

SPECIAL MEETING NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT
DECEMBER 6, 2017

PRESENT: Board Chair Mike Petersen
Board Member Spencer Park
Board Member Steve Farrell
Board Member Greg McPhie
Board Member Mark Nelson

EXCUSED: Board Member Kendall Crittenden
Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file.

STAFF: Ron Phillips, the General Manager
Max Covey, the Assistant General Manager
Dana Kohler, Accounting Clerk
Rick Tatton, Doing Minutes

Board Chair Mike Petersen called the meeting to order at 3:30 p.m. and welcomed those present and called the first agenda item. Also excused Board Member Kendall Crittenden and Board Member Danny Goode.

REGULAR SESSION

APPROVAL OF WATER RESERVATION AGREEMENT, BLX MAYFLOWER, L.L.C.

Ron Phillips, General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that this matter pertains to the Water Reservation Agreement that will provide BLX Mayflower or XL Development with 778 ERU s or 700.2 acre feet of water supply for their mountain property that they recently purchased from Stitching Mayflower . Also BLX Mayflower will be reserving water under this new water reservation agreement. This agreement is contingent upon Stitching Mayflower releasing a portion of the water supply they now have reserved. The reason that this had to be a special meeting is due to the fact that BLX Mayflower is required under their contract to notify Stitching Mayflower of their request to release water reservations by 5:00 p.m. on December 7, 2017 with the JSSD regular meeting scheduled for 4:00 p.m. on that date, they felt it was too narrow of a window for them to meet the deadline.

Roger Henriksen, Attorney for BLX Mayflower, thanked the Governing Board of the Jordanelle Special Service District for having this special meeting because of the deadline that we have to make.

Board Member Mark Nelson made a motion that the BLX Mayflower, L.L.C. water reservation agreement be approved contingent upon Stitching Mayflower releasing sufficient reserved water supply to meet this amount plus any other applications on the water reservation standby list ahead of BLX Mayflower s application. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Greg McPhie
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

Board Member Greg McPhie made a motion to adjourn. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Greg McPhie
AYE: Board Member Mark Nelson
AYE: Board member Spencer Park

NAY: None.

Meeting adjourned at 4:00 p.m.

MIKE PETERSEN/BOARD Chair