

**Utah Special Improvement District No. 97-1  
The Town of Eagle Mountain, Utah  
Resolution Number 97-20**

Lehi, Utah

May 15, 1997

A regular meeting of the Town Council Elect of Eagle Mountain, Utah County, Utah, was held on Thursday, May 15, 1997, at the hour of 7:00 p.m. at 55 North Center in Lehi, Utah, at which meeting there were present the following members who constituted a quorum:

Debbie Hooge  
Nick Berg  
Diane Bradshaw  
John Jacob  
Cyril Watt

Mayor Elect

Councilmember Elect

Councilmember Elect

Councilmember Elect

Councilmember Elect

ENT 39129 BK 4276 PG 28  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
1997 May 22 8:51 am FEE 0.00 BY JW  
RECORDED FOR TOWN OF EAGLE MOUNTAIN

Also present:

Dave Conine  
Dana L. Neth

Town Manager Elect  
Town Clerk Elect

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

The Town Clerk Elect notified the Town Council Elect that the Notice of Intention to establish Eagle Mountain, Utah Special Improvement District No. 97-1 (the "District"), authorized by the resolution adopted by the Town Council Elect on the 10th day of April, 1997, had been published in the Lehi Free Press, a newspaper of general circulation in Eagle Mountain, Utah, said notice having been published four times, once during each week for four consecutive weeks, the last publication being not less than five (5) nor more than twenty (20) days prior to May 14, 1997, and that the affidavit of publishing said Notice of Intention with a copy of the Notice as published was duly filed in his office; also that a copy of such Notice of Intention to create the District has been mailed by United States Mail, postage prepaid, to each owner of land affected by or specially benefited by such improvements as said property is described in said Notice insofar as the names and addresses of said owners could be ascertained from the most recent available county assessment books and that it also has been mailed by the United States Mail, postage prepaid, to "Owner" at the street number of each piece of improved property to be affected by said assessment, said Notices having been mailed not later then ten (10) days after the first publication of the Notice of Intention; that the Notice of

Intention has been on file in his office during all regular office hours from the 10th day of April, 1997, to the 15th day of May, 1997, for the examination of any interested parties; that said Notice directed that all persons desiring to protest and oppose the creation of the District might appear and file in writing said protests and objections.

The Town Clerk Elect then presented a statement stating that written protests against the creation of the District and the making of the proposed improvements therein were received by him in his office by 5:00 p.m. on the 14th day of May, 1997.

The names of the protestants and descriptions of their property are as follows:

Property Owner

None

Total number of acres protesting creation of district or proposed improvements thereof:

-0-

Total number of acres affected or to be benefited:

More than 27,000

The Town Council Elect then considered each and every protest so filed, whether written or oral, and heard each and every person who wished to be heard in protest against the creation of the District and the construction of said improvements therein.

After consideration of such protests and the statements of those persons heard as aforesaid, it was determined that the total acreage represented by said protests is less than fifty percent (50%) of the total acreage to be assessed within the District and is a percentage insufficient to legally protest creation of the District.

Councilmember Elect Cyril Watt introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 97-20)

A RESOLUTION TO CREATE EAGLE MOUNTAIN, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 97-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT AND AUTHORIZING THE TOWN OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AUTHORIZING THE ENGINEER TO PREPARE A NOTICE TO CONTRACTORS FOR SEALED BIDS WITH RESPECT TO THE CONSTRUCTION OF THE IMPROVEMENTS; AND RELATED MATTERS.

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

Section 1. The Town Council Elect of Eagle Mountain, Utah County, Utah, hereby determines that it will be in the best interest of the Municipality to construct certain improvements within the Municipality. The specific description of the nature of the improvements is more particularly set out in the Notice of Intention which has been published and mailed as required by law.

Section 2. The Town Council Elect has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or making of any of the improvements therein or on any other matter pertinent to the District.

Section 3. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 4. The Town Council Elect reasonably expects to reimburse from proceeds of debt to be incurred by the Town Council Elect, capital expenditures advanced by the Town for the installation and construction of the improvements herein described in a maximum principal amount of \$3,600,000. This expectation constitutes

a declaration of official intent of the Town Council Elect pursuant to Treasury Regulation Section 1.103-18(f)(ii).

Section 5. As required by law, the Town Clerk Elect is hereby authorized and directed to file a copy of the Notice of Intention and resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Utah County Recorder's office within five days from the date hereof.

Section 6. In addition to the requirements of Section 5 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the Town where it will be continuously available for public inspection on a reasonable basis at the office of the Town during regular business hours of the Town, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the Town.

Section 7. The Engineer is hereby authorized to prepare a notice to contractors for the receipt of bids for the construction of improvements. Said notice shall specify the time and place for the receipt of sealed bids and shall publish the notice one time in a newspaper having general circulation in the Municipality at least fifteen (15) days before the date specified for the receipt of sealed bids. The Town Council Elect shall in open session at the time specified in the notice, open, examine and publicly declare the bids and may reject any or all bids when deemed for the public good and, at such or a later meeting, shall reject all bids other than the lowest and best bid of a responsible bidder. If the price bid by the lowest and best responsible bidder exceeds the estimated costs as determined by the Engineer, the Town Council Elect may nevertheless award a contract for the price so bid. The Town Council Elect may in any case refuse to award a contract and may obtain new bids after giving a new notice to contractors or may determine to abandon the district or not to make some of the improvements proposed to be made.

Councilmember Elect John Jacob seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

Diane Bradshaw  
Cyril Watt  
John Jacob  
Nick Berg

Those voting NAY:

None

Thereupon the motion was approved by the Mayor Elect and made a matter of record by the Town Clerk Elect.

ADOPTED AND APPROVED this 15th day of May, 1997.

*Debbie Hooze*  
Mayor Elect

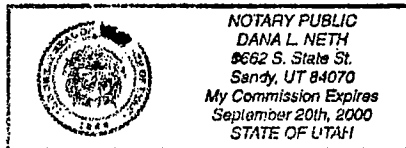
ATTEST:

*Dana L. Neth*  
Town Clerk Elect

On the SEAL day of May, 1997, personally appeared before me Debbie Hooze, the signer of the within instrument who duly acknowledged to me that she executed the same.

*Dana L. Neth*  
Notary Public

My commission expires:



(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting adjourned.

Debbie Hooge  
Mayor Elect

ATTEST:

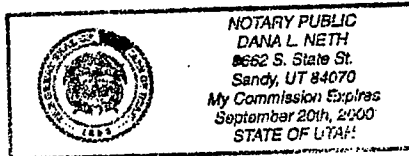
Dana L. Neth  
Town Clerk Elect

( S E A L )

On the 15 day of May, 1997, personally appeared before me Debbie Hooge, the signer of the within instrument who duly acknowledged to me that she executed the same.

Dana L. Neth  
Notary Public

My commission expires:




STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

I, Dana L. Neth, the duly appointed, qualified Town Clerk Elect of Eagle Mountain, Utah County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the Town Council Elect of Eagle Mountain, Utah County, Utah, held on May 15, 1997, insofar as said proceedings relate to the hearing of protests against the establishment of the Eagle Mountain, Utah Special Improvement District No. 97-1 and a resolution establishing said special improvement district as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Municipality this 15th day of May, 1997.

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

( S E A L )

STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

CERTIFICATE OF FILING

I, Dana L. Neth, the duly qualified and acting Town Clerk Elect of Eagle Mountain, Utah County, Utah, do hereby certify that on the 22 day of May, 1997, pursuant to Section 17A-3-307, Utah Code Annotated 1953, as amended, a copy of the Notice of Intention and resolution creating Eagle Mountain, Utah Special Improvement District No. 97-1, as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, was filed in the Utah County Recorder's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 22 day of May, 1997.

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

( S E A L )



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Dana L. Neth, the undersigned Town Clerk Elect 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 May 15, 1997, public meeting held by the Town as follows:

(a) By causing a Notice, in the form attached hereto as Exhibit "A", to be posted at the Town's principal offices on May 14, 1997, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained to 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 Exhibit "A", to be delivered to the Lehi Free Press on May 14, 1997, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 15th day of May, 1997.

( S E A L )

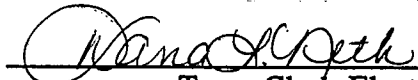
  
\_\_\_\_\_  
Town Clerk Elect

EXHIBIT "A"

NOTICE OF MEETING

**Town of Eagle Mountain**  
**Town Council and Planning Commission Meeting Agendas**  
**Thursday, May 15, 1997**  
**Lehi American Legion Hall, 55 North Center Street, Lehi, Utah**

*Planning Commission*  
*5:00 p.m.*

1. Opening & Roll Call
2. Approve Minutes
3. MCM - Final Plat Approval/Touchstone Properties
4. Ira Hodges - Cedar Pass Ranch North, Preliminary
5. Establish By-Laws
6. Create Secretarial Position
7. General Plan Preparation - Problem and Issue Identification
8. Other Business

*Town Council Meeting*  
*7:00 p.m.*

1. Opening & Roll Call
2. Pledge of Allegiance
3. Approve Minutes
4. Carl Allred/Developer - Cedar Meadows Final Approval
5. Resolution for MCM Engineering to Draft Address System for the Town of Eagle Mountain
6. Tasco Engineering - Bid Acceptance
7. Resolution to Hire Bob Phelps on a Consulting Basis at \$50/hr., not to exceed 10 hours.
8. Resolution to Approve S.I.D.
9. John Jacob - Awareness Report on Cedar Grove
10. Public Comment
11. Other Business
12. Executive Session

## NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 10th day of April, 1997, the Town Council Elect 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. 97-1 (the "District"). It is the intention of the Town Council Elect to make improvements 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 town limits of Eagle Mountain, Utah as of its date of incorporation.

## INTENDED IMPROVEMENTS

The improvements will consist of approximately 7 miles of asphalt road and concrete curb planter median to be constructed at the following locations within the District:

The road will include 30 feet of pavement and a concrete curb planter median in the center. Said improvements will begin at the intersection of State Highway 73 and the Cedar Valley Airport County Road and proceed south along the section line until it intersects with the existing graveled pony express trail, which will also be paved to the approximate center of Section 11 Township 6 South, Range 2 West.

At the approximate center of Section 11 the improvements will continue in an easterly direction for about 2-1/2 miles to the section corner of sections 7, 8, 17 and 18 of Township 6 South, Range 1 West.

These improvements will be known as Golden Eagle Boulevard.

## ESTIMATED COST OF IMPROVEMENTS

The total cost of improvements in the District as estimated by the Engineer is \$3,600,000, of which the Town will pay \$0, leaving a remainder of \$3,600,000 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 benefited by such improvements. The Town Council Elect 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 benefited by the proposed Improvements as indicated on the map attached hereto as Exhibit "A". 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 \$360,000. 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 benefited by such improvements, all of which will be further described in the assessment ordinance to be adopted by the Town. In addition, 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>
Road and concrete curb planter improvements	\$1,250	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 benefited 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 acreage 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.

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.



BEGINNING AT THE SOUTHWEST SECTION CORNER OF SECTION 14, T6S, R2W, SLB&M;

THENCE NORTH  $00^{\circ}23'02''$  EAST A DISTANCE OF 2662.09 FEET TO THE WEST ONE QUARTER CORNER OF SECTION 14, T6S, R2W;

THENCE NORTH  $00^{\circ}22'45''$  EAST A DISTANCE OF 2668.08 FEET TO THE NORTHWEST CORNER OF SAID SECTION 14;

THENCE SOUTH  $89^{\circ}25'16''$  EAST A DISTANCE OF 2669.72 FEET TO THE NORTH ONE QUARTER CORNER OF SAID SECTION 14;

THENCE SOUTH  $89^{\circ}33'14''$  EAST A DISTANCE OF 1334.33 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 11, T6S, R2W, SLB&M;

THENCE NORTH  $01^{\circ}09'50''$  WEST A DISTANCE OF 2414.29 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 11;

THENCE NORTH  $01^{\circ}11'06''$  EAST A DISTANCE OF 308.55 FEET;

THENCE NORTH  $86^{\circ}14'51''$  WEST A DISTANCE OF 1329.14 FEET TO THE EASTERLY RIGHT OF WAY LINE OF FAIRFIELD ROAD;

THENCE NORTH  $36^{\circ}57'38''$  EAST ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 2271.26 FEET;

THENCE SOUTH  $01^{\circ}11'08''$  WEST A DISTANCE OF 750.93 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 11, T6S, R2W, SLB&M;

THENCE SOUTH  $88^{\circ}05'17''$  EAST A DISTANCE OF 1315.24 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 11, T6S, R2W, SLB&M;

THENCE SOUTH  $02^{\circ}17'03''$  WEST A DISTANCE OF 1506.54 FEET TO THE EAST ONE QUARTER CORNER OF SAID SECTION 11;

THENCE NORTH  $86^{\circ}58'20''$  EAST A DISTANCE OF 1395.08 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 12, T6S, R2W, SLB&M;

THENCE NORTH  $01^{\circ}22'02''$  EAST A DISTANCE OF 1461.35 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 12, T6S, R2W, SLB&M;

THENCE NORTH  $88^{\circ}46'26''$  EAST A DISTANCE OF 1368.27 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF

SAID SECTION 12, T6S, R2W, SLB&M;  
THENCE NORTH 88°43'50" EAST A DISTANCE OF 2671.98 FEET TO THE  
NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF  
SAID SECTION 12;  
THENCE SOUTH 89°35'21" EAST A DISTANCE OF 2663.74 FEET TO THE  
NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF  
SECTION 7, T6S, R1W, SLB&M;  
THENCE SOUTH 00°16'09" WEST A DISTANCE OF 1331.82 FEET TO THE  
CENTER OF SAID SECTION 7;  
THENCE NORTH 89°38'50" WEST 1334.15 FEET TO THE SOUTHWEST CORNER  
OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 7, T6S, R1W,  
SLB&M;  
THENCE SOUTH 00°21'02" EAST A DISTANCE OF 1331.39 FEET TO THE  
NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF  
SAID SECTION 7;  
THENCE SOUTH 89°44'07" EAST A DISTANCE OF 1336.04 FEET ;  
THENCE NORTH 27°43'14" EAST A DISTANCE OF 122.37 FEET;  
THENCE EAST A DISTANCE OF 2610.45 FEET TO A POINT ON WEST SECTION  
LINE OF SECTION 8, T6S, R1W, SLB&M;  
THENCE SOUTH 00°25'58" WEST ALONG SAID SECTION LINE A DISTANCE  
OF 1449.34 FEET TO THE NORTHWEST SECTION CORNER OF SECTION 17,  
T6S, R1W, SLB&M;  
THENCE SOUTH 89°40'07" EAST ALONG THE NORTH LINE OF SAID SECTION  
A DISTANCE OF 1333.84 TO THE NORTHWEST CORNER OF THE NORTHEAST  
1/4 OF THE NORTHWEST 1/4 SAID SECTION;  
THENCE NORTH 00°26'25" EAST A DISTANCE OF 1327.47 FEET TO THE  
NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF  
SECTION 8, T6S, R1W, SLB&M;  
THENCE SOUTH 89°41'26" EAST A DISTANCE OF 1334.01 FEET TO THE  
NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF  
SAID SECTION 8;  
THENCE SOUTH 00°26'52" WEST A DISTANCE OF 1327.98 FEET TO THE  
SOUTH 1/4 CORNER OF SAID SECTION 8;  
THENCE SOUTH 89°41'43" EAST A DISTANCE OF 1340.92 FEET TO THE  
NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF  
SECTION 17, T6S, R1W, SLB&M;  
THENCE SOUTH 00°54'46" WEST A DISTANCE OF 2663.96 FEET TO THE  
SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF  
SAID SECTION 17;  
THENCE SOUTH 00°54'45" WEST A DISTANCE OF 2662.39 FEET TO THE  
SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF  
SAID SECTION 17;  
THENCE NORTH 89°44'57" WEST A DISTANCE OF 1397.40 FEET TO THE  
SOUTH ONE QUARTER CORNER OF SAID SECTION 17;  
THENCE NORTH 89°42'17" WEST A DISTANCE OF 2642.19 FEET TO THE



SOUTHWEST CORNER OF SAID SECTION 17;  
THENCE NORTH  $89^{\circ}56'17''$  WEST ALONG THE SOUTH SECTION LINE OF  
SECTION 18, T6S, R1W, A DISTANCE OF 1753.37 FEET;  
THENCE NORTH  $03^{\circ}07'34''$  EAST A DISTANCE OF 1089.40 FEET;  
THENCE NORTH  $02^{\circ}07'51''$  EAST A DISTANCE OF 1130.21 FEET;  
THENCE NORTH  $87^{\circ}43'55''$  WEST A DISTANCE OF 1163.84 FEET;  
THENCE NORTH  $03^{\circ}03'23''$  EAST A DISTANCE OF 419.66 FEET;  
THENCE NORTH  $89^{\circ}13'41''$  WEST A DISTANCE OF 2452.17 FEET TO THE WEST  
1/4 CORNER OF SECTION 18, T6S, R1W;  
THENCE NORTH  $89^{\circ}13'41''$  WEST A DISTANCE OF 2648.71 FEET TO CENTER  
OF SECTION 13;  
THENCE SOUTH  $01^{\circ}00'48''$  WEST A DISTANCE OF 2695.76 FEET TO THE  
SOUTH 1/4 CORNER OF SECTION 13, T6S, R2W, SLB&M;  
THENCE NORTH  $88^{\circ}52'04''$  WEST A DISTANCE OF 2645.66 FEET TO THE  
SOUTHEAST CORNER OF SECTION 14, T6S, R2W, SLB&M;  
THENCE SOUTH  $89^{\circ}59'08''$  WEST A DISTANCE OF 2682.08 FEET TO THE  
SOUTH ONE QUARTER CORNER OF SECTION 14, T6S, R2W, SLB&M;  
THENCE NORTH  $89^{\circ}59'14''$  WEST 2666.19 FEET TO THE POINT OF BEGINNING;

Approx. Acreage = 2986

**Town of Eagle Mountain**  
**Town Council and Planning Commission Meeting Agendas**  
**Thursday, May 15, 1997**  
**Lehi American Legion Hall, 55 North Center Street, Lehi, Utah**

***Planning Commission***  
***5:00 p.m.***

1. Opening & Roll Call
2. Approve Minutes
3. MCM - Final Plat Approval/Touchstone Properties
4. Ira Hodges - Cedar Pass Ranch North, Preliminary
5. Establish By-Laws
6. Create Secretarial Position
7. General Plan Preparation - Problem and Issue Identification
8. Other Business

***Town Council Meeting***  
***7:00 p.m.***

1. Opening & Roll Call
2. Pledge of Allegiance
3. Approve Minutes
4. Carl Allred/Developer - Cedar Meadows Final Approval
5. Resolution for MCM Engineering to Draft Address System for the Town of Eagle Mountain
6. Tasco Engineering - Bid Acceptance
7. Resolution to Hire Bob Phelps on a Consulting Basis at \$50/hr., not to exceed 10 hours.
8. Resolution to Approve S.I.D.
9. John Jacob - Awareness Report on Cedar Grove
10. Public Comment
11. Other Business
12. Executive Session

Mins. 5/15/97

**MOTION:** John Jacob moved to approve Resolution 97-17 which is to hire MCM Engineering to draft an address system for the Town of Eagle Mountain. Diane Berg seconded. Ayes: 5, Nays: 0.

Tasco Construction - Bid Acceptance/Town of Eagle Mountain Electrical Infrastructure: Bob Lynds of Eagle Mountain Properties, L.L.C. explained the bid process to the Council and recommended that they accept the bid submitted by Tasco Construction., which was \$485,274.69, as compared to Cache Valley Electric who bid the job at \$629,925.00 and Wasatch Electric who returned a bid at \$497,000.00. He reminded the Council that Eagle Mountain Properties will guarantee the contract until the Bonds are approved, at which time the Town would become responsible. John Jacob asked for clarification of the bid and Gary Tassainer responded to the question.

**MOTION:** Cyril Watt moved that the Town Council accept the bid from Tasco Engineering, Inc. for the Electrical Infrastructure for the Town of Eagle Mountain. Nick Berg seconded. Ayes: 5, Nays: 0.

Gary Tassainer took a minute to address the Council regarding the Pacificorp Contract. He reminded the Council that the Resolution to accept the Pacificorp Contract was accepted subject to review. It was confirmed that the Town did not have a contract with UAMPS. He pointed out that the Town needs the connection now and Pacificorp is their only source. He also stated that UAMPS will be willing to look at a contract in the future if it were necessary.

**MOTION:** John Jacob moved that the contract with Pacificorp be approved. Cyril Watt seconded. Ayes: 5, Nays: 0.

Resolution to Hire Bob Phelps on a Consulting Basis to assist the Town Clerk and Treasurer in setting up a bookkeeping system for the Town of Eagle Mountain that will meet State Regulations.

**MOTION:** Nick Berg moved that the Town Council should adopt Resolution 97-19 to hire Robert Phelps, a certified Public Accountant, to assist in establishing a bookkeeping system for the Town of Eagle Mountain that will be in keeping with State Regulations, for \$50/hr., not to exceed 10 hours. John Jacob seconded. Ayes: 5, Nays: 0.

Resolution to Approve Special Improvement District for the Town of Eagle Mountain: Randy Skeen addressed the Council regarding the SID's and reviewed the Resolution to Approve. He indicated that the following additions or changes be made:

pg. 2 Property Owners None  
Total number of acres protesting 0  
Benefited 27,000+ ACRES

pg. 3 Council member Elect Cyril Watt introduced . . .  
Resolution No. 97-20  
Section 4. \$3,600,00

pgs. 5 & 6 to be executed by Mayor Hooge and Dana Neth

pgs. 8 & 9 Dave Conine to be changed to Dana Neth

There was quite a bit of discussion regarding the bid process, bond anticipation notes and the Town's responsibility after accepting bids from contractors. Bob Lynds explained that Eagle Mountain Properties, L.L.C. provides the security for the bonds, but as soon as the Bond Notes are in place the Town accepts the liability.

Cyril Watt moved that the Resolution to approve that the SID for the Town of Eagle Mountain be accepted and adopted. John Jacob seconded. Ayes: 5, Nays: 0.

**Town of Eagle Mountain Joint Work Session  
Town Council & Planning Commission**

6:00 p.m. Thursday April 10, 1997  
Hutchings Museum Building - Downstairs  
55 North Center Street, Lehi

**AGENDA**

1. Review of Draft Interim Development Code
2. Plat Amendment Cedar Pass Ranch
3. Public Comment
4. Other Business

**Eagle Mountain Town Council**

8:00 p.m. Thursday April 10, 1997  
Hutchings Museum Building  
55 North Center Street, Lehi  
Downstairs

**AGENDA**

1. Opening & Roll Call
2. Resolution on Council member contact with Attorney
3. Resolution concerning Council Agenda deadlines
4. Special Improvement District
5. Ordinance on subdivision water requirement
6. Cedar Pass Plat Amendment
7. Building permit process & Fees - discussion item

**NOTICE**

There will be a special work session on the Interim Development Code Friday at 9:00 a.m. The work session will be held at the Glen Smith home on Lake Mountain Road in Eagle Mountain (house with the blue roof). There will be a Special meeting of the Eagle Mountain Council To consider approval of the Interim Development Code. Saturday at 9:00 a.m. At the Hutchings Museum (downstairs) 55 N. Center, Lehi.