

STATE OF UTAH



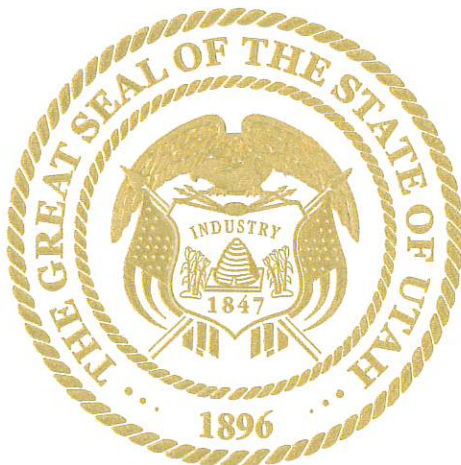
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of creation of the WASATCH FRONT WASTE & RECYCLING LOCAL DISTRICT, located in SALT LAKE COUNTY, dated May 16, 2022, complying with Section §17D-1-604, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the \_WASATCH FRONT WASTE & RECYCLING LOCAL DISTRICT, located in SALT LAKE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 16<sup>th</sup> day of May, 2022 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor



**SALT LAKE COUNTY  
NOTICE OF INCORPORATION OF A LOCAL DISTRICT  
FROM A REORGANIZED SPECIAL SERVICE DISTRICT  
(Wasatch Front Waste and Recycling District)**

TO: DEIDRE M. HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

**Notice** is hereby given that on March 22, 2022, the Salt Lake County Council adopted Resolution No. 5942, (the "Resolution"), for the purpose of reorganizing the Wasatch Front Waste and Recycling District from a special service district to a local district, as authorized by Utah Code Ann. § 17D-1-604. The reorganization is further described in the Resolution and is also described and depicted in the final local entity plat which accompanies this Notice, or which will be forwarded to you separately. It is requested that the Lieutenant Governor issue her certificate of incorporation of a local district in accordance with the requirements of Utah Code Ann. §§ 17D-1-604(9) and 67-1a-6.5.

**In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Salt Lake County Council hereby certifies that all requirements applicable to the annexation have been met.**

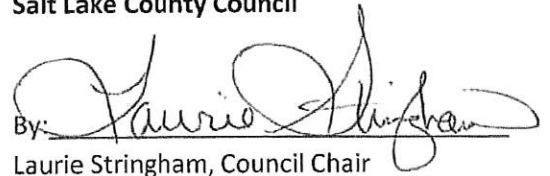
This notice is accompanied by a copy of the Resolution by an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20 (unless the final local entity plat is submitted separately).

The address of Salt Lake County is as follows:

2001 South State Street  
Salt Lake City, Utah 84114

DATED this 29th day of March, 2022.

**Salt Lake County Council**

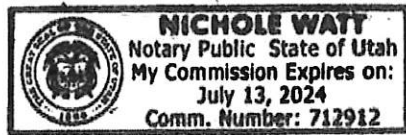
By:   
Laurie Stringham, Council Chair

ATTEST:

  
County Clerk

STATE OF UTAH            )  
  : ss.  
COUNTY OF SALT LAKE )

On this 29th day of March, 2022, personally appeared before me Laurie Stringham, the signer of the foregoing instrument, who duly acknowledged to me that she is the Chair of the Salt Lake County Council, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



*Nichole Watt*  
\_\_\_\_\_  
Notary Public

SALT LAKE COUNTY, UTAH

RESOLUTION NO. 5954

March 22, 2022

**RESOLUTION REORGANIZING  
THE WASATCH FRONT WASTE AND RECYCLING DISTRICT  
AS A LOCAL DISTRICT**

WHEREAS, on January 19, 1977, the Salt Lake County Commission established a special service district known as Salt Lake County Special Service District No. 1 (the "Sanitation District") for the provision of garbage collection services in the unincorporated area of Salt Lake County; and

WHEREAS, much of the original area of the Sanitation District was subsequently incorporated into or annexed by municipalities, while remaining within and continuing to receive services from the Sanitation District; and

WHEREAS, the Salt Lake County Council established an Administrative Control Board to govern the Sanitation District and appoint members representing both Salt Lake County and the municipalities served by the Sanitation District; and

WHEREAS, by its Resolution No. 4670 (later amended by Resolution No. 5100 on July 12, 2016) (the "Governing Resolution"), as of January 1, 2013, the Salt Lake County Council delegated to the Administrative Control Board full governance of the functions and activities of the Sanitation District; and

WHEREAS, the Governing Resolution renamed the Sanitation District the Wasatch Front Waste and Recycling District ("WFWRD"), and WFWRD has exercised and been subject to all the rights, powers, duties, governance, and responsibilities of a special service district under the provisions of the Special Service District Act, Title 17D of the Utah Code; and

WHEREAS, on February 8, 2022, the Salt Lake County Council adopted a resolution indicating its intent to reorganize WFWRD into a local district, governed under the Local District Act, Title 17B as provided under Section 17D-1-604 of the Utah Code; and

WHEREAS, on March 22, 2022, the Salt Lake County Council held a public hearing to take comment on its proposed reorganization of WFWRD from a special service district to a local district; and

WHEREAS, the legislative bodies of each of the municipalities located within the WFWRD's service area, namely the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City, have adopted a resolution or ordinance consenting to the reorganization; and

WHEREAS, the Salt Lake County Council now desires to reorganize WFWRD into a local district.

NOW, THEREFORE, it is resolved by the Salt Lake County Council as follows:

1. The Salt Lake County Council hereby reorganizes Wasatch Front Waste and Recycling District as a local district, pursuant to the reorganization rules set forth in Section 17D-1-604. The type of local district that WFWRD will be is an improvement district, subject to all the rights, powers, duties, governance, and responsibilities of an improvement district under the provisions of Title 17B, Chapter 2a, Part 4—Improvement District Act, the Utah Constitution, and other applicable state law.

2. The name of the local district will be the Wasatch Front Waste and Recycling District.

3. WFWRD's boundaries will encompass the unincorporated portions of Salt Lake County; the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City. A map of the service boundary is attached hereto as Exhibit "B."

4. WFWRD is authorized to provide garbage and recycling collection, transportation, and processing services for all persons owning property units (defined below) within the geographic boundaries of WFWRD (the "Services"). The Services may include curbside garbage and recycling service as well as temporary trailer services, area clean-up, green waste services, and other related services as are currently provided or which may be provided in the future (so long as they relate to the core service of garbage and recycling collection, transportation, and processing) as determined by the Board of Trustees of WFWRD.

- a. For the purposes of this Resolution, "property unit" shall have the same meaning as it does in the Governing Resolution: "a residential, single-family dwelling, each separate dwelling of a duplex, triplex, or fourplex, and each separate apartment house or complex, up to and including four apartments, and including upstairs, basement, garage or detached apartment or housing units; and shall exclude commercial, manufacturing, or industrial property used for those purposes."

5. WFWRD's Board of Trustees shall be appointed, rather than elected. WFWRD's current Administrative Control Board will serve as the first Board of Trustees. The current board consists of 14 members: one elected councilperson or mayor from each of the member municipalities and Salt Lake County (representing the unincorporated areas of Salt Lake County). The number of board members shall automatically adjust if the number of member municipalities changes; otherwise, the board composition may only be amended in accordance with Utah law.

6. All existing resolutions, rules, regulations, policies, and contracts adopted and executed by WFWRD's Administrative Control Board, or its officers, shall continue in full force

and effect after the reorganization from a special service district to a local district, unless such has been rendered moot by the reorganization.

ADOPTED this 22 day of March, 2022.

Laurie Stringham  
Laurie Stringham, Chairperson

ATTEST:

Sherrie Swensen  
Sherrie Swensen  
Salt Lake County Clerk

Voting:

Council Member Alvord	<u>"Aye"</u>
Council Member Bradley	<u>"Aye"</u>
Council Member Bradshaw	<u>"Aye"</u>
Council Member DeBry	<u>"Aye"</u>
Council Member Granato	<u>"Aye"</u>
Council Member Newton	<u>Absent</u>
Council Member Snelgrove	<u>"Aye"</u>
Council Member Stringham	<u>"Aye"</u>
Council Member Theodore	<u>"Aye"</u>

**APPROVED AS TO FORM**  
Salt Lake County  
District Attorney's Office  
Dianne Orcutt  
Digitally signed by Dianne Orcutt  
Date: 2022.03.17 15:12:16 -0600

STATE OF UTAH )  
COUNTY OF SALT LAKE ) ss

I, THE UNDERSIGNED, DEPUTY COUNTY CLERK OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, DO HEREBY CERTIFY THAT THE ANNEXED AND FOREGOING IS A TRUE AND FULL COPY OF AN ORIGINAL DOCUMENT ON FILE IN MY OFFICE AS SUCH CLERK.

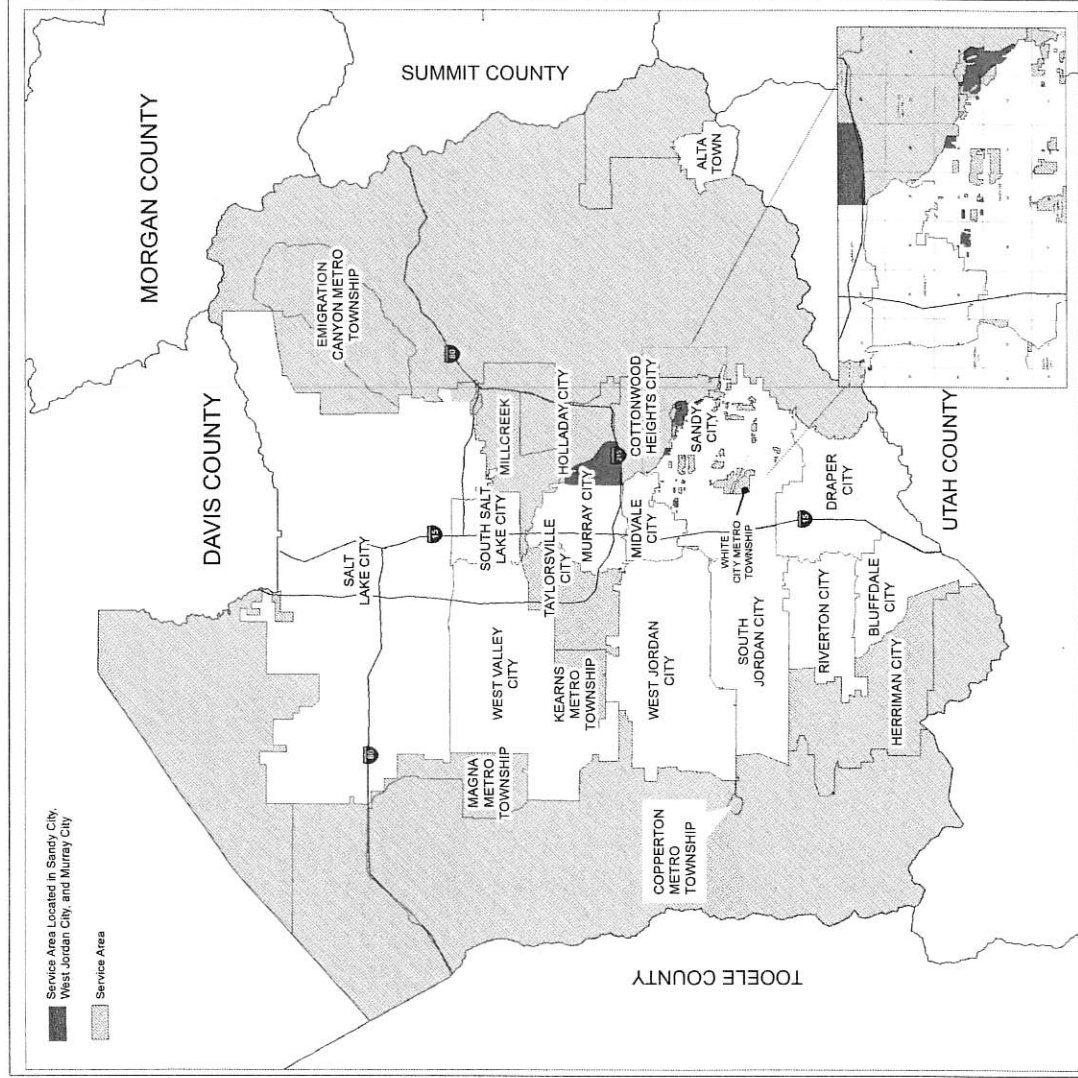
WITNESS MY HAND AND THE SEAL OF SAID COUNTY THIS 31 DAY OF March 2022  
SHERRIE L. JENSEN  
by Amy Pitt  
DEPUTY COUNTY CLERK

# FINAL LOCAL ENTITY PLAT

## WASATCH FRONT WASTE & RECYCLING DISTRICT

### LOCAL DISTRICT

Located in Salt Lake County, Utah  
MARCH 2022



#### NARRATIVE

The purpose of this Final Local Entity Plat is for Wasatch Front Waste and Recycling District to fulfill the requirements as defined in Utah Code Section 17-23-201, Subsection 2(1) of their intent to recognize as a Local District.

Depicted boundaries were established from record documents. No field measurements were taken.

Current Salt Lake County GIS data was used to geographically depict Salt Lake County Cities, Towns, and Metro Townships.

#### SURVEYOR'S CERTIFICATE

I, John D. K. Kennamer, P.L.S., a professional land surveyor holding License No. 7865590-2201, in accordance with the requirements of Utah State Code Title 17, Chapter 23, Part 2, Subsection 2(1) of their intent to recognize as a Local District, do hereby certify that the Final Local Entity Plat shown hereon, was made by me, or under my direction, in accordance with Utah Code Section 17-23-20, is a true and correct representation of said Final Local Entity Plat.

John D. Kennamer, P.L.S.  
License No. 7865590



#### WASATCH FRONT WASTE & RECYCLING DISTRICT BOUNDARY DESCRIPTION

All of Unincorporated Salt Lake County as of March 21, 2022.

Also including the Metro Townships of Emigration Canyon, Magna, Kearns, West Valley City, and Copperton as of March 21, 2022.

Also including the municipal cities of Midvale, Taylorsville, Holladay, Cottonwood Heights, Herriman, and The Town of Brighton as of March 21, 2022.

Also including the following parts of Murray City:

- Those parcels lying east of 800 East Street, as of March 21, 2022.
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Also including the following parts of Sandy City:

1. Millwright Creek County Club Annexation recorded in Book 2018, at Page 423.
2. Oak Valley Drive Annexation recorded in Book 2014, at Page 215.
3. Oak Valley Drive Annexation recorded in Book 2014, at Page 214.
4. Cobble Canyon Lane Annexation recorded in Book 2014, at Page 214.
5. Cobble Canyon Lane Annexation recorded in Book 2014, at Page 214.
6. Mountain Drive Annexation recorded in Book 2014, at Page 288.
7. That area within the Creek Road West P.U.D. recorded in Book 2010, at Page 31.
8. Laramie Annexation recorded in Book 2017, at Page 5.
9. Laramie Annexation recorded in Book 2017, at Page 5.
10. That area within the Collings at Laramie Farm Phase 1 Subdivision recorded in Book 2018, at Page 17.
11. Book No. 18, at Page 19.
12. Vernal Annexation recorded in Book 2018, at Page 19.
13. Vernal Annexation recorded in Book 2018, at Page 19.
14. Vernal Annexation recorded in Book 2018, at Page 19.
15. Vernal Annexation recorded in Book 2018, at Page 19.

Also including the following parts of West Jordan City:

1. Lot 1, M.W. Dornie Subdivision recorded in Book 2002, at Page 302.
- Parcel 21-22-425-018 described in a Quit Claim Deed recorded in Book 0086 at Page 7001.
- Parcel 21-22-425-022 described in a Warranty Deed recorded in Book 0472 at Page 7001.
- Parcel 21-22-425-011 described in a Spouse Warranty Deed recorded in Book 0409 at Page 7479.
- Parcel 21-22-425-012 described in a Warranty Deed recorded in Book 1027 at Page 6994 at Page 690.
- Parcel 21-22-425-019 described as parcel 1 in a Warranty Deed recorded in Book 2208.
- Parcel 21-22-425-020 described in a Warranty Deed recorded in Book 0404 at Page 7008.
- Parcel 21-22-425-021 described as parcel 2 in a Warranty Deed recorded in Book 7004 at Page 690.

Also including The McDonald Condominiums as depicted on that condominium plat recorded in Book 01, at Page 01 (Sandy Hills).



NO SCALE

Prepared by:  
**JOHN D. KENNAMER, P.L.S.**

2001 S. SALT LAKE ST. #N1-400 - PO BOX 4575  
SALT LAKE CITY, UTAH 84114-4575  
(385) 468-8240

Checked By: N/A  
Date: 03/21/2022

Surveyed By: JDK  
Date: 03/21/2022

AP of Salt Lake County  
Work Order No. W050319035

WASATCH FRONT WASTE & RECYCLING DISTRICT  
BOUNDARY ADJUSTMENT  
FINAL LOCAL ENTITY PLAT

SALT LAKE COUNTY COUNCIL  
APPROVED THIS 21<sup>ST</sup> DAY OF March, A.D. 2022  
BY THE SALT LAKE COUNTY COUNCIL

SALT LAKE COUNTY RECORDER  
RECORDED #  
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED  
AT THE REQUEST OF:  
DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BOOK: \_\_\_\_\_ PAGE: \_\_\_\_\_

FEES: \_\_\_\_\_ DEPUTY SALT LAKE COUNTY RECORDER

SALT LAKE COUNTY SURVEYOR  
APPROVED THIS 22<sup>ND</sup> DAY OF March, A.D. 2022  
AS A FINAL LOCAL ENTITY PLAT BY THE SALT LAKE CO.  
SURVEYOR IN ACCORDANCE WITH STATE CODE 17-23-20

SALT LAKE COUNTY SURVEYOR

Minutes of the meeting of the Western weber park district held on Wednesday, **January 5, 2022**, at 5:00 p.m. at West Weber Elementary, 178 W 900 S Ogden, Utah.

Board Members Present: Roger Heslop, Kathy Vierniew, Dwayne Hansen, Katie Toone, Lance Petersen, Brandan Quinney (legal, virtual)

Others Present: Boyd Cook, Marsha Stokes

1. Welcome

2. Public Hearing on Changing the Name of the Western Weber Park District: using the term "Western weber park district" doesn't describe who we are, since Warren excluded from our group. We propose that we change the name to Taylor/West Weber Park District. Dwayne motions, Kathy seconds. No public comments, Vote is unanimous.

**3. Action to Consider a Resolution Changing the Name of the Western Weber Park District: We propose that we change the name to Taylor/West Weber Park District. Dwayne motions, Kathy seconds. No public comments, Vote is unanimous. Roger will get the resolution sent to the proper places.**

4. Action to Consider a Real Estate Donation Agreement between Heritage Land Development, LLC and the Western Weber Park District: Initial proposal in May, 2021. Next proposal given, a piece of the first proposed land was missing. In October 2021, we received another proposal that had 14 homes taken from the corner of the initial proposed partial. None of the proposals had a horse trail included. When we received the final proposal, it is a long, narrow parcel. 9.5 acres. 315 feet on 1800 s, and 1294 feet long. Brandan emailed an email to Boyd stating that we couldn't decide on the land without a board meeting. Would there be access to a horse trail? Boyd explains that a horse trail would be very short if they were to put it in and then the county would have to pay to maintain the horse trail. Roger's understanding was that the park board would maintain the trail, but Brandan (legal) indicated that for the horse trail, we need an easement. A horse trail that short is basically useless, it doesn't appear to have any public access, and it would be too short to be an adequate trail. Boyd indicated that they couldn't give us an easement because that land has not yet been approved as a future phase of the subdivision development. Can we get a future agreement when the phase is approved?

The restrictions we may face as a park board if we approved this donation, is that the county planning commission is who would need to approve our park. Heritage can donate the land right now and quick claim it, and then the county has to approve, through Heritage, the usage of their open space as a park. Then we would need to work with the planning commission to get our park plans approved.

Donation doesn't include water shares or any promise to improve land.



As a park board, what problems/concerns do we have? Dwayne mentions we haven't walked out to see the land in question. It would be our responsibility to get the land prepped and everything. Kathy: is this shape and size compatible with what we want to do in a park? We could put a second access to the property from the subdivision on the east side. We would have enough space for a walking path, 6-8 foot path. We asked about a right of way for secondary, culinary, gas, electricity, etc. Lance is wondering what the cost to have electricity stubbed in? Could we have Heritage do that for us? Let's plan on stubbing in when Heritage can stub it in for us. Boyd explains that they don't want to do an easement yet, because they aren't fully approved for phase 3. We are going to want an engineer to look at the stubbing anyway, because there might be a better way for the sewer to flow, etc. We know we will need secondary, culinary, we don't need anything written formally, can we have a gentleman's agreement that we can stub in on their streets. It is a donation of raw ground. If we accept it and it is determined as unfeasible, then it is our ground to work with. It is a good, central location, and it is a start for our board to gain a piece of land. Dwayne motions that we accept the land donation from Heritage land development. Kathy seconds the donation. Vote is unanimous.

5. Discussion on Park General Plan update: First Wednesday of every month, at 5 pm, at West Weber Elementary

6. Adopt Park Board Meeting Schedule: First Wednesday of every month, at 5 pm, at West Weber Elementary

7. Board Member Concerns: none

8. Legal Counsel Advice or Information: Appointing Board members is on the agenda at the next Planning Commission meeting. If we can't fill the last and final spot, they will reconstitute the board so we can run with a 4 person board. The open position is a 4 year term. Runs until Dec. 21, 2025.

9. Public Comment: none

10. Chair Closing Remarks: Kathy motions to dismiss meeting, Dwayne seconds, vote is unanimous