

**MOUNTAIN GREEN IMPROVEMENT DISTRICT**  
**Minutes for the Board of Trustees Meeting**  
**6:00 P.M., Thursday, December 3, 2009**

Board Members Present: Ron Lawson, Tina Kelley, Wendy Eliason, Mark Devoe and Shane Rice. Blair Larsen and Lynn Peterson were excused. Others Present: Dennis Baldwin and Annette Doyle.

Invocation: Wendy Eliason

Chair: Ron Lawson chaired this meeting and welcomed those present and reflected on his service thru the years.

Item #1 Discussion / Decision: Review of the District Budget for 2010

The first hour of this meeting was a public hearing required by Utah Code during which interested residents of the District in attendance may express their views regarding the estimates of revenues and expenditures or any item in the tentative budget. No residents other than Board members and staff were present in the meeting. During the period, the Board again reviewed the proposed 2010 budget and discussed various budget issues.

At the end of the period, Wendy made a motion to accept the 2010 Budget. Tina seconded. All voted in the affirmative.

Item # 2 Discussion: Headworks and Lift Station Status

Dennis reviewed the considerable progress that ABCO has made since the previous meeting. The headworks structure has been constructed and backfilled and much of the concrete flatwork has been completed. Piping into the lift station, between the lift station and valve box, through the flow meter and across the road has been installed. The electrical contractor has run some of the conduits and will shortly begin to pull wiring and install electrical panels.

Item #3 Discussion / Decision: Installation of the Third Pump

Dennis requested authorization to have the third pump wired in now rather than later. The third pump electrical wiring was not in the original ABCO bid; however, since the third pump must be physically installed to checked for fit anyhow, it is reasonable to install it permanently now. Shane made a motion for Dennis to approve a change order for the electrical installation of the third pump. Wendy seconded. All voted in the affirmative.

Item #4 Discussion: Agreement with the Brine Shrimp Cooperative

Dennis updated the Board on a Letter of Understanding that was prepared and signed by District Chair, Lynn Peterson, and by Don Leonard, CEO of the Cooperative. The Cooperative agrees to pay the District for 30 ERUs beginning in January, 2010 and continuing through December, 2010.

Item #5 Discussion: Annexation of the Property at 5670 Garnet Drive

Dennis reviewed the difficulties involved in getting the annexation documentation for this property defined and approved. It now appears that the problems have been resolved. After the Mylar plat is updated and signed, a copy will be obtained and another documentation package will be prepared and sent to the Lieutenant Governor's office for certification of the annexation.

Item #6 Discussion / Decision: West Gate

Dennis requested permission to install a gate in the west fence to facilitate weed removal from around a drain pipe into Gordon Creek and to provide access to the outflow line manholes. Wendy made a motion to authorize installation of the gate. Tina seconded. All voted in the affirmative.

Item #7 Discussion: Plant Operations

Dennis updated the Board Members on the lab data for e-coli bacteria, biological oxygen demand (BOD), and total suspended solids (TSS) for March through November, which continue to be well within state limits.

Item #8 Discussion: District Statistics

The Board briefly reviewed the financial status and other statistics of the District.

Item #9 Discussion / Decision: Review and approval of November 5 Minutes.

After review of the minutes, Shane made a motion to accept the minutes. Ron seconded. All voted in the affirmative.

Meeting adjourned at 8:00 P.M.