

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS FOR  
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT  
HELD ON JUNE 22, 1998

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

ABSENT: None

Meeting recorded on Cassette 98-27A, Side T, 330)

1. CALL TO ORDER

12:10 P.M.: Merita Callaway, President, called to meeting to order.

2. APPROVAL OF MINUTES

Motion was made approving the minutes of August 11, 1998 (Meeting No. 6) as written.

Moved: Stein

Second: Bailey

Approval: Unanimous

3. MANAGER'S REPORT

Brent Harrington, General Manager, gave a brief report on the status of the Saddle Creek Project.

4. EASEMENT ABANDONMENT

Dave Haley, introduced as the new Director of Saddle Creek, presented a Quitclaim Deed proposing an easement abandonment area for Lot 72, Unit T, Tract 94-545. Haley explained that the easement is an unused and unsuitable "open space and wildlife habitat easement". The abandonment will accommodate the construction of a new home with "screetscape" landscaping along Hawkridge Road. Haley further explained that this proposed abandonment is identical to those actions taken by the Board of Directors for lots 40 and 41 in August of 1997. He then made referenced to the completion of the Saddle Creek Club House; spoke of trail issues; various community facilities; and the Saddle Creek CSD budget.

Motion was made approving the following Resolution authorizing President Callaway to execute necessary documents for a Quit Claim Deed of an easement to Cloudburst Partners, or Successors of Interest, with the condition that it be maintained as a "view scape" with the exception of 15 feet.

Moved: Bailey

Second: Thein

Approval: Unanimous

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RESOLUTION  
NO. 98-01

RESOLUTION AUTHORIZING THE PRESIDENT OF  
THE BOARD OF DIRECTORS TO EXECUTE VARIOUS  
DOCUMENTS QUIT CLAIMING EXCESS EASEMENTS  
TO CLOUDREST PARTNERS, OR SUCCESSORS IN  
INTEREST

5. PUBLIC COMMENTS

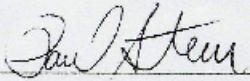
There were no persons wishing to submit comments at this time.

6. BOARD COMMENTS

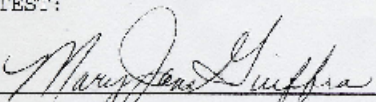
None

7. ADJOURNMENT

12:25 p.m.: There being no further business for the Saddle Creek CSD Board of Directors to consider this day, the meeting was adjourned and the Board reconvened in an ongoing Board of Supervisors meeting.

  
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PRESIDENT

ATTEST:

  
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SECRETARY