

ASSESSMENT DISTRICT NO. 801

(4e) RESOLUTION NO. 96-05 A RESOLUTION ACCEPTING EASEMENTS FROM CLOUDBURST PARTNERS (APN's 55-051-15, 55-051-12 & 55-051-14) FORM IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

5(a) & 5(b) ACCEPTANCE OF IMPROVEMENTS (96, I, 208)

Motion was made approving the following resolutions, as submitted.

Moved: Bailey Second: Callaway Approval: Unanimous Absent: Dell'Orto

5(a) RESOLUTION NO. 96-06 A RESOLUTION OF ACCEPTANCE OF SCHEDULE "A" - SITE PREPARATION AND GRADING IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

5(b) RESOLUTION NO. 96-07 A RESOLUTION OF ACCEPTANCE OF SCHEDULE "H" - ROADWAY IMPROVEMENTS WITHIN SADDLE CREEK ASSESSMENT DISTRICT NO. 801

6. PUBLIC COMMENTS (96-1, I, 213)

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

7. BOARD COMMENTS (96-1, I, 217)

Director Taylor asked how much longer the Board of Supervisors would have to serve as the Board of Directors for the Saddle Creek CSD and Roger Pitto, agent, indicated that a new Board of Directors cannot be established until there are residents in the district. He reported that the golf course is now open, lots are selling in Unit 1, and there should be homes under construction in the spring of 1997.

8. ADJOURNMENT (96-1, I, 242)

This meeting was adjourned to the next Saddle Creek CSD Board of Directors meeting which will be held at 3:15 p.m. on Monday, December 16, 1996.

PRESIDENT

ATTEST:

SECRETARY