}05'47''$  East 1131.69 feet, and North  $00^{\circ}14'17''$  East 2395.75 feet to the southerly right-of-way line of State Road 68; thence the following three courses and distances along said right-of-way line: North  $89^{\circ}14'02''$  East 309.94 feet, along the arc of a 5804.70 foot radius curve to the left for 1114.39 feet (chord bears North  $83^{\circ}44'02''$  East for 1112.68 feet), and North  $78^{\circ}14'03''$  East 2847.10 feet to section line; thence South  $00^{\circ}15'56''$  West along section line 1978.87 feet to the Northeast corner of Section 20; thence South  $00^{\circ}12'55''$  West along section line 2672.98 feet to the East quarter corner of Section 20; thence North  $89^{\circ}17'20''$  West along quarter section line 2657.50 feet to the Center quarter corner of Section 20; thence South  $00^{\circ}10'38''$  East along quarter section line 2665.33 feet to the North quarter corner of Section 29; thence South  $89^{\circ}02'12''$  East along section line 1753.67 feet; thence the following twenty one courses and distances along the center of a wash: South  $24^{\circ}56'36''$  East 1.83 feet, South  $27^{\circ}20'12''$  East 47.37 feet, South  $57^{\circ}17'38''$  East 197.83 feet, South  $08^{\circ}13'30''$  East 205.40 feet, South  $67^{\circ}15'52''$  East 197.12 feet, North  $56^{\circ}02'26''$  East 94.61 feet, South  $08^{\circ}08'50''$  West 127.18 feet, South  $50^{\circ}12'10''$  East 48.04 feet, North  $54^{\circ}39'22''$  East 113.62 feet, North  $84^{\circ}28'44''$  East 91.65 feet, South  $61^{\circ}28'58''$  East 66.30 feet, thence South  $14^{\circ}21'48''$  East 108.76 feet, North  $83^{\circ}40'59''$  East 142.28 feet, South  $01^{\circ}24'52''$  East 106.51 feet, South  $36^{\circ}37'17''$  East 218.46 feet, South  $57^{\circ}34'13''$  East 67.83 feet, South  $33^{\circ}23'06''$  East 136.30 feet, South  $56^{\circ}31'12''$  East 155.18 feet, North  $88^{\circ}54'29''$  East 166.94 feet, South  $33^{\circ}10'35''$  West 40.34 feet and South  $03^{\circ}43'36''$  West 215.05 feet; thence



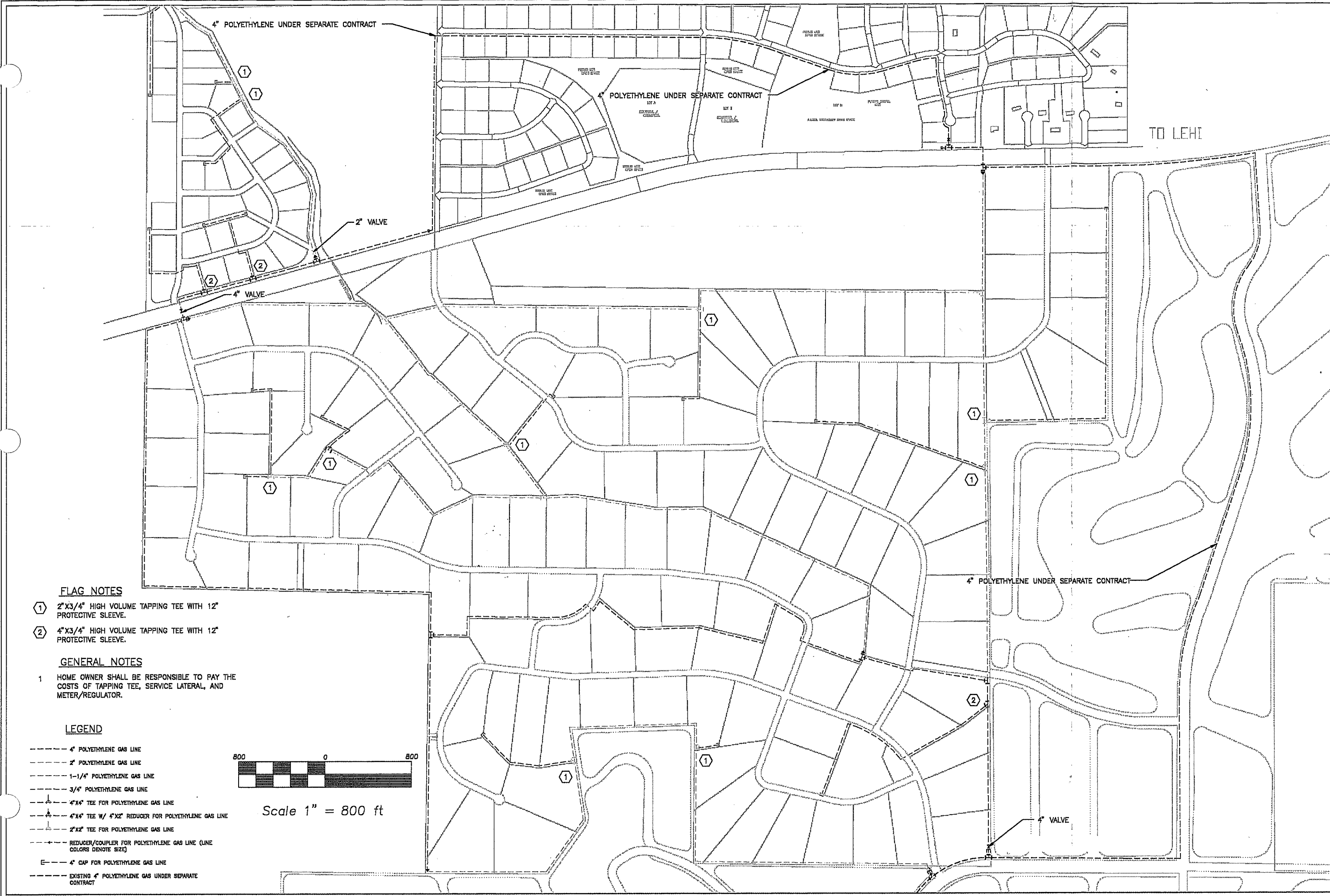
North 89°18'58" West along 1/16 line 562.05 feet to section line; thence South 00°37'28" West along section line 1321.95 feet to the East quarter corner of Section 29; thence North 89°22'40" West along quarter section line 1327.62 feet; thence South 00°47'19" West along the west line of the West half of the NE quarter of the SE quarter of Section 29, 1322.55 feet; thence South 89°23'00" East along the south line of the NE quarter of the SE quarter of Section 29, 1331.55 feet to section line; thence South 00°37'04" West along section line 1322.37 feet to the Southeast corner of Section 29; thence North 89°23'20" West along section line 1335.51 feet; thence South 01°06'47" West 668.63 feet; thence West 964.48 feet; thence North 08°19'32" East 188.24 feet; thence North 21°20'13" West 307.90 feet; thence North 75°37'07" West 360.84 feet; thence North 50°33'36" West 359.75 feet; thence North 87°55'48" West 372.18 feet; thence North 68°11'55" West 217.19 feet; thence North 49°57'01" West 403.93 feet; thence North 27°19'57" West 448.95 feet; thence North 01°06'45" East 461.65 feet; thence North 43°40'04" East 136.29 feet; thence North 59°44'37" West 62.25 feet; thence South 37°46'33" West 453.55 feet; thence South 70°53'37" West 724.58 feet; thence South 15°08'19" West 888.60 feet to section line; thence South 89°59'15" West along section line 68.85 feet to the SE corner of Section 30; thence North 89°19'31" West along section line 2657.40 feet to the South quarter corner of Section 30; thence South 89°57'05" West along section line 1473.81 feet to the SW corner of Government Lot 8, a closing corner of Section 30, said point is also on the easterly boundary of Fort Critenden Military Reservation; thence South 21°53'28" West along said easterly boundary 42.70 feet to the SE corner of Government Lot 4, a closing corner of Section 30; thence North 89°57'33" West along section line 1063.40 feet to the SE corner of Section 25, Township 5 South, Range 2 West, Salt Lake Base and Meridian; thence North 89°36'51" West along section line 2673.83 feet to the South quarter corner of Section 25; thence North 00°50'24" East along quarter section line 2709.61 feet to the Center quarter corner of Section 25; thence South 89°31'55" East along quarter section line 1296.93 feet to the SW corner of the East half of the NE quarter of Section 25; thence North 01°38'58" East along the west line of the East half of the NE quarter of Section 25, 2604.26 feet to the NW corner of the East half of the NE quarter of Section 25; thence South 89°15'07" East along section line 1333.69 feet to the point of beginning.

Area = 2113.5322 acres

EXHIBIT "B"

MAP OF PROPOSED IMPROVEMENTS





**FLAG NOTES**

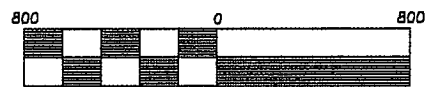
- ① 2"X3/4" HIGH VOLUME TAPPING TEE WITH 12" PROTECTIVE SLEEVE.
- ② 4"X3/4" HIGH VOLUME TAPPING TEE WITH 12" PROTECTIVE SLEEVE.

**GENERAL NOTES**

- 1 HOME OWNER SHALL BE RESPONSIBLE TO PAY THE COSTS OF TAPPING TEE, SERVICE LATERAL, AND METER/REGULATOR.

**LEGEND**

- 4" POLYETHYLENE GAS LINE
- 2" POLYETHYLENE GAS LINE
- 1-1/4" POLYETHYLENE GAS LINE
- 3/4" POLYETHYLENE GAS LINE
- +--- 4"X4" TEE FOR POLYETHYLENE GAS LINE
- +--- 4"X4" TEE W/ 4"X2" REDUCER FOR POLYETHYLENE GAS LINE
- +--- 2"X2" TEE FOR POLYETHYLENE GAS LINE
- +--- REDUCER/COUPLER FOR POLYETHYLENE GAS LINE (LINE COLORS DENOTE SIZE)
- 4" CAP FOR POLYETHYLENE GAS LINE
- EXISTING 4" POLYETHYLENE GAS UNDER SEPARATE CONTRACT



Scale 1" = 800 ft

DESIGNER	CHECKER	PROJECT	DATE	SHEET	TOTAL
J. W. CRANE	M. J. CRANE	NATURAL GAS DISTRIBUTION	06-11-12	2 OF 5	2 OF 5
<p><b>TASCO ENGINEERING INC.</b>          907 NORTH 100 EAST, SUITE 4 • LEHI, UTAH 84043 • (801)746-9500</p>					
<p><b>TOWN OF CEDAR PASS RANCH</b>  <b>NATURAL GAS DISTRIBUTION</b>          EAGLE MOUNTAIN UTAH</p>					

Section 5. The Town Council reasonably expects, and hereby confirms its prior expressions of intent, to reimburse the Town from proceeds of the Bonds for capital expenditures paid by the Town (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 principal amount of debt expected to be issued for reimbursement purposes is \$10,865,000. This amount will be reduced by cash payments received by the Town 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 Town'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 Town or by any member of the same controlled group pursuant to their budget or financial policies with respect to the expenditures to be reimbursed.

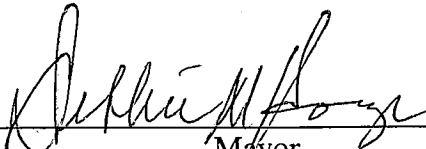
Councilmember Niane Bradshaw seconded the motion to adopt the foregoing resolution. The motion and resolution were unanimously adopted on the following recorded vote:

Those voting AYE:

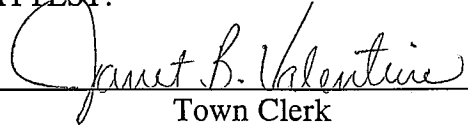
Those voting NAY:

VOTE NOT AVAILABLE  
IN RECORDS.  
ML 4-25-08

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

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk



STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

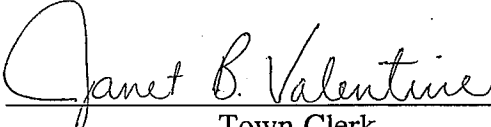
I, Janet Valentine, the duly chosen and qualified Town Clerk of Eagle Mountain, Utah County, Utah, do hereby certify as follows:

1. That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the Town Council taken at a meeting thereof held in said Municipality on June 9, 1998, at the hour of 7:00 p.m., insofar as said proceedings relate to the consideration and adoption of a resolution declaring the intention of the Town council to create Special Improvement District No. 98-1 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.

3. That the above resolution was deposited in my office on June 9, 1998, has been recorded by me, and is a part of the permanent records of Eagle Mountain, Utah County, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of said Municipality this 9th day of June, 1998.

  
Town Clerk



STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

AFFIDAVIT OF MAILING  
NOTICE OF INTENTION

I, Janet Valentine, the duly chosen, qualified and acting Town Clerk of Eagle Mountain, Utah County, Utah, do hereby certify that the attached Notice of Intention was approved and adopted in the proceedings of the Town council had on Tuesday, the 9th day of June, 1998.

I further certify that on a date not later than ten (10) days after the first publication of the Notice of Intention there was mailed a true copy of the Notice of Intention to create Eagle Mountain, Utah Special Improvement District No. 98-1 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 Utah County, and in addition there was 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 and a map of the proposed District, was on file in the Town offices for inspection by any interested parties.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Eagle Mountain, Utah County, Utah this 17<sup>th</sup> day of June, 1998.

Janet B. Valentine  
Town Clerk





(Affidavit of proof of publication of the Notice of Intention to create Eagle Mountain, Utah Special Improvement District No. 98-1.)

EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, the undersigned Town Clerk of Eagle Mountain, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town 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 June 9, 1998 public meeting held by the Town Council as follows:

(a) By causing a Notice in the form attached hereto as Schedule "1", to be posted at the Town's principal offices on June 8<sup>TH</sup>, 1998, 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 "1", to be delivered to the Lehi Free Press on June 8<sup>TH</sup>, 1998, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 16<sup>TH</sup> day of June, 1998.

Janet B. Valentine  
Town Clerk



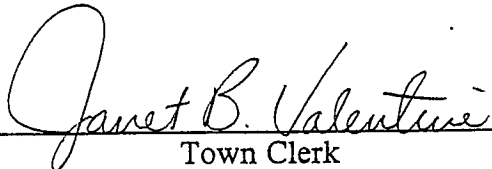
SCHEDULE "1"

NOTICE OF MEETING

NOTICE OF SPECIAL MEETING

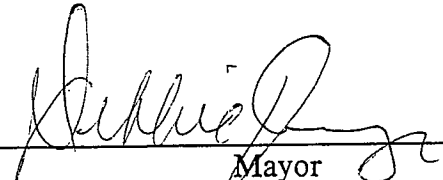
TO THE MEMBERS OF THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH COUNTY, UTAH:

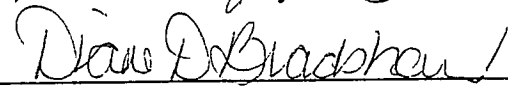
NOTICE IS HEREBY GIVEN that a special meeting of the Town Council of Eagle Mountain, Utah County, Utah, will be held at the Town's regular meeting place at 6:00 p.m. on Tuesday, the 30<sup>th</sup> day of June, 1998, for the purpose of adopting a resolution declaring the intention of the Town Council to create Special Improvement District No. 98-1, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

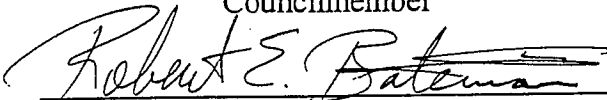
  
Town Clerk

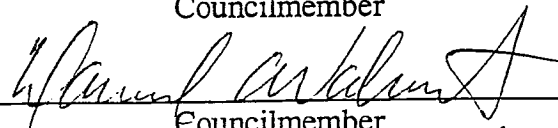
ACKNOWLEDGMENT OF NOTICE  
AND CONSENT TO SPECIAL MEETING

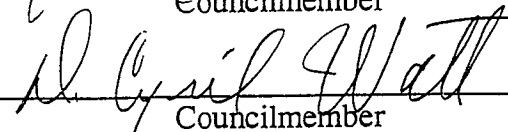
We, the Mayor and members of the Town Council of Eagle Mountain, Utah County, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

  
Mayor

  
Councilmember

  
Councilmember

  
Councilmember

  
Councilmember

**REVISED AGENDA  
EAGLE MOUNTAIN TOWN COUNCIL MEETING**

**Tuesday, June 9, 1998  
Eagle Mountain Fire Station  
4114 North 1680 East  
Eagle Mountain, Utah 84043**

**Work Session at 5:30 P.M.**

1. Discussion of Parks, Trails and Recreational Master Plan including Time Line/Lythgoe & Steinbach.

**Town Council Meeting at 7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
  - A. Pony Express Day/Diane Bradshaw
5. Warrant Register/Janet Valentine
6. Consideration to change the roof pitch from 5/12 to 4/12 in the CCR's for the Meadow Ranches Subdivision.
7. Public Comment
8. PUBLIC HEARING:
  - A. Tentative Budget for fiscal year 1998-99
  - B. Action from item A
9. Consideration to appoint Mark Sovine as a member of the Public Works Board.
10. Consideration to approve a price structure & contract with Tel-America to provide long distance service.
11. Consideration to approve "Power Sales Agreement between Utah Associated Municipal Power Systems (UAMPS) and the Town of Eagle Mountain, Utah/Lyle Vance, Tasco
12. Consideration to approve a partial Bond Release for Meadow Ranches (Cedar Meadows)/Korey Walker.
13. Consideration of a Resolution declaring the Town's intent to create Special Improvement District 98-1 and to construct a road and related improvements to be known as Eagle Mountain Parkway; and related matters.
14. Action from Work Session.
15. Conflict of Interest ~~Resolution~~ **ORDINANCE**
16. Adjournment into a Closed Executive Session for the purpose of discussing Personnel Problem and Contract.
17. Action from Closed Executive Session.
18. Adjournment

Approval: \_\_\_\_\_

Mayor Debbie Hooge

Date: \_\_\_\_\_

June 9, 1998

**CERTIFICATE OF POSTING**

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 8th day of June, 1998. These public places being 1) the Town Offices, 130 W. Main, Lehi, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

Janet B. Valentine  
Janet B. Valentine, Town Clerk

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-2888 at least 24 hours prior to the meeting.

*Filed to Lehi  
File Room  
@ 5:35 pm  
6-3-98*