

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS FOR  
THE SADDLE CREEK COMMUNITY SERVICES DISTRICT  
HELD ON FEBRUARY 14, 2000

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

ABSENT: Terri Bailey, Director

Meeting recorded on Cassette 93-07A, Side I

**1. CALL TO ORDER**

2:15 P.M.: Thomas Tryon, President, called the meeting to  
order.

**2. PUBLIC COMMENTS (93-07A, I, 19)**

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

**3. APPROVAL OF MINUTES**

Director Stein corrected that the minutes of December 6<sup>th</sup>, 1999,  
item #5, to read "Dave Landers" rather than Dave Landreth.

Motion was then made approving the minutes of December 6, 1999,  
as corrected, and the minutes of December 13, 1999, as submitted.

Moved: Callaway Second: Thein Approval: Unanimous  
ABSENT: Bailey

**4. RESOLUTION/SPECIAL TAX ELECTION**

Brent Harrington, General Manager, initiated the discussion re:  
Resolution ordering a special tax election referencing a chart  
identifying the method in calculating fees. This will be a  
"tax", not a "fee" and the funds will be used to provide services  
within the district, primarily for road and grounds maintenance,  
security and administration expenses. Since it is a tax, the  
matter must go to the voters within the district and must receive  
a 2/3 vote of approval. This will be an all-mailed ballot. A  
correction was made to the Resolution to capitalize the word  
District on the 1st line of the ballot. Counsel Batchelder  
explained the difference between the association process and a  
special tax. Exhibit "A" of the Resolution re: definitions was  
reviewed. Harrington responded to questions by Board members.  
Motion was made to adopt the following Resolution, as submitted.

Moved: Stein Second: Thein Approval: Unanimous  
ABSENT: Bailey

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SADDLE CREEK CSD MINUTES  
FEBRUARY 14, 2000

RESOLUTION NO. 00-01 A RESOLUTION OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT ORDERING A SPECIAL TAX ELECTION BY MAILED BALLOT

5. AGREEMENTS (00-07A, I, 313)

General Manager Harrington presented the Interim Services Agreement with Castle & Cooke stating that the developer will fund operation of the project. This agreement will provide road maintenance, landscape maintenance, drainage maintenance, brush control, mosquito control, street lighting, etc.

Motion was made authorizing the President to execute an agreement with Castle & Cooke Saddle Creek, Inc., to furnish services to the Saddle Creek Community Services District, as presented.

Moved: Stein Second: Thein Approval: Unanimous  
ABSENT: Bailey

6. MANAGER'S REPORT (00-07A, I, 345)

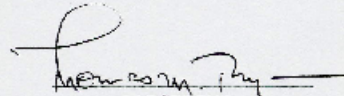
Brant Harrington, General Manager, reported that there will be a community meeting in April to answer questions and address concerns re: budget this coming year.

7. BOARD COMMENTS

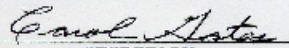
There were no Board Members wishing to comment at this time.

8. ADJOURNMENT

There being no further business for the Saddle Creek Community Services District Board of Directors to consider this day, the meeting was adjourned.

  
Brent Harrington  
PRESIDENT

ATTEST:

  
Carol Slater  
SECRETARY