

STATE OF UTAH



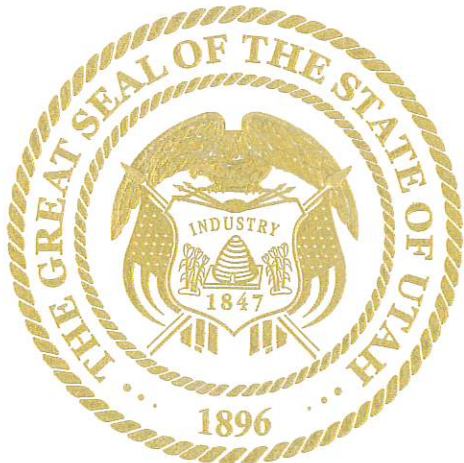
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of dissolution of the GATEWAY RECREATION AND WELLNESS SPECIAL SERVICE DISTRICT, located in DUCHESNE COUNTY, dated AUGUST 25, 2023, complying with Section §17D-1-603 and §67-1a-6.5 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 dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the GATEWAY RECREATION AND WELLNESS SPECIAL SERVICE DISTRICT, located in DUCHESNE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of September, 2032 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

RESOLUTION NO. 23-03

A RESOLUTION APPROVING THE DISSOLUTION OF THE GATEWAY RECREATION AND WELLNESS SPECIAL SERVICE DISTRICT

WHEREAS, on December 17, 2018, the Duchesne County Board of County Commissioners enacted Ordinance 18-368, an Ordinance to establish a special service district to be known as the Gateway Recreation and Wellness District; (hereinafter referred to as the "District"), pursuant to Utah's Special Service District Act (hereinafter referred to as the "Act"); and

WHEREAS, the District was created after the County received a petition proposing the establishment of a service district to provide recreation and wellness services for the southwestern area of the County. Said petition met all the requirements of the Act, and the District was subsequently created; and

WHEREAS, the District proposed to enact a tax shortly after its creation; however, 74.8% of the electorate opposed the tax; and

WHEREAS, with there being no funding for the District, the District became inactive and inoperable; and

WHEREAS, Utah Code § 17D-1-601 states that the legislative body of the county that created a special service district may, by resolution, approve the dissolution of the special service district if the legislative body determines that the special service district is no longer needed for the purposes for which it was created; and

WHEREAS, the County Commission determines that the District is no longer needed because the District has not been an active special service district since its creation approximately four years ago; and

WHEREAS, the District has no bonds, notes, or other obligations that are outstanding or unpaid and no existing contractual obligations to provide services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Duchesne County Commissioners, that

The Gateway Recreation and Wellness District is hereby dissolved.


Upon the Utah State Lieutenant Governor's issuance of a certificate of dissolution under Utah Code §67-1a-6.5, the District shall be dissolved.

GIVEN by order of the legislative body of Duchesne County, this 7th day of August, 2023.


Irene Hansen, Commission Chair

Attest:


Greg Miles, Commissioner


Chelise Jessen
County Clerk/Auditor


Tracy Kilham, Commissioner

ORDINANCE 18-368

AN ORDINANCE TO ESTABLISH A SPECIAL SERVICES DISTRICT TO BE KNOWN AS THE GATEWAY RECREATION AND WELLNESS DISTRICT; DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO PROVIDED THEREIN;

WHEREAS, the Board of the County Commissioners of Duchesne County, Utah received a Petition on July 27, 2018 requesting the Board to support the establishment of a special service district to be called the Gateway Recreation and Wellness District, for the purposes of providing recreation services and performing such duties as ancillary to the primary purpose of recreation services with the boundaries of the district; and,

WHEREAS, the district will be authorized to provide recreation and wellness services within the boundaries of the district, together with acquisition of all properties, facilities, equipment and appurtenances therefore; and,

WHEREAS, a public hearing was held on October 1, 2018 pursuant to Utah Code Annotated § 17D-1-207; and,

WHEREAS, the time for filing protests under Section 17D-1-206 has passed without adequate protests having been filed; and,

WHEREAS, none of the area to be contained within the boundaries of this proposed special services district is also within the boundaries of any other recreation district established by Duchesne County; and,

WHEREAS, all property included within the boundary of this proposed special services district will be benefited by the creation thereof.

NOW THEREFORE, the County Legislative Body of Duchesne County ordains as follows:

Section 1: It is the intent of the Board that a special services district to be know as the Gateway Recreation and Wellness District, be created within Duchesne County, Utah pursuant to the provisions of the Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated, as amended, and Article XI, Section 7 of the Constitution of Utah.

Section 2: The boundaries of the special district are indicated on the attach plat, and described as follows:

BOUNDARY DESCRIPTION

Beginning at the Northwest Corner of Section 22, Township 2 South, Range 9 West of the Uintah Special Base and Meridian which is on the boundary between Duchesne and Wasatch Counties;
Thence Easterly 8 miles to the Northeast Corner of Section 23, Township 2 South, Range 8 West;
Thence Southerly 6 miles to the Northeast Corner of Section 23, Township 3 South, Range 8 west;
Thence Easterly 11 miles to the Northeast Corner of Section 22, Township 3 South, Range 6 West;
Thence Northerly 2 miles to the Northwest Corner of Section 11, Township 3 South Range 6 West;
Thence Easterly 2 miles to the Northwest Corner of Section 7, Township 3 South, Range 6 West;
Thence Northerly 5 miles to the Northwest Corner of Section 18, Township 2 South, Range 5 West;
Thence East 1 mile to the Northeast Corner of said Section 18;
Thence South 1 mile to the Southeast Corner of said Section 18;
Thence Easterly 3 miles to the Southwest Corner of Section 14, Township 2 South, Range 5 West;
Thence North 1/2 mile to the West 1/4 Corner of said Section 14;

Thence Easterly 2 miles to the East 1/4 Corner of Section 13, Township 2 South, Range 5 West;

Thence Southerly 1.48 miles to the Northwest Corner of Section 30, Township 2 South, Range 4 West;

Thence Easterly 2 1/2 miles to the North 1/4 Corner of Section 28, Township 2 South, Range 4 West;

Thence South 1/2 mile to the Center 1/4 Corner of said Section 28;

Thence Easterly 1 1/2 miles to the East 1/4 Corner of Section 27, Township 2 South, Range 4 West;

Thence Northerly 1 1/2 miles to the Northwest Corner of Section 23, Township 2 South, Range 4 West;

Thence Easterly 2 miles to the Northeast Corner of Section 24, Township 2 South, Range 4 West;

Thence Southerly 6 miles to the Northeast Corner of Section 24, Township 3 South, Range 4 West;

Thence Easterly 2 miles to the Northeast Corner of Section 20, Township 3 South, Range 3 West;

Thence North 1 mile to the Northwest Corner of Section 16, Township 3 South, Range 3 West;

Thence Easterly 4 miles to the Northeast Corner of Section 13, Township 3 South, Range 3 West;

Thence Southerly 8.87 to the intersection of the East line of Section 25, Township 4 South, Range 3 West and the South boundary line of the Uintah Special Meridian;

Thence Southerly and Westerly following said Meridian Line 51.83 miles to the Duchesne and Utah County line;

Thence Northerly and Westerly along said County Line 3.85 miles to a point in Section 3, Township 7 South, Range 9 West;

Thence continuing along said County line, Northerly 12.63 miles to a point on the North line of Section 3, Township 5 South, Range 9 West;

Thence West 0.24 miles along said Township and County line to the Southwest Corner of Section 34, Township 4 South, Range 9 West;

Thence Northerly 15 miles along said County Line to the POINT OF BEGINNING. Containing 598802 acres, or 936 sq miles more or less.

Section 3: the district is to be created for the purpose of providing recreation services within the area of the special service district, together with all powers and duties ancillary thereto, as set forth in Utah Code Annotated § 17D-1-103, and such other powers duties and services as are, or in the future may be allowed by law.

Section 4: The district so created shall be known as the "Gateway Recreation and Wellness District".

Section 5: A public hearing on the question of the creation of the district was held by the Board of Duchesne County Commissioners at the Duchesne County Event Center, Duchesne, Utah at 6 pm, on Monday, October 1, 2018, at which time and place all interested persons or parties could appear and be heard whether in support of or in opposition to the creation of the district, as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6: The Notice of Intention to Establish the Gateway Recreation and Wellness District, set forth in Section 7, was published at least once a week during four consecutive weeks, the final publication was published not less than five (5) days nor more than twenty (20) days before the hearing, in the Uintah Basin Standard, a newspaper having general circulation in Duchesne County, and was published for thirty-five (35) days before the date of the public hearing on the public legal website.

Section 7: The Notice of Intention was published as follows:

Notice Content

PUBLIC NOTICE

YOU ARE HEREBY GIVEN NOTICE PURSUANT TO UTAH CODE ANN. § 17D-1-205 THAT:

1. A petition has been filed with the legislative body proposing the creation of Gateway Recreation Wellness district a special service district. The special service district shall provide the service of the operation of a recreation district.

2. The general boundary of the proposed recreation special service district covers the Duchesne area. The specific boundary is noted below: Beginning at the Northwest Corner of Section 22, Township 2 South, Range 9 West of the Uintah Special Base and Meridian which is on the boundary between Duchesne and Wasatch Counties;

Beginning at the Northwest Corner of Section 22, Township 2 South, Range 9 West of the Uintah Special Base and Meridian which is on the boundary between Duchesne and Wasatch Counties;
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 Thence Northerly 5 miles to the Northwest Corner of Section 18, Township 2 South, Range 5 West;
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 Thence Easterly 3 miles to the Southwest Corner of Section 14, Township 2 South, Range 5 West;
 Thence North 1/2 mile to the West 1/4 Corner of said Section 14;
 Thence Easterly 2 miles to the East 1/4 Corner of Section 13, Township 2 South, Range 5 West;
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 Thence South 1/2 mile to the Center 1/4 Corner of said Section 28;
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 Thence Easterly 2 miles to the Northeast Corner of Section 20, Township 3 South, Range 3 West;
 Thence North 1 mile to the Northwest Corner of Section 16, Township 3 South, Range 3 West;
 Thence Easterly 4 miles to the Northeast Corner of Section 13, Township 3 South, Range 3 West;
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 Thence Northerly and Westerly along said County Line 3.85 miles to a point in Section 3, Township 7 South, Range 9 West;
 Thence continuing along said County line, Northerly 12.63 miles to a point on the North line of Section 3, Township 5 South, Range 9 West;

Thence West 0.24 miles along said Township and County line to the Southwest Corner of Section 34, Township 4 South, Range 9 West;

Thence Northerly 15 miles along said County Line to the POINT OF BEGINNING. Containing 598802 acres, or 936 sq miles more or less.

3. Pursuant to Utah Code Annotated § 17D-1-205, this notice must state that taxes MAY be levied annually upon all taxable property within the proposed special service district. However, taxes may only be levied after a majority of the registered voters of the special service district voting in an election held for that purpose approve the taxes to be levied.

4. Pursuant to Utah Code Annotated § 17D-1-205, this notice must state that fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide.

5. Any interested person may protest the creation of the special service district or protest a service that the special service district is proposed to provide. Each protest must be in writing and submitted to the Duchesne County Legislative Body no later than 60 days after the public hearing. The protest must explain the reasons why the person is protesting. A person who submitted a written protest against the creation of a special service district may withdraw the protest, or, having withdrawn a protest, cancel the withdrawal, no later than 60 days after the public hearing.

6. The public hearing shall be held at the following:

DATE: Monday, October 1, 2018

TIME: 6:00 p.m.

PLACE: Duchesne County Event Center

60 West 400 South Duchesne

Duchesne, Utah

Published in the Uintah Basin Standard Aug. 28, Sept. 4, 11, and 18, 2018.

Section 8: The officers of Duchesne County, Utah are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 9: If any one or more sections, sentences, clauses, or parts of this ordinance shall for any reason be questioned or held invalid, such judgements shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in their operation to the special sections, sentences, clauses, or parts of this ordinance so held unconstitutional and invalid, and inapplicability and invalidity of any section, sentence, clause or part of this ordinance in any one or more instances shall not affect or prejudice in any way the applicability of validity of this ordinance in any other instance.

Section 10: All resolutions, bylaws and regulations of Duchesne County, Utah in conflict with this ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, bylaw or regulation, or part thereof repealed.

Section 11: The district shall be governed by an administrative control board consisting of five members, four elected as provided by law, and one appointed by Duchesne City in concurrence with Utah Code § 17D-1-303(3). All board members shall serve terms of four years. The initial administrative control board shall be appointed, two of which will serve until the 2019 (or 2021) municipal general election, and three will serve until the 2021 (or 2023) election, to avoid all directors being elected every four years.

The members will be appointed following state approval as follows: One member City Council, 2 members of the Eagle Community Foundation, and 2 at large members. Elections will be held in 2021 for two members and 2023 for two members. The City's appointee will serve at the pleasure of the City Council and elected as per the City Council election cycle.

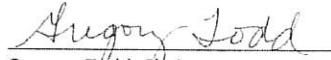
Dated this 17 day of December 2018.

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS

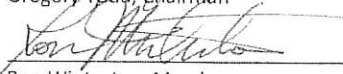
Attest:



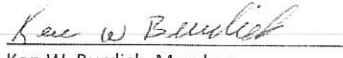
JoAnn Evans
County Clerk/Auditor



Gregory Todd, Chairman



Ron Winterton, Member



Ken W. Burdick, Member



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the GATEWAY RECREATION AND WELLNESS DISTRICT, dated January 14th, 2019, complying with Section 17D-1-209, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the GATEWAY RECREATION AND WELLNESS DISTRICT, located in Duchesne, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of January, 2019 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

To: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Duchesne County Commission, Utah ("Commission"), acting in its capacity as the governing body of the Gateway Recreation and Wellness District ("District"), at a regular meeting of the Commission, duly convened pursuant to notice, on December 17, 2018, and adopted *An Ordinance to Establish a Special Services District to be Known as the Gateway Recreation and Wellness District; Defining the Boundaries of Said Special Service District and the Services to Provided Therein*, a true and correct copy of which is attached as **Exhibit "A"** hereto and incorporated by this reference herein (the "Ordinance").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. § 17-23-20, approved as a final local entity plat by the Duchesne County Surveyor is attached as **Exhibit "B"** hereto and incorporated by this reference. The Commission hereby certifies that all requirements applicable to the creation of the property out of the legal boundaries of the District, as more particularly described in the Ordinance, have been met.

WHEREFORE, the Commission hereby respectfully requests the issuance of a Certificate of Creation pursuant to and in conformance with the provisions of Utah Code Ann. § 17D-1-209.

DATED this 11th day of January, 2019.

DUCHESNE COUNTY, STATE OF UTAH
Acting in its capacity as the governing authority
of the Gateway Recreation and Wellness District

By: Greg Todd
Chair, Duchesne County Commission

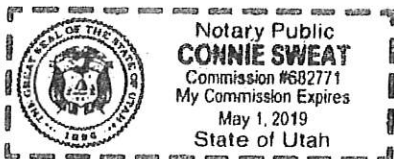
VERIFICATION

STATE OF UTAH)
 :SS
COUNTY OF DUCHESNE)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Greg Todd
Chair, Duchesne County Commission

SUBSCRIBED AND SWORN to before me this 11th day of January, 2019.



Connie Sweat
NOTARY PUBLIC

ORDINANCE 18-368

AN ORDINANCE TO ESTABLISH A SPECIAL SERVICES DISTRICT TO BE KNOWN AS THE GATEWAY RECREATION AND WELLNESS DISTRICT; DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO PROVIDED THEREIN;

WHEREAS, the Board of the County Commissioners of Duchesne County, Utah received a Petition on July 27, 2018 requesting the Board to support the establishment of a special service district to be called the Gateway Recreation and Wellness District, for the purposes of providing recreation services and performing such duties as ancillary to the primary purpose of recreation services with the boundaries of the district; and,

WHEREAS, the district will be authorized to provide recreation and wellness services within the boundaries of the district, together with acquisition of all properties, facilities, equipment and appurtenances therefore; and,

WHEREAS, a public hearing was held on October 1, 2018 pursuant to Utah Code Annotated § 17D-1-207; and,

WHEREAS, the time for filing protests under Section 17D-1-206 has passed without adequate protests having been filed; and,

WHEREAS, none of the area to be contained within the boundaries of this proposed special services district is also within the boundaries of any other recreation district established by Duchesne County; and,

WHEREAS, all property included within the boundary of this proposed special services district will be benefited by the creation thereof.

NOW THEREFORE, the County Legislative Body of Duchesne County ordains as follows:

Section 1: It is the intent of the Board that a special services district to be know as the Gateway Recreation and Wellness District, be created within Duchesne County, Utah pursuant to the provisions of the Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated, as amended, and Article XI, Section 7 of the Constitution of Utah.

Section 2: The boundaries of the special district are indicated on the attach plat, and described as follows:

BOUNDARY DESCRIPTION

Beginning at the Northwest Corner of Section 22, Township 2 South, Range 9 West of the Uintah Special Base and Meridian which is on the boundary between Duchesne and Wasatch Counties;

Thence Easterly 8 miles to the Northeast Corner of Section 23, Township 2 South, Range 8 West;

Thence Southerly 6 miles to the Northeast Corner of Section 23, Township 3 South, Range 8 west;

Thence Easterly 11 miles to the Northeast Corner of Section 22, Township 3 South, Range 6 West;

Thence Northerly 2 miles to the Northwest Corner of Section 11, Township 3 South Range 6 West;

Thence Easterly 2 miles to the Northwest Corner of Section 7, Township 3 South, Range 6 West;

Thence Northerly 5 miles to the Northwest Corner of Section 18, Township 2 South, Range 5 West;

Thence East 1 mile to the Northeast Corner of said Section 18;

Thence South 1 mile to the Southeast Corner of said Section 18;

Thence Easterly 3 miles to the Southwest Corner of Section 14, Township 2 South, Range 5 West;

Thence North 1/2 mile to the West 1/4 Corner of said Section 14;

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Thence Southerly 8.87 to the intersection of the East line of Section 25, Township 4 South, Range 3 West and the South boundary line of the Uintah Special Meridian;

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Thence Northerly and Westerly along said County Line 3.85 miles to a point in Section 3, Township 7 South, Range 9 West;

Thence continuing along said County line, Northerly 12.63 miles to a point on the North line of Section 3, Township 5 South, Range 9 West;

Thence West 0.24 miles along said Township and County line to the Southwest Corner of Section 34, Township 4 South, Range 9 West;

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Section 4: The district so created shall be known as the "Gateway Recreation and Wellness District".

Section 5: A public hearing on the question of the creation of the district was held by the Board of Duchesne County Commissioners at the Duchesne County Event Center, Duchesne, Utah at 6 pm, on Monday, October 1, 2018, at which time and place all interested persons or parties could appear and be heard whether in support of or in opposition to the creation of the district, as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6: The Notice of Intention to Establish the Gateway Recreation and Wellness District, set forth in Section 7, was published at least once a week during four consecutive weeks, the final publication was published not less than five (5) days nor more than twenty (20) days before the hearing, in the Uintah Basin Standard, a newspaper having general circulation in Duchesne County, and was published for thirty-five (35) days before the date of the public hearing on the public legal website.

Section 7: The Notice of Intention was published as follows:

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4. Pursuant to Utah Code Annotated § 17D-1-205, this notice must state that fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide.

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6. The public hearing shall be held at the following:

DATE: Monday, October 1, 2018

TIME: 6:00 p.m.

PLACE: Duchesne County Event Center
60 West 400 South Duchesne
Duchesne, Utah

Published in the Uintah Basin Standard Aug. 28, Sept. 4, 11, and 18, 2018.

Section 8: The officers of Duchesne County, Utah are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 9: If any one or more sections, sentences, clauses, or parts of this ordinance shall for any reason be questioned or held invalid, such judgements shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in their operation to the special sections, sentences, clauses, or parts of this ordinance so held unconstitutional and invalid, and inapplicability and invalidity of any section, sentence, clause or part of this ordinance in any one or more instances shall not affect or prejudice in any way the applicability of validity of this ordinance in any other instance.

Section 10: All resolutions, bylaws and regulations of Duchesne County, Utah in conflict with this ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, bylaw or regulation, or part thereof repealed.

Section 11: The district shall be governed by an administrative control board consisting of five members, four elected as provided by law, and one appointed by Duchesne City in concurrence with Utah Code § 17D-1-303(3). All board members shall serve terms of four years. The initial administrative control board shall be appointed, two of which will serve until the 2019 (or 2021) municipal general election, and three will serve until the 2021 (or 2023) election, to avoid all directors being elected every four years.

The members will be appointed following state approval as follows: One member City Council, 2 members of the Eagle Community Foundation, and 2 at large members. Elections will be held in 2021 for two members and 2023 for two members. The City's appointee will serve at the pleasure of the City Council and elected as per the City Council election cycle.

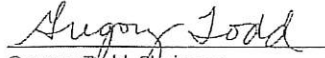
Dated this 17 day of December 2018.

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS

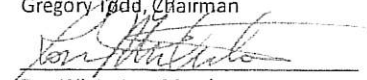
Attest:



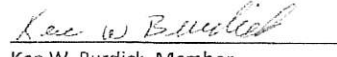
JoAnn Evans
County Clerk/Auditor



Gregory Todd, Chairman



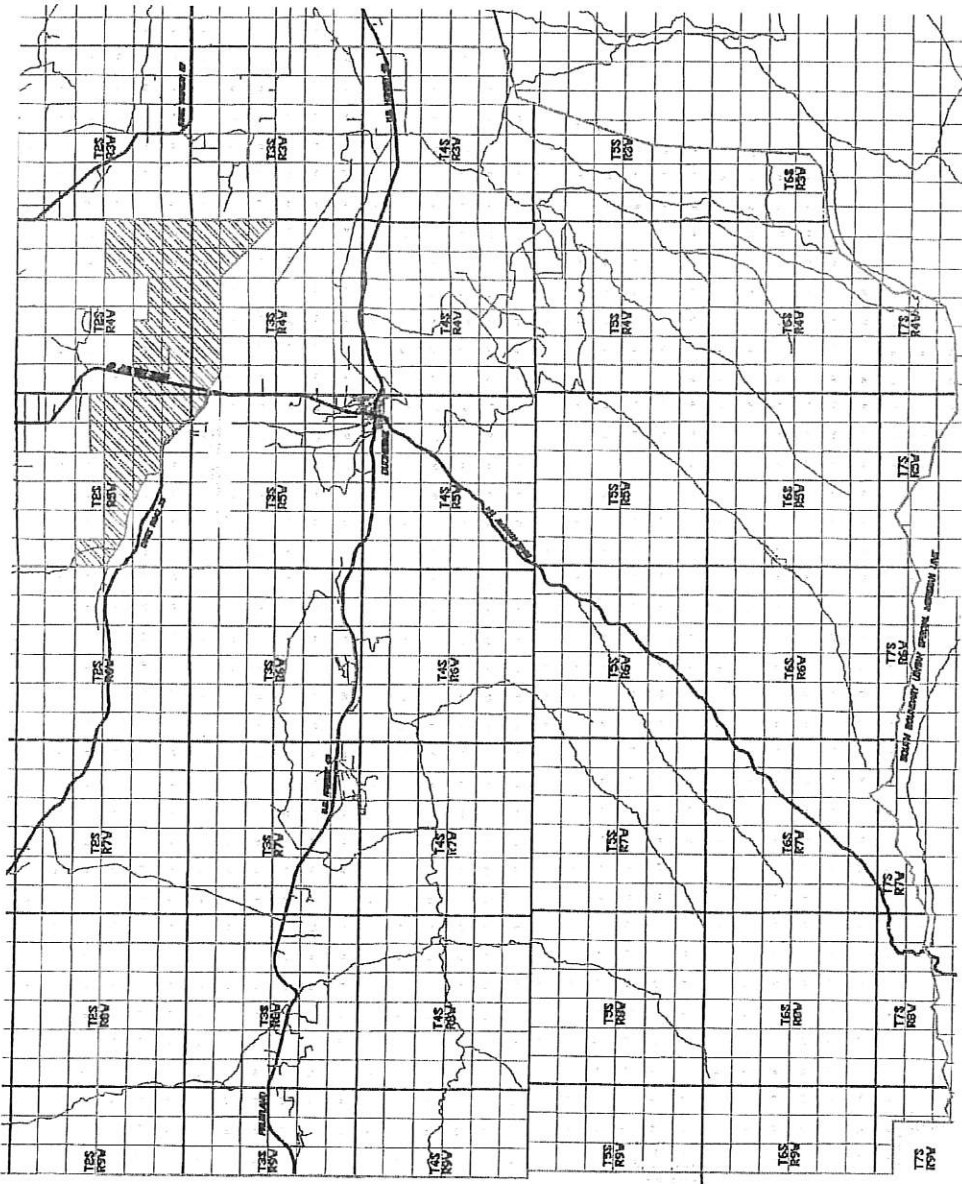
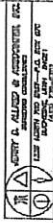
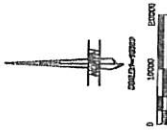
Ron Winterton, Member



Ken W. Burdick, Member

BOUNDARY PLAT FOR GATEWAY WELLNESS AND RECREATION DISTRICT

ALL LOCATED IN THE
UNION SPECIAL BASE & MERIDIAN
Duchesne County, Utah



PROPERTY OWNERS

PROPERTY OWNERS

PROPERTY OWNERS

NOTICE OF IMPENDING BOUNDARY ACTION

To: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Duchesne County Commission, Utah ("Commission"), acting in its capacity as the governing body of the Gateway Recreation and Wellness District ("District"), at a regular meeting of the Commission, duly convened pursuant to notice, on December 17, 2018, and adopted *An Ordinance to Establish a Special Services District to be Known as the Gateway Recreation and Wellness District; Defining the Boundaries of Said Special Service District and the Services to Provided Therein*, a true and correct copy of which is attached as **Exhibit "A"** hereto and incorporated by this reference herein (the "Ordinance").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. § 17-23-20, approved as a final local entity plat by the Duchesne County Surveyor is attached as **Exhibit "B"** hereto and incorporated by this reference. The Commission hereby certifies that all requirements applicable to the creation of the property out of the legal boundaries of the District, as more particularly described in the Ordinance, have been met.

WHEREFORE, the Commission hereby respectfully requests the issuance of a Certificate of Creation pursuant to and in conformance with the provisions of Utah Code Ann. § 17D-1-403.

DATED this 9 day of January, 2019.

DUCHESNE COUNTY, STATE OF UTAH
Acting in its capacity as the governing authority
of the Gateway Recreation and Wellness District

By: Greg Todd
Chair, Duchesne County Commission

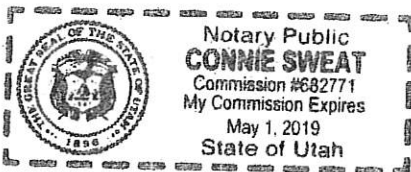
VERIFICATION

STATE OF UTAH)
 :SS
COUNTY OF DUCHESNE)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Greg Todd
Chair, Duchesne County Commission

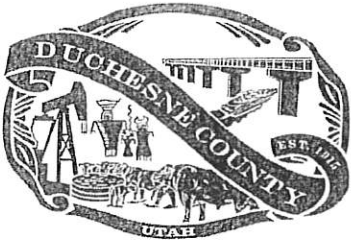
SUBSCRIBED AND SWORN to before me this 9 day of January, 2019.



Connie Sweat
NOTARY PUBLIC

EXHIBIT "A"
(Copy of Ordinance)

EXHIBIT "B"
(Final Local Entity Plat)



NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHEсне COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Duchesne County Commissioners will meet in combined working meeting and regular meeting on Monday, December 17, 2018 beginning at 9:00 a.m. in Conference Room #1 of the Duchesne County Administration Building in Duchesne, Utah for the purpose of discussing and acting on the following:

- Consideration Of An Agreement With Dr. Douglas Ogden, DDS To Provide Dental Services For Inmates At The Jail
- Consideration Of Approval Of Search And Rescue Volunteers
- Public Works Department Update
- Discussion Of Options To Transport A Truck From Phoenix
- Discussion Of Penalty & Interest Charges
- Discussion Of A Five Year Moderate Income Housing Element For The Duchesne County General Plan
- Discussion Of A Draft Letter Regarding Tabby Mountain Block, Duchesne & Wasatch Counties
- Consideration Of Appointments To The TriCounty Board Of Health
- Consideration Of Ordinance No. 18-368, An Ordinance To Establish A Special Service District To Be Known As The Gateway Recreation & Wellness District; Defining Boundaries Of Said Special Service District And The Services To Be Provided Therein
- Consideration Of Ordinance No. 18-369, An Ordinance Setting The Commission Meeting Schedule For 2019
- Consideration Of Resolution No. 18-25, A Resolution Adopting The 2019 Budget
- Consideration Of Resolution No. 18-26, A Resolution Transferring Balances From One Department To Another Within The Same Fund
- Consideration Of Resolution No. 18-27, A Resolution Increasing The 2018 Budget By Revenue And Expenses
- Discussion Of Salaries For Elected Officials For Fiscal Year 2019
- Auditors Office - Vouchers - Tax Adjustments - Deferrals - Fund 41 Purchases - Public Comment
- Consideration Of Beer Licenses For Defa's Dude Ranch, Hanna Hilton Bar & Café & The Big G On 40
- Consideration Of Changes To The Travel Policy
- Closed Meeting - Strategy Sessions To Discuss:
 - 1 - The Character, Professional Competence, Or Physical Or Mental Health Of An Individual;
 - 2 - Collective Bargaining;
 - 3 - Pending Or Reasonably Imminent Litigation;
 - 4 - The Purchase, Exchange, Sale, Or Lease Of Real Property;
 - 5 - Deployment Of Security Personnel, Devises, Or Systems; And
 - 6 - Investigate Proceedings Regarding Allegations Of Criminal Misconduct
- Consideration To Take Action Discussed Under Closed Meeting
- Consideration Of Minutes For Combined Commission Meeting Held December 3rd & 10th, 2018
- Commission Calendaring & Weekly Update On Events
- Adjournment

I, JoAnn Evans, Duchesne County Clerk/Auditor, certify that on 21:28 pursuant to U.C.A., 52-4-202, this notice was posted at least 24 hours prior to meeting time. Notice also given to the Radio Station, KNEU, and the Uintah Basin Standard.

JoAnn Evans

JoAnn Evans,
Duchesne County Clerk/Auditor

NOTICE OF IMPENDING BOUNDARY ACTION

To: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Duchesne County Commission, Utah ("Commission"), acting in its capacity as the governing body of the Gateway Recreation and Wellness District ("District"), at a regular meeting of the Commission, duly convened pursuant to notice, on December 17, 2018, and adopted *An Ordinance to Establish a Special Services District to be Known as the Gateway Recreation and Wellness District; Defining the Boundaries of Said Special Service District and the Services to Provided Therein*, a true and correct copy of which is attached as **Exhibit "A"** hereto and incorporated by this reference herein (the "Ordinance").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. § 17-23-20, approved as a final local entity plat by the Duchesne County Surveyor is attached as **Exhibit "B"** hereto and incorporated by this reference. The Commission hereby certifies that all requirements applicable to the creation of the property out of the legal boundaries of the District, as more particularly described in the Ordinance, have been met.

WHEREFORE, the Commission hereby respectfully requests the issuance of a Certificate of Creation pursuant to and in conformance with the provisions of Utah Code Ann. § 17D-1-209.

DATED this 11th day of January, 2019.

DUCHESNE COUNTY, STATE OF UTAH
Acting in its capacity as the governing authority
of the Gateway Recreation and Wellness District

By: Greg Todd
Chair, Duchesne County Commission

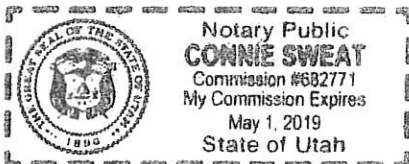
VERIFICATION

STATE OF UTAH)
 :SS
COUNTY OF DUCHESNE)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Greg Todd
Chair, Duchesne County Commission

SUBSCRIBED AND SWORN to before me this 11th day of January, 2019.



Connie Sweat
NOTARY PUBLIC

EXHIBIT "A"
(Copy of Ordinance)

EXHIBIT "B"
(Final Local Entity Plat)