

West Warren Park Work Session

I. Welcome & Introductions

Located at 7740 W 900 S Ogden Utah 84404 at 7:30 p.m. on June 22, 2026. Jeremy Jacob, Joe Giordano, Jeff Davis, Riley Skinner, Chris Clem and Black Pine representative Dallin Curriden were in attendance. Joe called the meeting to order at 7:36 p.m.

II. Work Session

Project: Park Development at Promontory Commerce Center

Objective: Status update, timeline review, and contract discussion with Black Pine.

1. Progress & Timeline Review

Dallin Curriden provided an update on the current progression of the development. Key highlights included:

- Review of the anticipated project timeline that Black Pine is hoping to follow.
- Discussion regarding upcoming milestones and alignment on scheduling expectations.

2. Agreement & Contract Details

As the active agreement has been in place for a few years, Dallin recommended a comprehensive review of the contract to ensure all terms remain relevant and understood by all parties.

- The Board raised specific questions regarding the fine details and clauses within the contract.
- Cash-Out vs. Full Build-Out: The parties discussed the flexibility and ability to cash out certain items if necessary, as opposed to requiring a full build-out (specifically referencing infrastructure elements such as the asphalt trail).

3. District Hand-Off & Next Steps

The session concluded with strategic planning for the upcoming phases of the project:

- Operational Hand-Off: Initial discussions were held regarding the transition and final hand-off protocol between the developer (Black Pine) and the District.
- Design Collaboration: Plans are being arranged to meet directly with Black Pine's engineers and architects to collaborate on the final design details.

IV. Adjournment

The meeting was adjourned at 8:16 p.m.