

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS FOR  
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT  
HELD ON SEPTEMBER 18, 2000

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

ABSENT: None

Meeting recorded on Cassette 00-39, Side II

1. CALL TO ORDER

11:30 A.M.: Thomas Tryon, President, called the meeting to order.

2. APPROVAL OF MINUTES (00-39, II, 3200)

Motion was made approving the minutes of the June 12, 2000 (Meeting No. 12) - as written.  
Moved: Bailey Second: Thein Approval: Unanimous

3. MANAGER'S REPORT

There was nothing to report.

4. RESOLUTION/EASEMENTS

Motion was made approving the following resolution accepting Grant of Easements re: APN's 55-  
051-33 & 54 from Saddle Creek ownership interests.

Moved: Bailey Second: Thein Approval: Unanimous

RESOLUTION  
NO. 00-05

A RESOLUTION OF THE SADDLE CREEK COMMUNITY  
SERVICES DISTRICT ACCEPTING GRANT EASEMENTS

5. PUBLIC COMMENTS

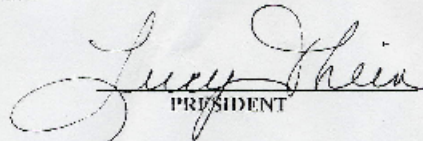
There were no persons wishing to submit public comments at this time.

6. BOARD COMMENTS

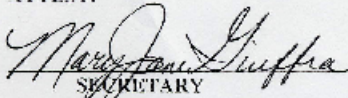
There were no Board Members wishing to comment at this time.

7. ADJOURNMENT

11:35 A.M.: There being no further business to come before the Saddle Creek CSD Board of  
Directors on this day, the meeting was adjourned.

  
PRESIDENT

ATTEST:

  
SECRETARY