

# STATE OF UTAH



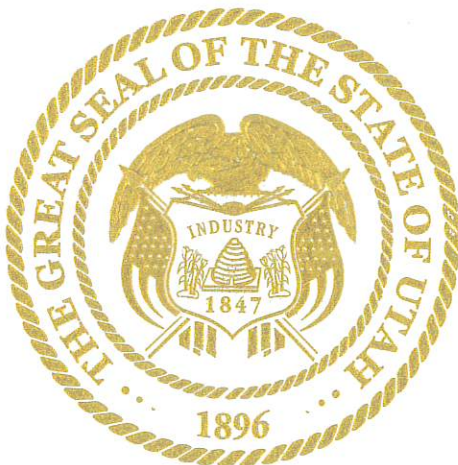
OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION NO. 1 located in WASHINGTON COUNTY, dated OCTOBER 17, 2024, complying with §67-1a-6.5, Utah Code Annotated, 1953, as amended.

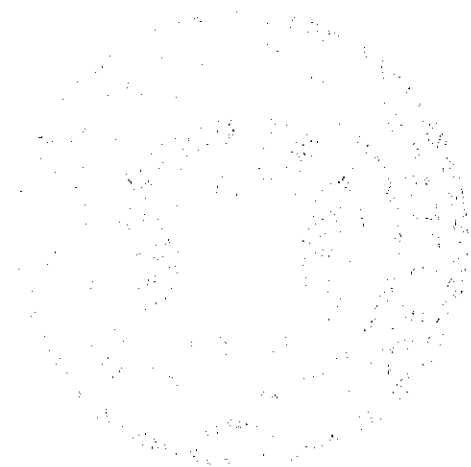
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION NO. 1 located in WASHINGTON COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 4<sup>th</sup> day of November, 2024 at Salt Lake City, Utah.

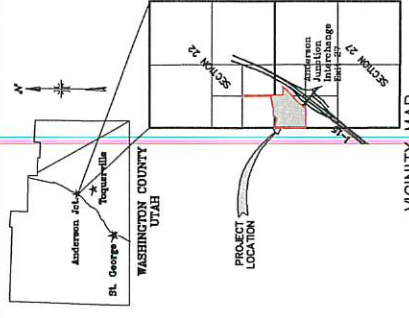


A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor

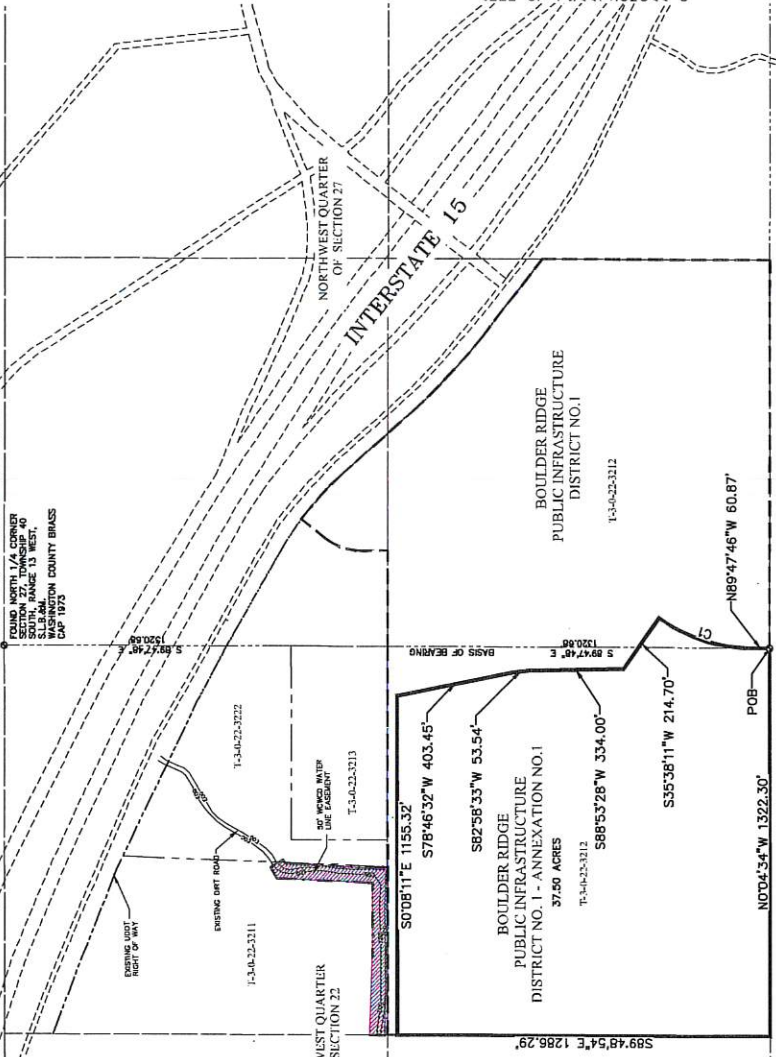


**FINAL LOCAL ENTITY PLAT**  
**BOULDER RIDGE**  
**PUBLIC INFRASTRUCTURE DISTRICT NO.1**  
**ANNEXATION NO. 1**  
 PROJECT LOCATED IN THE TOWN OF TOOEVILLE, WASHINGTON COUNTY, UTAH  
 SECTION 22 AND 27, T 40 S, R 13 W, S&B&M



**VICINITY MAP**  
**SURVEYOR'S CERTIFICATE**  
 I, KENNETH E. BARNEY, P.L.S., SURVEYOR AND THAT I, HOLD LICENSE NO. 17782 IN ACCORDANCE WITH TITLE 54, CHAPTER 2, SECTION 2, UTAH CODE ANNOTATED, HAVE MADE A SURVEY OF THE LANDS DESCRIBED IN THIS PLAT AND HAVE FOUND THEM TO BE THE SAME AS DESCRIBED IN THE RECORDS OF THE PUBLIC INFRASTRUCTURE DISTRICT AND HAVE THEREFORE MADE THIS PLAT IN ACCORDANCE WITH THE LEGAL DESCRIPTION.

**BOUNDARY DESCRIPTION**  
 KENNETH E. BARNEY, P.L.S. DATE: \_\_\_\_\_  
 PARCELS OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22, AND THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 40 SOUTH, RANGE 13 WEST, SALT LAKE MERIDIAN, WASHINGTON COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
 COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27 SAID POINT BEING THE THREE POINT OF BEGINNING;  
 THENCE N 00°04'34"W, A DISTANCE OF 1322.30' ALONG THE WEST SECTION LINE OF SAID SECTION 22 TO THE SOUTH SKIWEATH LINE OF SAID SECTION 22; THENCE S 89°48'54"E, A DISTANCE OF 1286.29' FEET ALONG SAID SOUTH SKIWEATH LINE OF SAID SECTION 22 TO THE POINT OF BEGINNING; THENCE S 82°58'33"W, A DISTANCE OF 53.54' FEET; THENCE S 88°53'28"W, A DISTANCE OF 334.00' FEET; THENCE S 35°38'11"W, A DISTANCE OF 214.70' FEET TO A POINT OF BEGINNING; THENCE S 89°47'46"W, A DISTANCE OF 60.87' FEET; THENCE N 89°47'46"W, A DISTANCE OF 60.87' FEET TO THE POINT OF BEGINNING.  
 CONTAINING 37.59 ACRES.



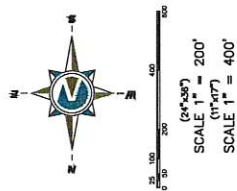
**CURVE TABLE**

CURVE	LENGTH	RADIUS	CHORD DIST.	CHORD BRG.	DELTA
C1	3461.13'	556.00'	334.73'	N72°04'46"W	382°59'57"

**BOULDER RIDGE P.D.#1 ANNEXATION #1 APPROVAL**  
 APPROVED AS TO FORM, THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.  
 CHAIR OF TRUSTEES, BOULDER RIDGE P.D. #1  
 ANNEXATION #1  
 ATTEST:  
 CLERK

**Northern Engineering Inc**  
 ENGINEERING INC  
 CONSTRUCTION MANAGEMENT  
 1040 E. 900 N.  
 TOOEVILLE, UT 84301  
 (801) 822-8992

DATE OF PREPARATION: SEPTEMBER 3, 2024





RESOLUTION NO. 2024-06

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "DISTRICT") TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 37.50 ACRES INTO THE DISTRICT; AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the "Petition") is anticipated to be filed with the District requesting and consenting to the annexation of approximately 37.50 acres pursuant to Utah Code §17D-4-201(3)(a) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the "PID Act") and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the "Act"); and

WHEREAS, the Petition is anticipated to contain the consenting signatures of 100% of the surface property owners (hereafter the "Property Owners") within the area proposed to be annexed; and

WHEREAS, there are no registered voters within the area to be annexed;

WHEREAS, the area to be annexed under this resolution is particularly described in the Petition attached as Exhibit B to this Resolution and is hereafter referred to as the "Property"; and

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, provided that the governing document of the District (hereafter the "Governing Document") allows for the annexation; and

WHEREAS, the Governing Document defines an annexation area within which the District may annex property without seeking further consent or approval from the District's creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Impending Boundary Action attached hereto as Exhibit C (the "Boundary Notice") and Final Local Entity Plat to be attached to the Boundary Notice upon finalization as Exhibit B (the "Annexation Plat").

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board

and by officers of the Board directed toward the annexation of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District.

3. Notice of this Resolution may be published in substantially the following form:

#### NOTICE OF DISTRICT ANNEXATION

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on September 20, 2024, the Board of Trustees (the "Board") of Three Bridges Public Infrastructure District No. 1 (the "District") adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22. AND THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 40 SOUTH, RANGE 13 WEST, SALT LAKE BASE & MERIDIAN, WASHINGTON COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27 SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE N.00°04'34"W. A DISTANCE OF 1322.30 ALONG THE WEST SECTION LINE OF SAID SECTION 22 TO THE SOUTH SIXTEENTH LINE OF SAID SECTION 22; THENCE S.89°48'54"E. A DISTANCE OF 1286.29 FEET ALONG SAID SOUTH SIXTEENTH LINE; THENCE S.00°08'11"E. A DISTANCE OF 1155.32 FEET; THENCE S.78°46'32"W. A DISTANCE OF 403.45 FEET; THENCE S.82°58'33"W. A DISTANCE OF 53.54 FEET; THENCE S.88°53'28"W. A DISTANCE OF 334.00 FEET; THENCE S.35°38'11"W. A DISTANCE OF 214.70 FEET TO A POINT OF CURVATURE OF A 550.00-FOOT NON-TANGENT CURVE TO THE LEFT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 340.13 FEET, SAID CURVE HAVING A RADIAL BEARING OF S.35°38'11"W., A CENTRAL ANGLE OF 35°25'57" AND A CHORD THAT BEARS N.72°04'48"W. A DISTANCE OF 334.73 FEET; THENCE N.89°47'46"W. A DISTANCE OF 60.87 FEET TO THE POINT OF BEGINNING.

CONTAINING 37.50 ACRES.

A Portion of Parcel No. T-3-0-22-3212

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 30 days after the first date of publication (hereafter the "30-Day Contest Period"). If the Resolution is not contested by

filing an action in district court within the 30-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 30-Day-Contest Period.

4. The Board does hereby authorize the Chair (or Vice-Chair) to execute the Boundary Notice in substantially the form attached as Exhibit C, the Annexation Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the annexation of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member, the District General Counsel, or the District's surveyor, to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

7. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

8. This Resolution shall be effective upon passage by the Board of Trustees (hereafter the "Effective Date").

PASSED AND ADOPTED by the Board of Trustees of Boulder Ridge Public Infrastructure District No. 1 effective as of the Effective Date set forth above.

BOULDER RIDGE PUBLIC INFRASTRUCTURE  
DISTRICT NO. 1

By: Gerry G. Eves  
Chair

ATTEST:

By: Patricia Eves  
Secretary/Clerk





EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Patti Eves, the undersigned clerk (or assistant clerk) of Boulder Ridge Public Infrastructure District No. 1 (the "the District"), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the "Board") on September 30, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this September 30, 2024.

By: Patricia Eves  
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

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**PUBLIC NOTICE AND AGENDA  
BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1  
Board of Trustees  
Special Meeting**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BOULDER RIDGE  
PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON  
SEPTEMBER 30, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST.  
GEORGE, UTAH 84770  
AT 9:00 A.M.**

**A. Call to Order**

**B. Public Comment**

**C. Preliminary Non-Action Items**

**D. Action Items**

1. Consider for approval the meeting Minutes from September 16, 2024.
2. Consider approval of Resolution 2024-06: A Resolution of the Board of Trustees of Boulder Ridge Public Infrastructure District to certify a Petition for Annexing approximately 37.50 acres into the District, Authorizing the Plat and other documents in connection.
3. Consider for approval the Financial Forecast Engagement letter with CLA for District Accounting Services.
4. Consider approval of the MSA and SOW agreements with Clifton Allan Larson subject to final review.

**E. Other Items From Board Members**

1. Discussion of other items from Board members.

**G. Adjourn**

*The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Jennifer Gowans at 435-628-3688 at least one full business day before the meeting.*

*This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.*

*Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.*

*This meeting can be accessed through Zoom at:*

*Join Zoom Meeting*

*<https://us06web.zoom.us/j/87521193683?pwd=NszCYeFE6Gn7U8bnc8RHJhY9DwyrH.1>*

*Meeting ID: 875 2119 3683*

*Passcode: 301164*

EXHIBIT B

ANNEXATION PETITION

**PETITION TO ANNEX PROPERTY INTO  
BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1**

**TO:**        **BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1**, a Utah public infrastructure district

**FROM:**     **Desert Sands Development II LLC**, a Utah limited liability company (“**Petitioner**”)

**DATE:**      September 30, 2024

This Petition to Annex Property into Boulder Ridge Public Infrastructure District No. 1 (the “**District**”) is submitted in accordance with Title 17D, Chapter 4, Section 201(3)(a), Utah Code Annotated 1953.

Petitioner hereby petitions and consents to the annexation by the District of approximately 37.5 acres of property in Toquerville City, Washington County, Utah, as more particularly described in EXHIBIT A (hereafter the “**Property**”). Petitioner acknowledges that upon receipt of this signed Petition, the District may enact a resolution to annex the Property.

The undersigned Petitioner is designated a sponsor, and the contact sponsor, of this Petition.

In support of this Petition, Petitioner affirmatively represents, acknowledges, and certifies the following matters:

1. When fully executed, this Petition contains the signatures of 100% of the surface property owners of the Property;
2. There are no registered voters residing in the Property;
3. The correct mailing address for Petitioner is provided on the signature page below;
4. Petitioner is the title owner of the Property as of the date of this Petition, and Petitioner will not convey any interest in any part of the Property within thirty (30) days of the date of this Petition (or following the recording of the annexation final local entity plat, in which case the conveyance is permitted);
5. Petitioner petitions for and consents to the District’s annexation of the Property that is particularly described in EXHIBIT A and generally shown in the map attached hereto as EXHIBIT B;
6. The Property so described is located within the approved Annexation Area of the District;
7. The Petitioner authorizes the recording of a final local entity plat and notice of impending boundary action on the Property to confirm the new District boundaries; and

8. Petitioner acknowledges that the District intends to issue bonds and may make special assessments on all property within the District, specifically including the Property.

Each individual who signs on behalf of a trust or business entity represents that he or she has authority to do so and to petition for the annexation on behalf of the trust or business entity, and further represents that there is no legal impediment to the trust or business entity's signing this Petition.

This Petition may be signed electronically and executed in counterparts, all of which may be treated for all purposes as an original and shall constitute and be one and the same Petition.

IN WITNESS WHEREOF, the Petitioner has executed this Petition as of the date indicated above.

Made effective as of the date first set forth above.

**Desert Sands Development II LLC,**  
**a Utah limited liability company**  
683 S. 900 W.  
Hurricane, UT 84737

*Jerry G. Eves*

By: Jerry Eves

Its: Authorized Signer



**EXHIBIT A**  
**LEGAL DESCRIPTION OF THE ANNEXATION PROPERTY**

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A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22. AND THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 40 SOUTH, RANGE 13 WEST, SALT LAKE BASE & MERIDIAN, WASHINGTON COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

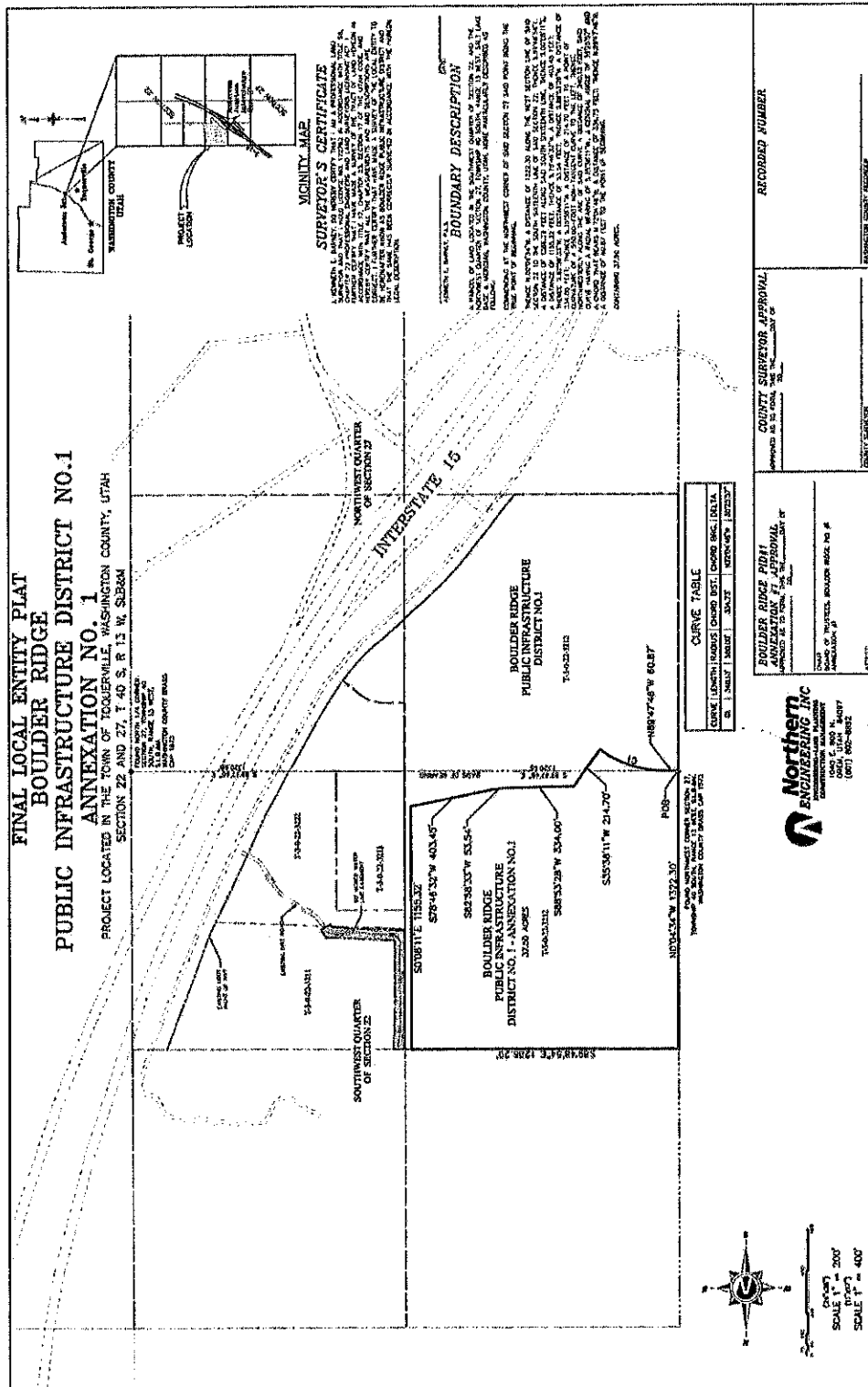
COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27 SAID POINT BEING THE TRUE POINT OF BEGINNING;

THENCE N.00°04'34"W. A DISTANCE OF 1322.30 ALONG THE WEST SECTION LINE OF SAID SECTION 22 TO THE SOUTH SIXTEENTH LINE OF SAID SECTION 22; THENCE S.89°48'54"E. A DISTANCE OF 1286.29 FEET ALONG SAID SOUTH SIXTEENTH LINE; THENCE S.00°08'11"E. A DISTANCE OF 1155.32 FEET; THENCE S.78°46'32"W. A DISTANCE OF 403.45 FEET; THENCE S.82°58'33"W. A DISTANCE OF 53.54 FEET; THENCE S.88°53'28"W. A DISTANCE OF 334.00 FEET; THENCE S.35°38'11"W. A DISTANCE OF 214.70 FEET TO A POINT OF CURVATURE OF A 550.00-FOOT NON-TANGENT CURVE TO THE LEFT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 340.13 FEET, SAID CURVE HAVING A RADIAL BEARING OF S.35°38'11"W., A CENTRAL ANGLE OF 35°25'57" AND A CHORD THAT BEARS N.72°04'48"W. A DISTANCE OF 334.73 FEET; THENCE N.89°47'46"W. A DISTANCE OF 60.87 FEET TO THE POINT OF BEGINNING.

CONTAINING 37.50 ACRES.

A Portion of Parcel No. T-3-0-22-3212

# EXHIBIT B MAP OF ANNEXATION PROPERTY



**SIGNATURE CERTIFICATE**



**TRANSACTION DETAILS** | **DOCUMENT DETAILS**

**Reference Number**  
34D26255-306C-4B06-8AAF-6AA938C9D3B7

**Transaction Type**  
Signature Request

**Sent At**  
10/17/2024 10:09 MST

**Executed At**  
10/17/2024 12:36 MST

**Identity Method**  
email

**Distribution Method**  
email

**Signed Checksum**  
32210717c70aa161f5d17658f76a3d01b2d6385daf2f9e2168c28e16e76c1e27

**Signer Sequencing**  
Disabled

**Document Passcode**  
Disabled

**Document Name**  
BRPID1 Petition for Annexation No 1

**Filename**  
BRPID1\_Petition\_for\_Annexation\_No\_1\_093024\_mje.docx

**Pages**  
4 pages

**Content Type**  
application/vnd.openxmlformats-officedocument.wordprocessingml.document

**File Size**  
459 KB

**Original Checksum**  
a262447c6cb6c38a8d2a85d07d99cb95dd07a0df5630d1f364c21c0b00ec6bb9

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Jerry Eves <b>Email</b> jerryeves@gmail.com <b>Components</b> 1	<b>Status</b> signed <b>Multi-factor Digital Fingerprint Checksum</b> 0e009bf18cb9a103517d750373bb16ddc59af60b292a88bf54ca123274491a54 <b>IP Address</b> 168.245.230.5 <b>Device</b> Chrome via Mac <b>Typed Signature</b> <i>Jerry Eves</i> <b>Signature Reference ID</b> AF854BF0	<b>Viewed At</b> 10/17/2024 12:35 MST <b>Identity Authenticated At</b> 10/17/2024 12:36 MST <b>Signed At</b> 10/17/2024 12:36 MST

**AUDITS**

TIMESTAMP	AUDIT
10/17/2024 10:09 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'BRPID1_Petition_for_Annexation_No_1_093024_mje.docx' on Chrome via Windows from 208.117.120.90.
10/17/2024 10:09 MST	Jerry Eves (jerryeves@gmail.com) was emailed a link to sign.
10/17/2024 12:35 MST	Jerry Eves (jerryeves@gmail.com) viewed the document on Chrome via Mac from 168.245.230.5.
10/17/2024 12:36 MST	Jerry Eves (jerryeves@gmail.com) authenticated via email on Chrome via Mac from 168.245.230.5.
10/17/2024 12:36 MST	Jerry Eves (jerryeves@gmail.com) signed the document on Chrome via Mac from 168.245.230.5.

EXHIBIT C

NOTICE OF BOUNDARY ACTION

**SIGNATURE CERTIFICATE**



**TRANSACTION DETAILS**

**Reference Number**  
94BB8B5B-428C-462F-B7B4-1D952F6ECD1E

**Transaction Type**  
Signature Request

**Sent At**  
10/17/2024 10:11 MST

**Executed At**  
10/18/2024 18:17 MST

**Identity Method**  
email

**Distribution Method**  
email

**Signed Checksum**  
77996bd69f0d8d8df6185587fa6f52a324d68a5fd14d47931d03e002fe2efcac

**Signer Sequencing**  
Disabled

**Document Passcode**  
Disabled

**DOCUMENT DETAILS**

**Document Name**  
BRPID1 Res 2024-06 Annexation No 1

**Filename**  
BRPID1\_Res\_2024-06\_Annexation\_No\_1\_093024\_mje.docx

**Pages**  
9 pages

**Content Type**  
application/vnd.openxmlformats-officedocument.wordprocessingml.document

**File Size**  
37.5 KB

**Original Checksum**  
8a5fa0827e1c52e1ff423ba23ec5c427a66b09258b441a554effde853600fc35

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Patricia Eves <b>Email</b> evespatty@gmail.com <b>Components</b> 3	<b>Status</b> signed <b>Multi-factor Digital Fingerprint Checksum</b> e50b5f63f81f990f1f98d971b6af9efcb9aad75698be7c781cccb5857176d1 <b>IP Address</b> 168.245.230.5 <b>Device</b> Mobile Safari via iOS <b>Typed Signature</b> <i>Patricia Eves</i> <b>Signature Reference ID</b> 900F0F91	<b>Viewed At</b> 10/18/2024 18:16 MST <b>Identity Authenticated At</b> 10/18/2024 18:17 MST <b>Signed At</b> 10/18/2024 18:17 MST
<b>Name</b> Jerry Eves <b>Email</b> jerryeves@gmail.com <b>Components</b> 1	<b>Status</b> signed <b>Multi-factor Digital Fingerprint Checksum</b> d7c32a13860ba0219e727c72bdc2b84ff8a806af9c9a00344c0373da9b16adc7 <b>IP Address</b> 168.245.230.5 <b>Device</b> Chrome via Mac <b>Typed Signature</b> <i>Jerry G. Eves</i> <b>Signature Reference ID</b> DCB7C594	<b>Viewed At</b> 10/17/2024 12:34 MST <b>Identity Authenticated At</b> 10/17/2024 12:35 MST <b>Signed At</b> 10/17/2024 12:35 MST

**AUDITS**

TIMESTAMP	AUDIT
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10/17/2024 10:11 MST	Jerry Eves (jerryeves@gmail.com) was emailed a link to sign.
10/17/2024 10:11 MST	Patricia Eves (evespatty@gmail.com) was emailed a link to sign.
10/17/2024 12:34 MST	Jerry Eves (jerryeves@gmail.com) viewed the document on Chrome via Mac from 168.245.230.5.
10/17/2024 12:35 MST	Jerry Eves (jerryeves@gmail.com) authenticated via email on Chrome via Mac from 168.245.230.5.
10/17/2024 12:35 MST	Jerry Eves (jerryeves@gmail.com) signed the document on Chrome via Mac from 168.245.230.5.

**TIMESTAMP**

10/18/2024 11:11 MST  
10/18/2024 13:28 MST  
10/18/2024 16:03 MST  
10/18/2024 16:04 MST  
10/18/2024 18:16 MST  
10/18/2024 18:17 MST  
10/18/2024 18:17 MST

**AUDIT**

Patricia Eves (evespatty@gmail.com) was emailed a reminder.  
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Patricia Eves (evespatty@gmail.com) authenticated via email on Mobile Safari via IOS from 168.245.230.5.  
Patricia Eves (evespatty@gmail.com) signed the document on Mobile Safari via IOS from 168.245.230.5.

**NOTICE OF IMPENDING BOUNDARY ACTION  
Annexation No. 1**

by  
**Boulder Ridge Public Infrastructure District No. 1**

**TO: The Lieutenant Governor, State of Utah**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of Boulder Ridge Public Infrastructure District No. 1 (the “Board”), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective September 30, 2024, adopted a *Resolution to Annex Approximately 37.50 Acres*, a true and correct copy of which is attached as EXHIBIT “A” hereto and incorporated by this reference herein (the “Annexation Resolution”).

A copy of the Final Local Entity Plat – Annexation No. 1 satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Utah County Surveyor, as well as the legal description of the property depicted on the plat, are attached as EXHIBIT “B”, hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §67-1a-6.5.

**DATED** Oct 17, 24

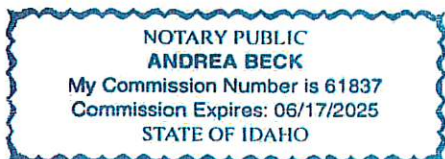
**BOULDER RIDGE PUBLIC INFRASTRUCTURE  
DISTRICT NO. 1**

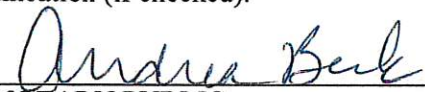
  
\_\_\_\_\_  
Jerry Eyes, Chair

STATE OF ~~UTAH~~ Idaho )  
:ss.  
Bear Lake COUNTY )

On 10-17-2024, personally appeared before me Jerry Eyes, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Boulder Ridge Public Infrastructure District No. 1 pursuant to his authority by law as its duly appointed chair.

[ ] Notarial act performed by audio-visual communication (if checked).



  
\_\_\_\_\_  
NOTARY PUBLIC

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION  
(Annexation No. 1)**

**Copy of the Annexation Resolution**

(see following pages)



**EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION**  
**(Annexation No. 1)**

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**Legal Description – Annexation No. 1**

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22. AND THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 40 SOUTH, RANGE 13 WEST, SALT LAKE BASE & MERIDIAN, WASHINGTON COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27 SAID POINT BEING THE TRUE POINT OF BEGINNING;

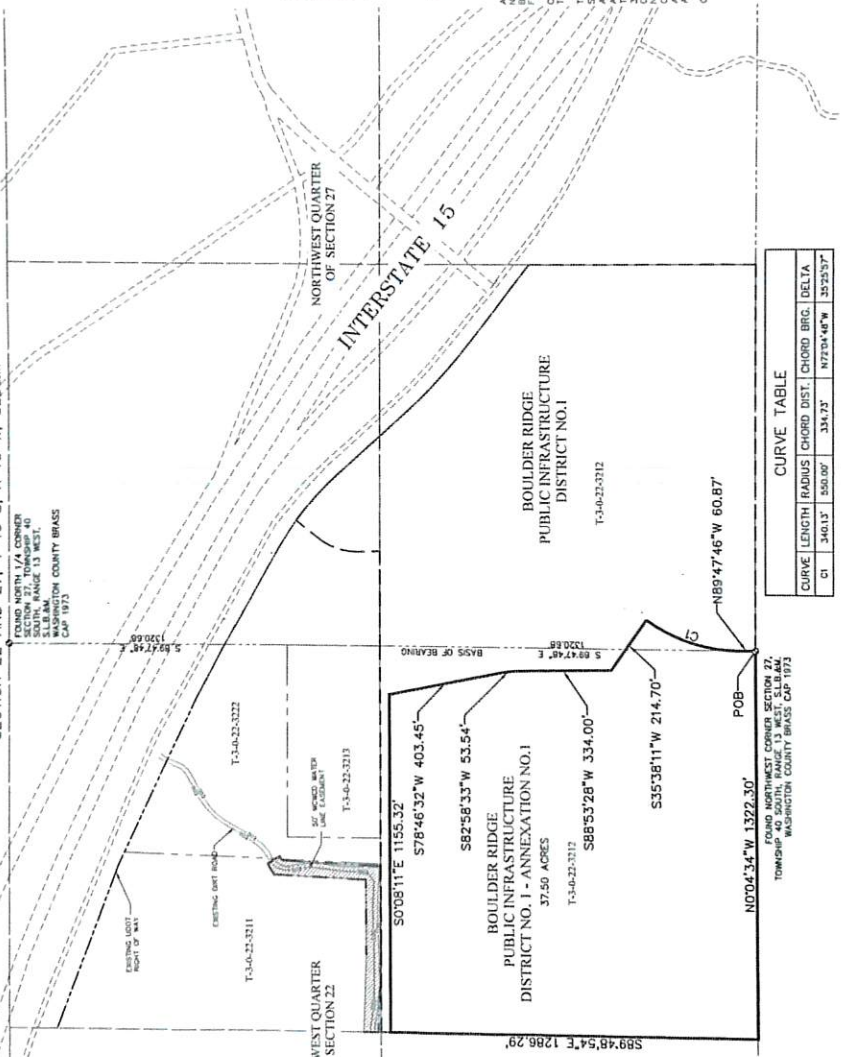
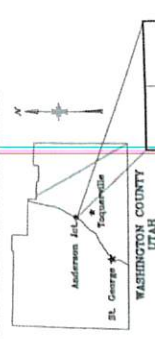
THENCE N.00°04'34"W. A DISTANCE OF 1322.30 ALONG THE WEST SECTION LINE OF SAID SECTION 22 TO THE SOUTH SIXTEENTH LINE OF SAID SECTION 22; THENCE S.89°48'54"E. A DISTANCE OF 1286.29 FEET ALONG SAID SOUTH SIXTEENTH LINE; THENCE S.00°08'11"E. A DISTANCE OF 1155.32 FEET; THENCE S.78°46'32"W. A DISTANCE OF 403.45 FEET; THENCE S.82°58'33"W. A DISTANCE OF 53.54 FEET; THENCE S.88°53'28"W. A DISTANCE OF 334.00 FEET; THENCE S.35°38'11"W. A DISTANCE OF 214.70 FEET TO A POINT OF CURVATURE OF A 550.00-FOOT NON-TANGENT CURVE TO THE LEFT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 340.13 FEET, SAID CURVE HAVING A RADIAL BEARING OF S.35°38'11"W., A CENTRAL ANGLE OF 35°25'57" AND A CHORD THAT BEARS N.72°04'48"W. A DISTANCE OF 334.73 FEET; THENCE N.89°47'46"W. A DISTANCE OF 60.87 FEET TO THE POINT OF BEGINNING.

CONTAINING 37.50 ACRES.

A Portion of Parcel No. T-3-0-22-3212



FINAL LOCAL ENTITY PLAT  
BOULDER RIDGE DISTRICT NO.1  
PUBLIC INFRASTRUCTURE DISTRICT NO.1  
ANNEXATION NO. 1  
PROJECT LOCATED IN THE TOWN OF TOUQUERVILLE, WASHINGTON COUNTY, UTAH  
SECTION 22 AND 27, T 40 S, R 13 W, SLB&M



**VICINITY MAP**  
**SURVEYOR'S CERTIFICATE**  
 I, KENNETH E. BARNEY, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED UNDER THE PROFESSIONAL LAND SURVEYING ACT, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT, AS AMENDED, OF THE STATE OF UTAH. I HAVE MADE A REASONABLE INVESTIGATION AND AM FURNISHING THIS CERTIFICATE TO YOU WITH THE MEASUREMENTS AND DESCRIPTIONS MADE BY ME OR BY OTHERS UNDER MY SUPERVISION. I HAVE MADE A REASONABLE INVESTIGATION AND AM FURNISHING THIS CERTIFICATE TO YOU WITH THE MEASUREMENTS AND DESCRIPTIONS MADE BY ME OR BY OTHERS UNDER MY SUPERVISION. I HAVE MADE A REASONABLE INVESTIGATION AND AM FURNISHING THIS CERTIFICATE TO YOU WITH THE MEASUREMENTS AND DESCRIPTIONS MADE BY ME OR BY OTHERS UNDER MY SUPERVISION. I HAVE MADE A REASONABLE INVESTIGATION AND AM FURNISHING THIS CERTIFICATE TO YOU WITH THE MEASUREMENTS AND DESCRIPTIONS MADE BY ME OR BY OTHERS UNDER MY SUPERVISION.

**BOUNDARY DESCRIPTION**  
 A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22, T40S, R13W, SLB&M, WASHINGTON COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
 COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27 SAID POINT BEING THE POINT OF BEGINNING;  
 THENCE ALONG THE WEST BOUNDARY LINE OF SAID SECTION 27 A DISTANCE OF 1282.29 FEET ALONG SAID SOUTH DIVISION LINE, THENCE S. 02°08'11\"/>



**CURVE TABLE**

CURVE	LENGTH	RADIUS	CHORD DIST.	CHORD BRG.	DELTA
C1	340.13	550.00'	334.73'	N73°04'46\"/>	

**BOULDER RIDGE PID#1 ANNEXATION #1 APPROVAL**  
 APPROVED AS TO FORM, THIS THE 3<sup>RD</sup> DAY OF SEPTEMBER, 2024.

**BOULDER RIDGE PID#1 ANNEXATION #1 APPROVAL**  
 CHAIRMAN OF DISTRICT BOULDER RIDGE PID #1 APPLICATION #1  
 Attest: *Fabrizio del Eves*  
 C.E.M.

**Northern Engineering Inc**  
 ENGINEERING AND SURVEYING  
 1040 E. 800 N.  
 OGDEN, UTAH 84202  
 (801) 857-8992

DATE OF PREPARATION: SEPTEMBER 3, 2024

**COUNTY SURVEYOR APPROVAL**  
 APPROVED AS TO FORM, THIS THE 3<sup>RD</sup> DAY OF SEPTEMBER, 2024.



**COUNTY SURVEYOR APPROVAL**  
 APPROVED AS TO FORM, THIS THE 3<sup>RD</sup> DAY OF SEPTEMBER, 2024.

COUNTY SURVEYOR  
 WASHINGTON COUNTY, UTAH

