

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT,
HELD ON MONDAY, MARCH 17, 1997**

PRESENT: Terri Bailey, President; Merita Callaway, Vice-President; Lucy Thein and Paul Stein; Directors; Spencer Batchelder, Legal Counsel; and Mary Jane Giuffra, Secretary

ABSENT: Thomas Tryon, Director, and Brent Harrington, General Manager

Meeting recorded on Cassette 97-12, I, 450

1. CALL TO ORDER

11:45 A.M.: Terri Bailey, President, called the meeting to order.

2. APPROVAL OF MINUTES

Approval of the minutes of December 16, 1996 (Meeting No. 3) was continued to the next Saddle Creek CSD Meeting.

3. MANAGER'S REPORT

Ken Purcell introduced Chris Fain, Project Manager, Cloudburst Partners, who updated the Board on the Saddle Creek Project with respect to streets, walkways, paving, etc. He indicated that by mid-April they should be back before the Board with the final close out.

4. ACCEPTANCE OF IMPROVEMENTS (97-12, I, 545)

Motion was made to adopt the following resolution, as submitted.

Moved: Callaway Second: Thein Approval: Unanimous Absent: Tryon

RESOLUTION A RESOLUTION OF ACCEPTANCE OF SCHEDULE "G", ROADWAY IMPROVE-
NO. 97-01 MENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

5. PUBLIC COMMENTS

There were no persons wishing to submit public comments at this time.

6. BOARD COMMENTS

Director Callaway spoke of "as built" improvements asking if they will be done next time and Bob Williams, County Dept. of Public Works, answered in the affirmative. Callaway was also told that 113 lots have been sold and 47 are in the process of sale.

7. ADJOURNMENT

There being no further business, this meeting was adjourned to the next Saddle Creek Community Services District Board of Directors Meeting which is yet to be scheduled.

ATTEST:

PRESIDENT

SECRETARY