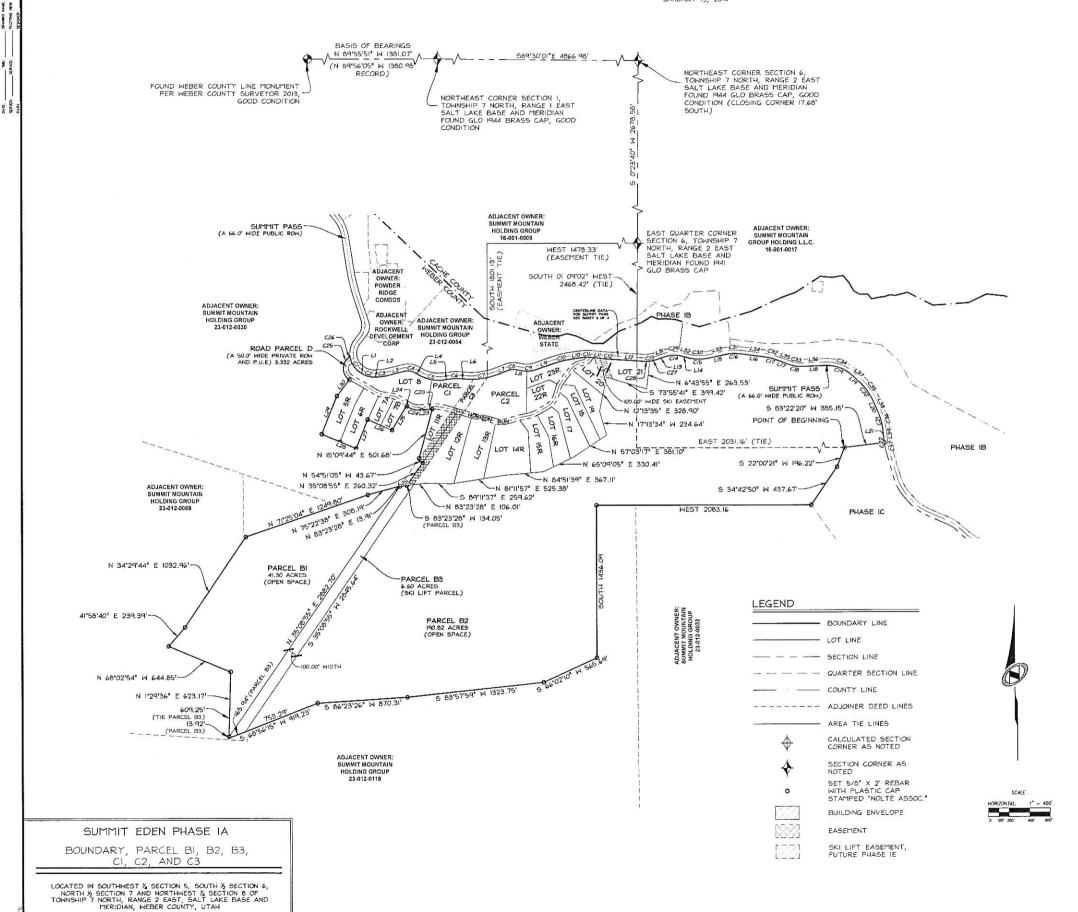
Exhibi+ A

SUMMIT EDEN PHASE IA

LOCATED IN SOUTHWEST & SECTION 5, SOUTH & SECTION 6, NORTH & SECTION 7 AND NORTHWEST & SECTION 8 OF TOWNSHIP 7 NORTH, RANGE 2 EAST, SLBM., WEBER COUNTY, UTAH. JANUARY 13, 2014



		CURY	/E TAB	LE	
CURVE	LENGTH	RADIUS	DELTA	LONG CHORD	LENGTH
CI	200.491	213.00	53'55'50"	5 32*33'32" E	193.17
C2	118.05	215.83	31"20"19"	5 75"11"36" E	116.58
C3	107.33'	483.21	12"43"35"	N 82'46'27" E	107.11
CA	117.62	147.00	45*50'39"	5 80°40'01" E	114.51
C5	271.10'	383.00	40"33"19"	5 78'01'21' E	265.47
CG	93.18"	418.71	12'45'03"	N 88'04'31' E	92.99
C7	326.41	733.00	25'30'52"	N 81"41"37" E	323.72
CB	93.79	167.00	32"10"44"	N 85"01"33" E	92.56
C9	147.161	283.00	29'47'36"	N 86°13'07" E	145.50
CIO	181.70	967.00	10"45"58"	N 76°42'19" E	181.44
CII	92.26'	393.151	13'26'42"	N 88"48"39" E	92.04
CI2	101,091	3056.76	1"53"41"	5 85*24'51" E	101.09
CI3	112.32	300.82	21"23"37"	N 82"56'30" E	111,67
C14	152.87	267.00	32'48'14"	N 88'38'49' E	150.79
CIS	224.93'	483.00	26'40'57"	5 88*17'33* E	222.90
CIG	156.35	467.00	1910'57"	N 87"57"27" E	155.62
CI7	101.87	467.00	12"29"53"	5 76*12'08" E	101.66
CIB	129.12	333.00	22"12"58"	5 81°03'41" E	128.31
C19	283.40	367.00	44'14'39"	5 70°02'50° E	276.41
C20	233.16'	567.00	23'33'40'	5 36*08'41" E	231.52

		CUR	/E TAB	LE	
CURVE	LENGTH	RADIU5	DELTA	LONG CHORD	LENGTH
C21	175.52	567.00	17*44'H"	5 5*29'46" E	174.62
C22	6.19'	603 42"	0'35'15'	5 6*55'18* E	6.19
C23	37.87	475.00	4'34'05"	5 86"37"24" W	37.861
C24	146.25	225.00	37'14'33"	N 77*02'22" W	143.69
C25	249.30	125.00	114"16"09"	5 1"14"03" E	209.99'
C26	21.47'	20.00	61'29'35"	N 25'09'14" E	20.45'
C27	59.48'	300.82	1119'41"	N 77"54"32" E	59.38'
C28	52.84	300.82	10'03'51"	N 86'36'18' E	52.77
C29	171.761	300.00	32"48"14"	N 68*38'49" E	169.42
C30	209.56	450.00	26'40'57"	5 88"17"33" E	207.67
C31	167.40	500.00	191057	N 87"57'27" E	166.62
C32	109.07	500.00	12'29'53'	5 76"12"08" E	108.85
C33	116.32'	300.00'	22"12"58"	5 81"03'41" E	115,60'
C34	308.88	400.00	44"14"39"	5 70°02'50° E	301.26
C35	246.73	600.00	23*33'40*	5 36"08'41" E	245.00
C36	185,74	600.001	17'44'11"	5 15"29"46" E	184.99
C37	100.00	570.42	10'02'40"	5 11"39'00" E	99.87

	LINE T	ABLE	LINE TABLE			
LINE	LENGTH	DIRECTION	LINE	LENGTH	DIRECTION	
LI	20.00	5 59"31"27" E	L24	9.28'	N 58'25'06" W	
L2	27.32	N 89"08"14" E	L25	265.07	5 31'34'54' W	
L3	166,991	N 76'24'39" E	L26	257.38'	N 67'30'09' W	
L4	14.03	5 57*44'42" E	L27	295.081	5 22"29'51" W	
L5	53.97	N 81'42'00" E	L28	359,081	N 67"44"01" W	
L6	56.26'	5 85'32'57" E	L29	389.31	N 22"15"59" E	
L7	94.64	N 68'56'11" E	L30	196,431	N 38'29'38' E	
LB	41.36	S 78'53'05' E	L3I	103.92	N 72"14"41" E	
L9	174.07'	N 71'19'19' E	L32	46.14'	5 74'57'04' B	
LIO	101,931	N 82'05'18" E	L33	163.17	N 78'21'59" E	
LII	114.111	5 84'28'01' E	L34	241,01	5 82'27'04" E	
LI2	297.63	5 56*21'42" E	L35	128,40	5 69'57'12' E	
LIB	103.92	N 72"14'41" E	L36	231,14	N 87'49'50' E	
LI4	46.14	5 74"57'04" E	L37	81.02*	5 47'55'31' E	
LIS	163,17'	N 78'21'59" E	L38	113.52	5 24'21'51" E	
LI6	241.01	5 82"27"04" E	L39	118,34	5 6'37'40' E	
L17	128.40	5 69"57"12" E	St 180			
LI8	231.141	N 87'49'50" E				
LIP	81.02	5 47*55'31" E				
L20	113.52'	5 24"21"51" E				
L21	118.341	5 6"37"40" E				
L22	80.941	N 83"23'28" E				
L23	63.25	5 84'20'22' W				

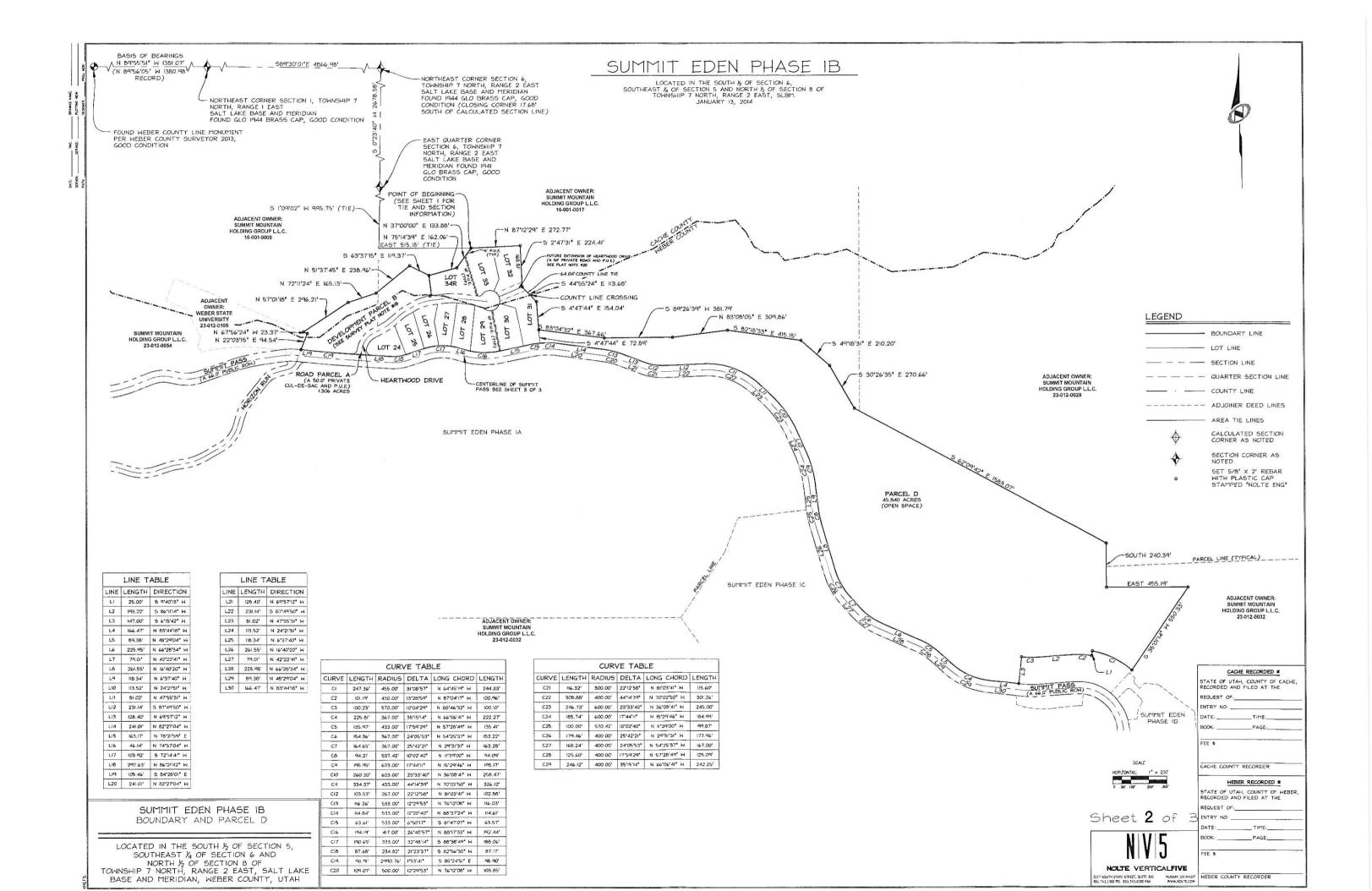
Sheet 2 of 4

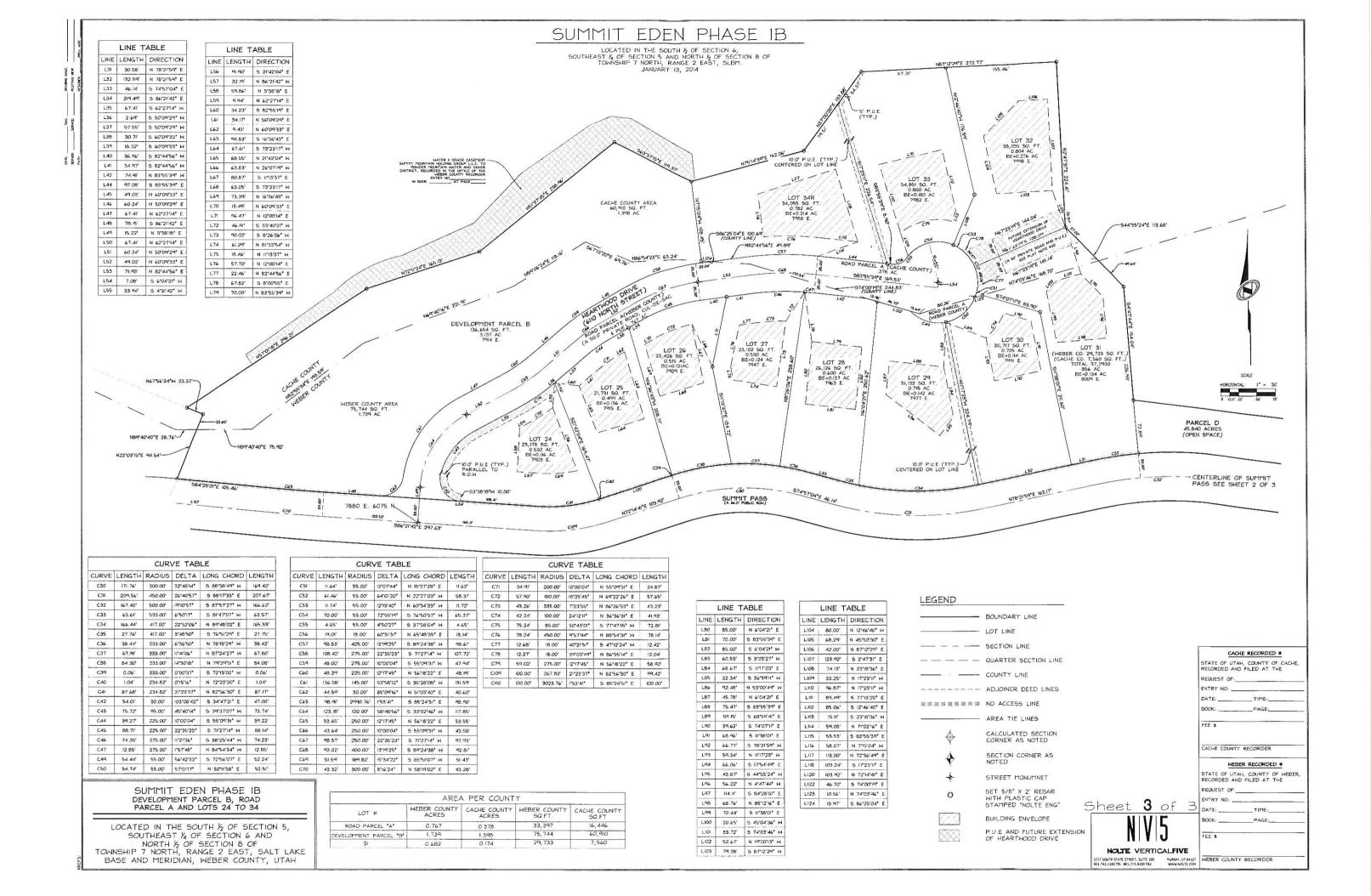
RECORDED # STATE OF UTAH, COUNTY OF MEBER REQUEST OF:_

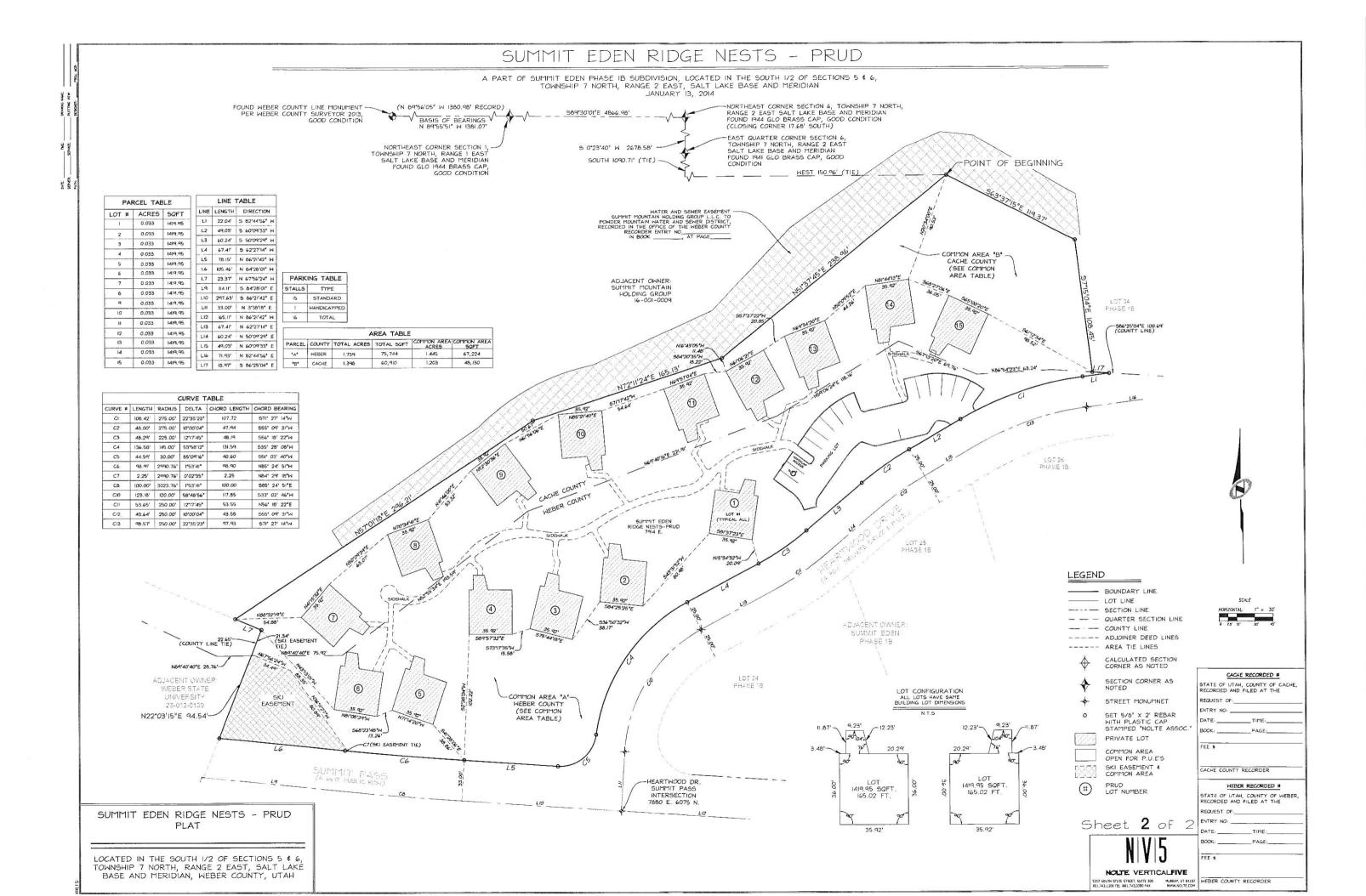
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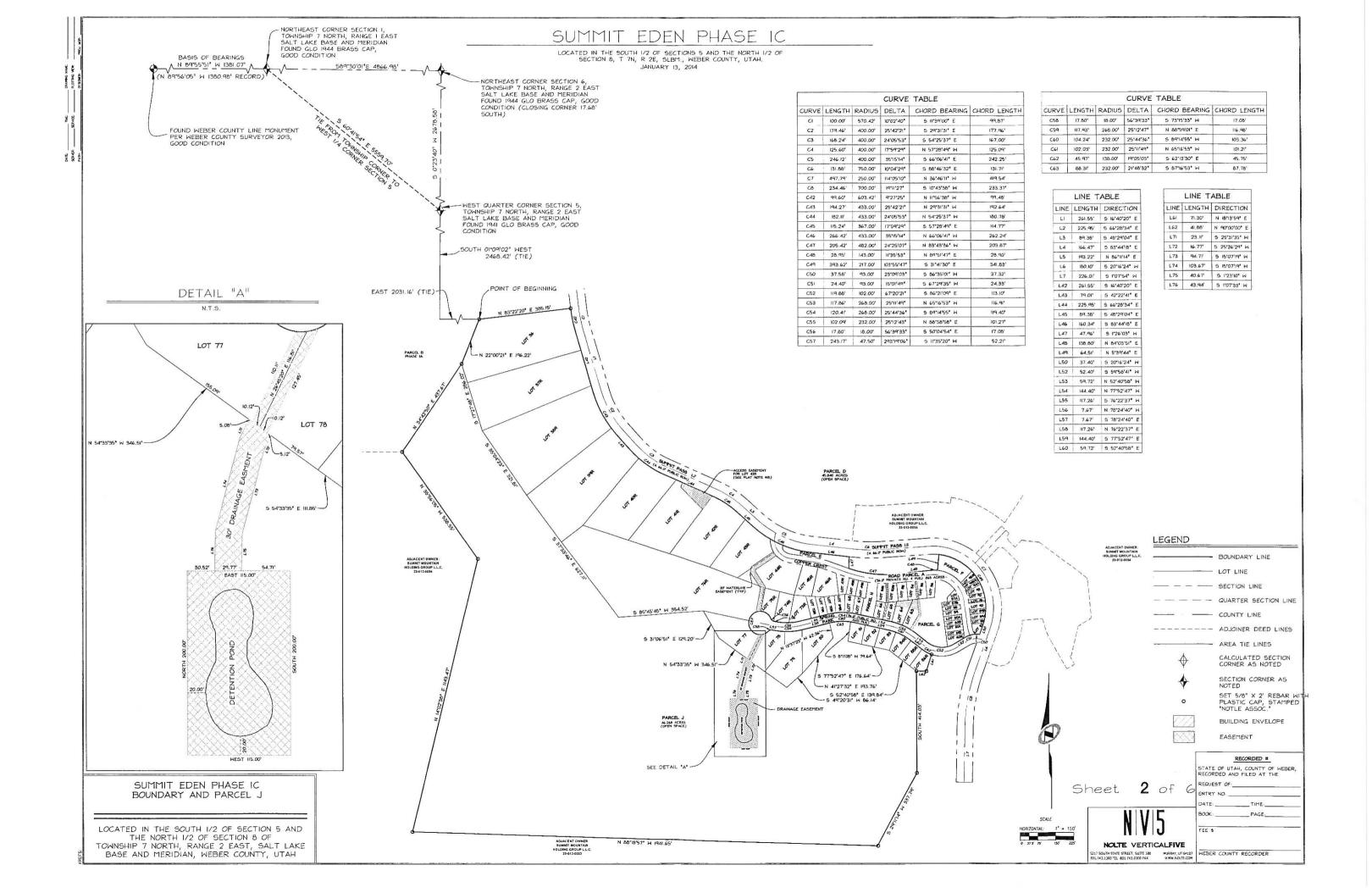
NOLTE VERTICALFIVE 32:7 SOUTH STATE STREET, SUITE 300 HURRAY, UT SHIGT WEBER COUNTY RECORDER WWW.NOLTECON

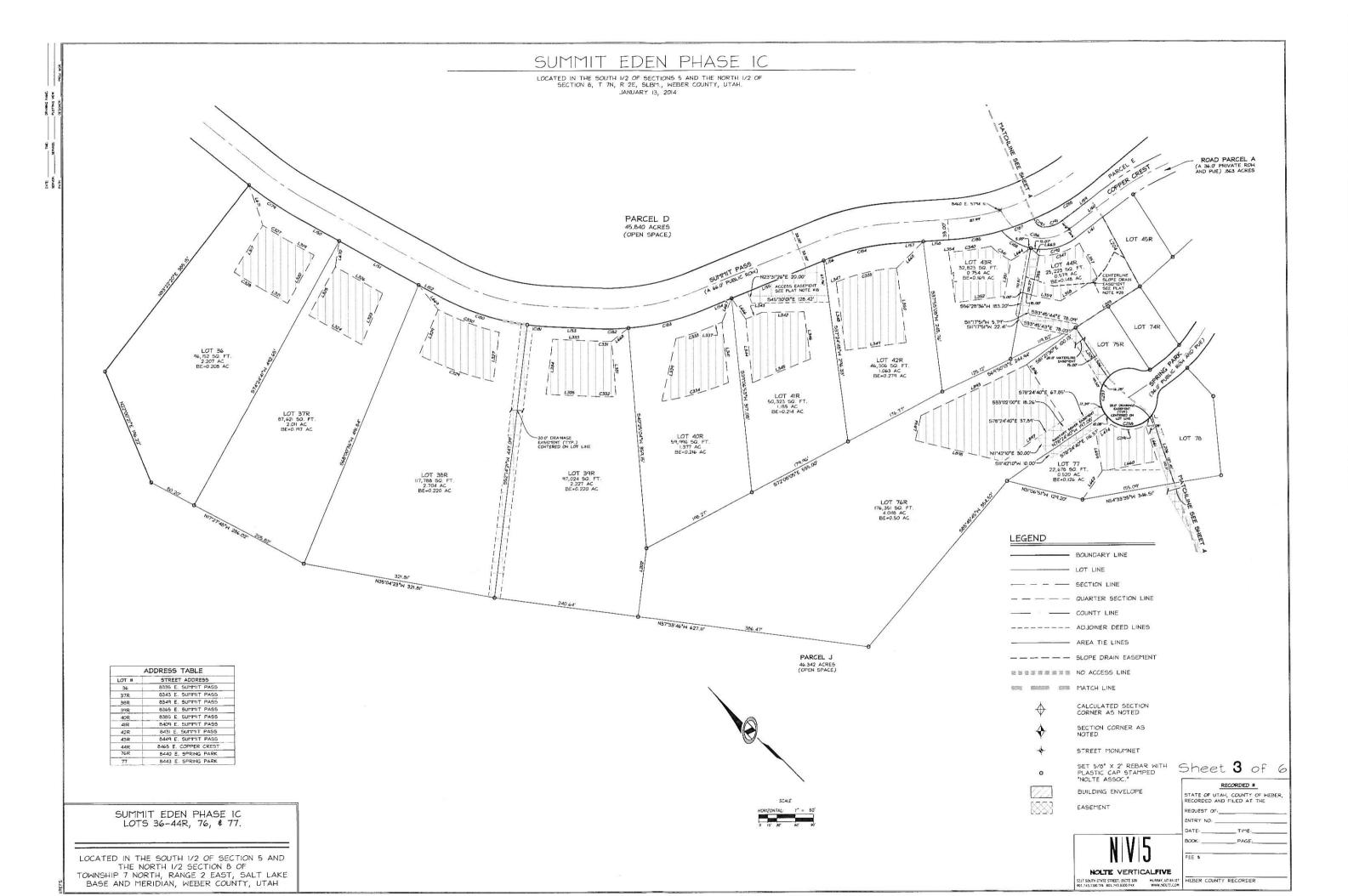
7810 E 6085 N 192.52' 8 IM 7480 E 6030 N 578 53'05'E 41.36 LOT 21 92,522 SO. FT. 2.12 AC BE=0.53 AC 7623 E. HORIZON RUN 1468 56"1" E QA 664" N76-24-39-1E 166-99 -N89'08'14"E 27.32" N81'42'00"E 53.97' 585'32'57'E 56.26' CIIT PASS LOT 20 \$7,959 50, FT. 0 \$3,57,959 50, FT. 0 \$1,331 AC \$1,331 AC \$1,331 AC \$2,040 AC \$2,000 E. 573'55'41*E 399.42' (A 66.0' WIDE PUBLIC ROW) 0 PARCEL C2 200,628 50. FT. 4.606 AC (OPEN SPACE) PARCEL CI BI,951 50. FT. I,89 AC (OPEN SPACE) LOT 19 90,389 5Q. FT. 2.075 AC BE+0.28 AC 7795 E. 575 467 574 LOT 5R 106,275 5Q. FT. 2.440 AC BE=0.240 AC 7507 E. HORIZON RUN (5980 N) ROAD PARCEL D (50.0' WIDE PRIVATE ROM & PUE) 3.332 ACRES 40' PRIVATE DRIVENAY (SEE PLAT ROSTENAY) AAT NOTE #19 LOT 16R 87,914 5Q. FT. 2.018 AC BE=0.293 AC 7763 E. LEGEND LOT 20 57,959 SQ. FT. 1.331 AC BOUNDARY LINE - LOT LINE BE=0.40 AC N88"24"41"E 17.29" SECTION LINE — QUARTER SECTION LINE - COUNTY LINE ---- ADJOINER DEED LINES 国家国家国际国际 NO ACCESS LINE DETAIL "A" AREA TIE LINES 10' SEWER EASEMENT CALCULATED SECTION CORNER AS NOTED SECTION CORNER AS NOTED RECORDED # SET 5/8" X 2' REBAR WITH PLASTIC CAP STAMPED "NOLTE ASSOC." STATE OF UTAH, COUNTY OF WEBER, RECORDED AND FILED AT THE SUMMIT EDEN PHASE IA STREET MONUMNET Sheet 3 of 4 ENTRY NO _ LOTS 5 TO 21, PARCELS CI, C2 AND C3 BUILDING ENVELOPE LOCATED IN SOUTHWEST & SECTION 5, SOUTH & SECTION 6, NORTH & SECTION 7 AND NORTHWEST & SECTION 8 OF TOWNSHIP 7 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH EASEMENT FUTURE SKI LIFT EASEMENT PHASE IE NOLTE VERTICALFIVE 7 SOUTH STATE STREET, SUITE 300 MURRAY, UT 84107 WEBER COUNTY RECORDER WWW.NOLTE.COM

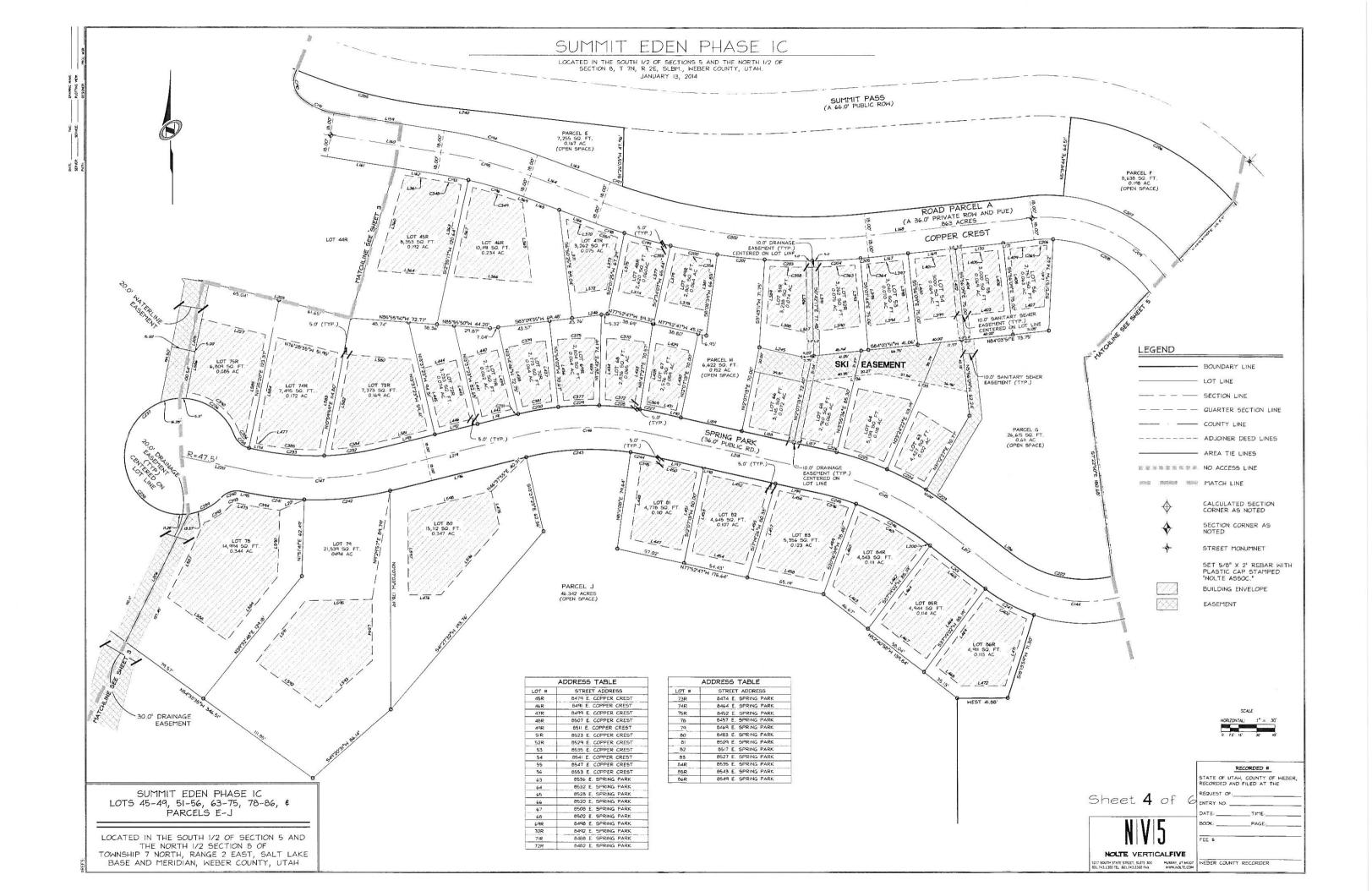












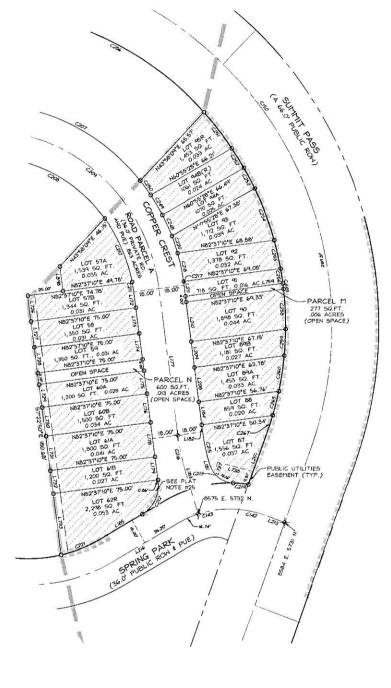
SUMMI

LOCATED IN THE SOUTH 1/2 OF SECTIONS 5 AND THE NORTH 1/2 OF SECTION 8, T 7N, R 2E, SLBM., WEBER COUNTY, UTAH.

JANUARY 13, 2014







LEGEND	
	BOUNDARY LINE
	LOT LINE
	SECTION LINE
	QUARTER SECTION LINE
	COUNTY LINE
	ADJOINER DEED LINES
	AREA TIE LINES
经验证证据证据	NO ACCESS LINE
	MATCH LINE
\(\rightarrow	CALCULATED SECTION CORNER AS NOTED
*	SECTION CORNER AS NOTED
*	STREET MONUMNET
o	SET 5/8" X 2 REBAR WITH PLASTIC CAP STAMPED "NOLTE ASSOC."

BUILDING ENVELOPE EASEMENT

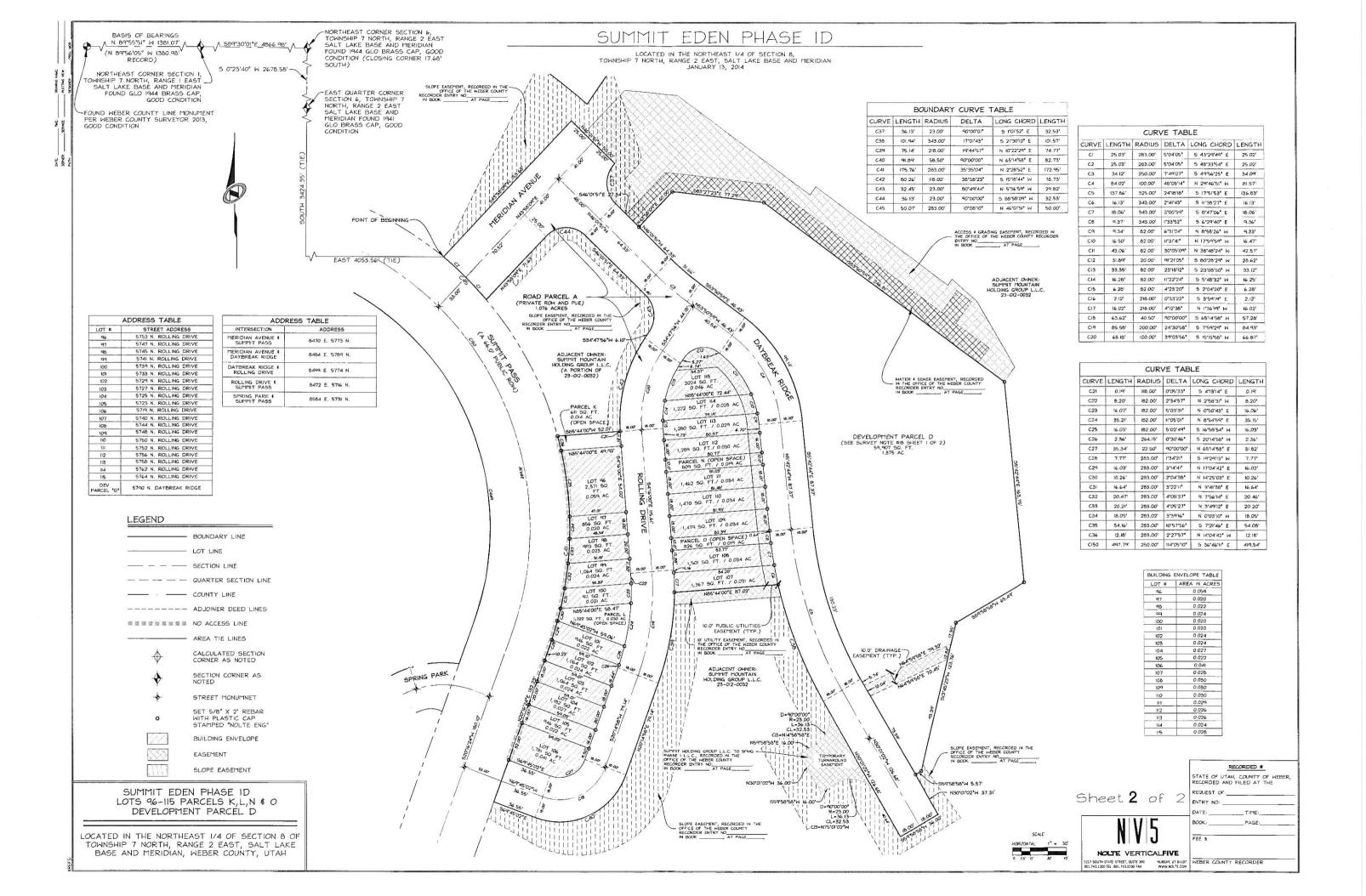
1	ADDRESS TABLE
LOT #	STREET ADDRESS
57A	5761 N. COPPER CREST
57B	5755 N. COPPER CREST
58	5753 N. COPPER CREST
59	5751 N. COPPER CREST
60A	5747 N. COPPER CREST
60B	5743 N. COPPER CREST
6IA	5741 N. COPPER CREST
61B	5737 N. COPPER CREST
62R	5731 N. COPPER CREST
87	5738 N. COPPER CREST
88	5744 N. COPPER CREST
89A	5746 N. COPPER CREST
вав	5750 N. COPPER CREST
90	5752 N. COPPER CREST
9I	5756 N. COPPER CREST
92	5758 N. COPPER CREST
93	5760 N. COPPER CREST
944	5762 N. COPPER CREST
94B	5764 N. COPPER CREST
95R	5766 N. COPPER CREST

SUMMIT EDEN PHASE IC LOTS 57A-62, 87-95 ¢ PARCEL M ¢ N ADDRESS TABLES

LOCATED IN THE SOUTH 1/2 OF SECTION 5 AND THE NORTH 1/2 SECTION 8 OF TOWNSHIP 7 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH Sheet 5 of GENTRY NO.

NOLTE VERTICALFIVE 5217 SOUTH STATE STREET, SUITE 300 MURRAY, UT 641D7 WEBER COUNTY RECORDER 801.743.0300 FEX WWW.AQUTECOM

RECORDED # STATE OF UTAH, COUNTY OF WEBER, RECORDED AND FILED AT THE REQUEST OF:_ DATE:



SUMMIT EDEN VILLAGE NESTS CONDOMINIUMS

LOCATED IN THE NORTHEAST QUARTER SECTION 8, TOWNSHIP 7 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN JANUARY 14, 2014

ADA NOTE:
IF ANY UNITS ARE REQUIRED, OR REQUESTED BY A
PURCHASER, TO BE ADA COMPLIANT THEN ONE OR MORE
OF UNITS 1-8 AND 18-20 CAN BE CONSTRUCTED TO MEET
SUCH REQUIREMENTS, NO CHANGES WILL NEED TO BE HADE
TO THE BOUNDARIES OR AREA OF SUCH UNITS AS SHOWN
ON THIS PLAT IN ORDER TO BE CONSTRUCTED IN
ACCORDANCE WITH ADA REQUIREMENTS, ANY DESIGNS FOR
ADA COMPLIANT UNITS WILL BE SUBMITTED TO WEBER
COUNTY FOR REVIEW AND APPROVAL PRIOR TO PERMIT.

ADJACENT OWNER: SUMMIT MOUNTAIN HOLDING GROUP L.L.C. 23-012-0032

3

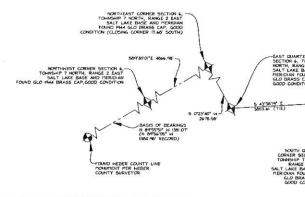
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(3)

(9)

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(3)



CURVE TABLE							
CURVE	LENGTH	RADIUS	DELTA	CHORD LENGTH	CHORD BEARING		
CI	31.66'	232.00	7*49'07"	31.63'	549° 56' 25'E		
C2	34.12'	250.00	7*49'07"	34.09'	549' 56' 25"E		
C3	99,14	118.00	48'08'14"	96.25	529° 46' 51'E		
C4	84.02	100.001	48"08"14"	81.57'	N29" 46" 51"W		
C5	130.23'	307.00	24"18"18"	129.26'	517" 51" 53"E		
CG	137.86	325.00	24'18'18"	136.83	517" 51" 53"E		

UNIT TABLE							
UNIT #	ACRES	SQFT	BLDG TYPE	ASSIGNED GARAGE	ADDRESS		
1	0.027	1191.00	VNI	GI			
2	0.027	1191.00	VNI	G2			
3	0.027	100.1911	VNI	G3			
4	0.027	100.1911	VNI	G4			
5	0.027	1191.00	VNI	G5			
6	0.027	1191.00	VNI	G6			
7	0.027	1191.00	VNI	G7			
В	0.027	1191.00	VNI	G8			
9	0.017	729.00	VN2	G9			
10	0.017	729.00	VN2	GIO			
- 1)	0.017	729.00	VN2	GII	TO LOCATION		
12	0.017	729.00	VN2	GI2			
13	0.017	729.00	VN2	GI3			
14	0.017	729.00	VN2	GI4	44 SERVICE CO.		
15	0.017	729.001	VN2	GIS			
16	0.017	729.001	VN2	GI6			
17	0.017	729.00	VN2	G17			
16	0.017	729.00'	VN2	GIB			
19	0.017	729.00	VN2	GI9			
20	0.017	729 001	VN2	G20	8 8 8		

	LINE -	TABLE		LINE -	TABLE		LINE -	TABLE		LIN
LINE	LENGTH	DIRECTION	LINE	LENGTH	DIRECTION	LINE	LENGTH	DIRECTION	LINE	LENG
LI	20.05'	N 55"01'48" W	L2I	24.00	5 5'42'44" E	L4I	24.44'	5 24"39'40" E	L61	20.1
L2	7.88'	N 14"25"30" W	L22	21.00'	5 5'42'44' E	L42	24.00	N 24"14"19" W	L62	12.5
L3	1.94	5 75°34'30" W	L23	24.00	S 5'42'44" E	L43	36.24	N 85*42'07" W	L63	20.9
L4	24.44	N 14'25'30° W	L24	45,861	5 20'52'58" E	L44	4.15'	5 23'56'II" E	L64	24.0
L5	33.91	N 42"34"39" W	L25	25.12'	5 1917'03" W	L45	2.25	5 66'03'49" W	L65	34.1
L6	50.18	N 87'03'06" E	L26	24.001	5 24°05'24" E	L46	20.171	5 23'56'II" E	L66	24.1
L7	24.00	N 75'38'57" E	L27	15.10	N 79*24'45* E	L47	13.43	S 4'25'18" W	L67	24.4
LB	24.00	5 14"21"03" E	L28	24.00	S 65'54'36" W	L4B	28.291	5 84'24'45" W	L68	1,94
L9	38.51	5 78°49'42° E	L29	31.111	5 54"13"41" N	L49	35.55	5 60"43"08" W	L69	7.88
LIO	24.00	5 14"25"30" E	L30	5.66'	N 691419" W	L50	24.00	N 77"15'28" E	L70	33.9
LII	24.00	5 75'34'30" W	L3I	24.00	5 65"45"41" W	LSI	44.89'	5 61"54"42" W	L71	24.0
LI2	33.49'	5 63'56'54' E	L32	30.02	N 83'29'04" M	L52	49.73	N 79"29"01" W	L72	22.8
LIB	24.00	5 14"25"30" E	L33	12.16"	5 40'20'02' E	L53	24.00	5 841716" W	L73	24.4
LI4	33.18'	5 81"11"56" E	L34	24.44	5 29'53'33" E	L54	27.45	5 81'50'38' W	L74	22.0
LIS	24.00	5 14"25"30" E	L35	1.94'	5 60'06'27" W	L55	28.29	5 84°24'45" H	L75	1.94
LI6	62.44	N 67'45'00" W	L36	7,87	5 29'53'33' E	L56	20.26	N 13'06'46" E	L76	7.8
L17	24.62	5 71"27"12" E	L37	28.29	5 60'06'27" W	L57	25.87	5 21°22'10" E	L77	28.2
LIB	24.00	N 84"26"II" E	L38	37.85*	N 28'32'35" W	L58	19.77	5 31'29'03' E	L78	8.9
LIA	6.86	N 41"55"15" E	L39	7.87	5 24"39"40" E	L59	4.15'	S 5'24'36" E	L79	16.3
L20	24.00	5 5'33'49' E	L40	1.94	5 65"20"20" W	L60	2.25'	5 84*35'24" W	LBO	17.1

	LINE	TABLE
LINE	LENGTH	DIRECTION
L61	20.17'	5 5'24'36" E
L62	12.54	N 20'11'13' E
L63	20,97'	5 73'58'25" N
L64	24.00'	N 84'17'16" E
L65	34.15	5 21"59"28" W
L66	24.19'	N 57'56'52" N
L67	24.44	N 14"25'30" W
L68	1,94'	5 75'34'30" h
L69	7.88'	N 14'25'30' W
L70	33,96'	5 56'32'21" W
L7I	24.00'	N 75'34'30" E
L72	22.87'	N 47'41'47' W
L73	24,44	N 14'32'59' W
L74	22.031	N 75"14"23" W
L75	1.94	5 75*27'01" W
L76	7.88'	N 14"32"59" W
L77	28.29	5 75*27'01" W
L78	8.92	5 14'32'59' E
L79	16.30	N 70"12"50" E
L80	17,17	N 28"09"54" E

AREA TABLE

COMMON AREA 1.035

COMMON AREA 0.340

ACRES

45,099

14,808.

					Ser	LOT III	
	LINE T	TABLE			1	LOT NO	() () () () () () () () () ()
INE	LENGTH	DIRECTION			- 12	2	~ \ \ \ \
LBI	8.92'	S 14"32"59" E				2000	\
82	28.29	5 75'27'01" W				A CH COM	
83	7.87	N 14*32*59* W				W. O.	
84	1.94'	5 75'27'01" W				. 0	
.85	19.88'	5 55'07'40" W					
86	19,09'	N 85'09'34" E					·/
87	22.92'	5 II'43'30' W					
		VILLAGE N	EST 1	CONFIGUR ALL MEASURE THE 1/00TH O	MENTS TO F A FOOT	VI	LLAGE NEST GARAGE
			24.06	VILLAGE N		9 10,	0.31'
	0.67		PARATON TOP	241	oo'	0.32	350/250

ALL CORNERS ARE 90" ANGLES



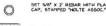
		50.4		
HO	RIZO	VTAL:	1" =	3
0	7.5	15"	30	8
			HORIZONTAL:	

1 5	CENID.	
	GLIND:	
_		

 BOUNDARY LINE
 LOT LINE
 SECTION LINE

----- ADJOINER DEED LINES

CALCULATED SECTION CORNER AS





DESIGNATED UNIT TO WHICH GARAGE IS APPURTENANT



LIMITED COMMON AREA AND FACILITIES (LCA)



Sheet 2 of 4

NOLTE VERTICALFIVE

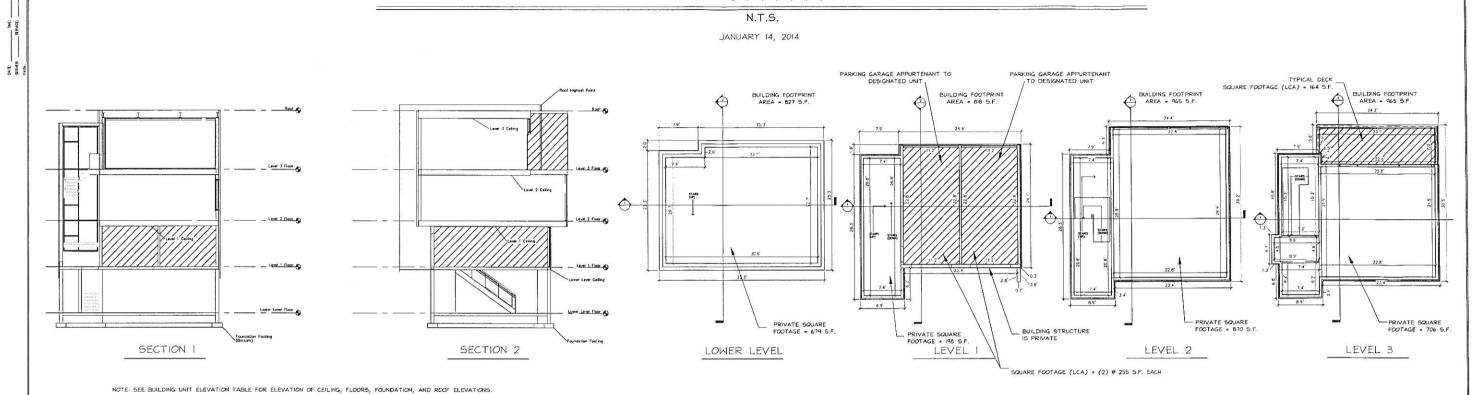
5217 SOUTH STATE STREET, SUITE 300 MURRAY, UT 841: 801,743,1300 TEL 801,743,0300 FAX WWW.NOLTE.CD RECORDED # STATE OF UTAH, COUNTY OF WEBER RECORDED AND FILED AT THE REQUEST OF:__ ENTRY NO: ___ DATE WEBER COUNTY RECORDER

CONDOMINIUMS PLAT

SUMMIT EDEN VILLAGE NESTS

LOCATED IN THE NORTHEAST QUARTER OF SECTION 8 TOWNSHIP 7 NORTH, RANGE 2 EAST SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH

JANUARY 14, 2014



BUILDING UNIT ELEVATION TABLE

BUILDING UNIT #	Foundation Footing (Bottom)		Lower Level Ceiling	Level I Floor	Level I Ceiling	Level 2 Floor	Level 2 Ceiling	Level 3	Level 3 Ceiling	Roof	Roof Highest Point
- 1	8628.67	8631.50	8640.00	8640.50	8648.44	8649.50	8658.45	8659.50	8669.50	8671.00	8672.17
2	8625,17	8628.00	8636,50	8637.00	8644.94	8646.00	8654.95	8656.00	8666.00	8667.50	8668.67
3	8619.18	8622,01	8630,51	8631,01	8638.95	8640.01	8648.96	8650.01	8660,01	8661,51	8662.68
4	8617.92	B620.75	8629,25	8629,75	8637.69	8638.75	8647.70	8648.75	8658,75	8660,25	8661,42
5	8616.47	8619.30	8627.80	8628.30	8636.24	8637.30	8646.25	8647.30	8657.30	8658.80	8659.97
6	8616.17	8619.00	8627.5	8628.00	8635.94	8637.00	8645,95	8647.00	8657.00	8658.50	8659.67
7	8619,15	8621.98	8630.48	8630.98	8638.92	8639.98	8648.93	8649.98	8659.98	8661.48	8662.65
8	8623.37	8626.20	8634.70	8635.20	8643.14	8644 20	8653 15	8654 20	8664 20	8665.70	8668.87

AREA DESIGNATION TABLE

PRIVATE SQUARE FOOTAGE	2453 S.F.
LIMITED COMMON SQUARE FOOTAGE	674 S.F.

LEGEND	
LIMITED COMMON AREA AND FACILITIES (LCA)	

PRIVATE OWNERSHIP

Sheet 3 of 4 MINIE

NVS	
NOLTE VERTICA	LFIVE
5217 SOUTH STATE STREET SHITE 100	MINDORY HT C

5217 SOUTH STATE STREET, SUITE 300 MURRAY, UT 84107 501,743,1300 TEL 801,743,1300 FAX WWW,NOLTE,COM

RECORDED # STATE OF UTAH, COUNTY OF WEBER RECORDED AND FILED AT THE

ENTRY NO:

FEE \$

WEBER COUNTY RECORDER

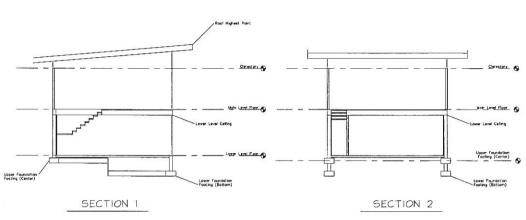
SUMMIT EDEN VILLAGE NESTS CONDOMINIUMS
BUILDING FLOOR PLANS AND SECTIONS

LOCATED IN THE NORTHEAST QUARTER OF SECTION 8 TOWNSHIP 7 NORTH, RANGE 2 EAST SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH

VILLAGE NEST 2 (VN2) FOR UNITS 9,10,11,12,13,14,15,16,17,18,19,\$20

N.T.S.

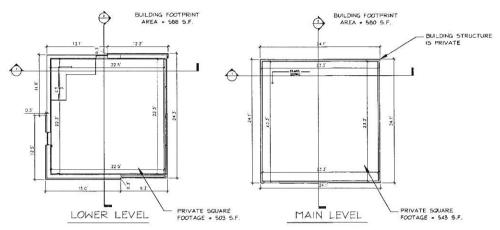
JANUARY 14, 2014





AREA DESIGNATION TABLE

PRIVATE SQUARE FOOTAGE	1046 S.F.	
LIMITIED COMMON SQUARE FOOTAGE	0 S.F.	

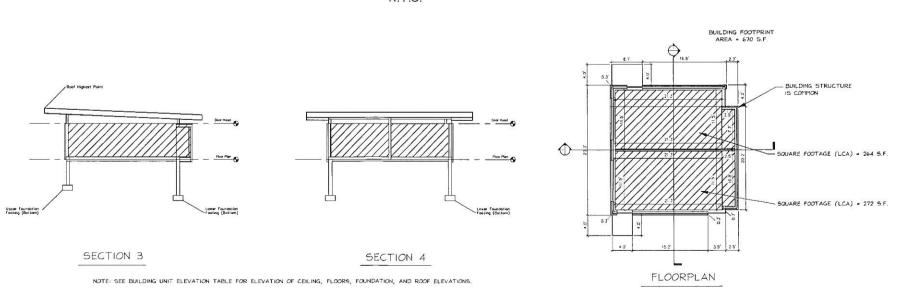


LIMITED COMMON AREA	7/////////
AND FACILITIES (LCA)	

PRIVATE OWNERSHIP

VILLAGE NEST GARAGES (VNG) FOR IG \$ 2G

N.T.S.



SUMMIT EDEN VILLAGE NESTS CONDOMINIUMS BUILDING FLOOR PLANS AND SECTIONS

BUILDING UNIT ELEVATION TABLE

LOCATED IN THE NORTHEAST QUARTER OF SECTION 8 TOWNSHIP 7 NORTH, RANGE 2 EAST SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH

BUILDING ELEVATION TABLE

AREA DESIGNATION TABLE

PRIVATE SQUARE FOOTAGE	0 S.F.
LIMITIED COMMON SQUARE FOOTAGE	536 S.F.

Sheet 4 of 4 NOLTE VERTICALFIVE 5217 SOUTH STATE STREET, SUTTE 300 MURRAY, UT 84107 801,743,1300 TEL 801,743,0300 FAX WWW,ROLTE,COM RECORDED # STATE OF UTAH, COUNTY OF WEBER, RECORDED AND FILED AT THE REQUEST OF ENTRY NO __TIME:__ PAGE

WEBER COUNTY RECORDER

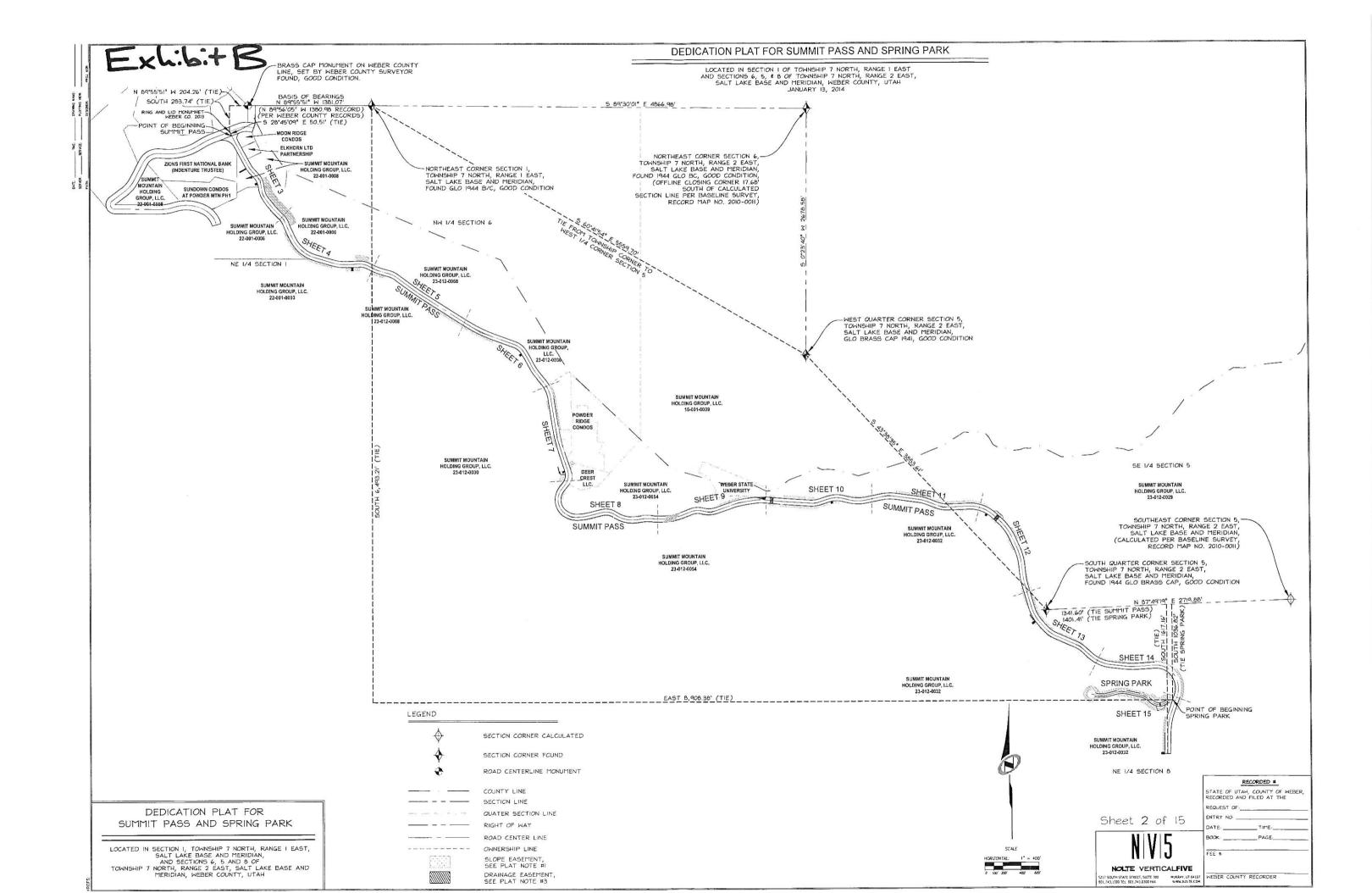


Exhibit C

VILLAGE SINGLE FAMILY

NESTS FRONT SIDES REAR

VILLAGE LIVE/WORK SINGLE FAMILY

CABIN SINGLE FAMILY HILLSIDE SINGLE FAMILY

VILLAGE SINGLE FAMILY VILLAGE LIVE/WORK SF

PROPOSED DENSITY

PROPOSED OPEN SPACE

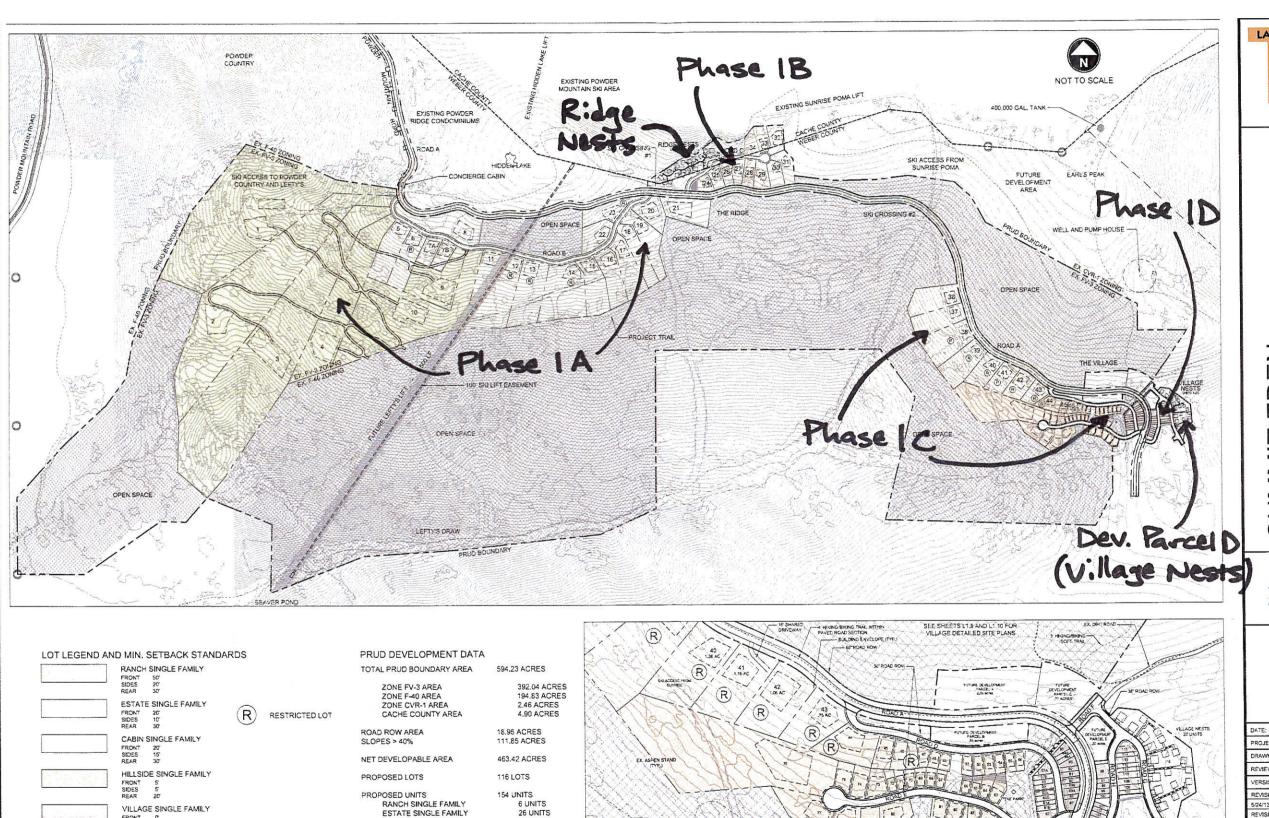
11 UNITS 36 UNITS

17 UNITS 23 UNITS

1 UNIT/3.85 ACRES

384.19 ACRES (64.6%)

VILLAGE DETAIL





SUBMITTAL 1 PRUD SUMMIT PHASE '



PROJECT:	000,0000,000
DRAWN BY:	EY
REVIEW BY:	EL
VERSION:	PRUD
REVISIONS:	
5/24/13 - LOT ADJL	ISTMENTS - PRUD
REVISIONS	

OVERALL SITE PLAN

NOT TO SCALE



Summit Eden

Document Recording Priority

Weber County Recorder will be instructed and directed to record and/or file and distribute the Documents as follows (*Note: all Documents to be recorded are to be in the order listed below*):

	QUIT CLAIM DEEDS & VACATION ORDINANCE	DOCUMENT #	NOTES
1.	Quit Claim Deed from Weber State to SMGH –	10252030	READY TO RECORD
	Relinquishing Rights of way on 1982 Plat (entry 886639,		
	book 1346, page 376)		
2.	Weber County Vacation Ordinance – vacating all public		RECORDED
	easements, rights of way and utilities on 1982 Plat		
	ROAD EASEMENTS & DEDICATION PLAT		
3.	Powder Ridge Condo Slope Easement to Weber County	10186555	WC SURVEY REVIEW
4.	Midway Capital Slope Easement to Weber County	10368329	WC SURVEY REVIEW
5.	Deer Crest Slope Easement to Weber County	10368312	NOT NEEDED
6.	Slope Easement from Weber State to Weber County	10209556	READY TO RECORD
7.	Road dedication plat		READY TO RECORD
	AGREEMENTS		
8.	Snow Removal Agreement (Memo)	10389397	WC LEGAL REVIEW?
9,	Snow Melt System Agreement (Memo)	10389994	ON HOLD
	EASEMENTS		
10.	Information Booth Easement Agreement	10389446	WC SURVEY REVIEW
11.	Ski Bridge over Summit Pass – Weber County to SMHG	10161068	WC SURVEY REVIEW
12.	Ski Tunnel under Spring Park – Weber County to SMHG	10215639	WC SURVEY REVIEW
13.	Ski Tunnel under Summit Pass – Weber County to SMHG	10215878	WC SURVEY REVIEW
14.	Ski Lift over Summit Pass – Weber County to SMHG	10215613	WC SURVEY REVIEW
15.	Ski Access Easement — Weber State to SMHG	10181292	READY TO RECORD
	MASTER DECLARATION		
16.	Master CC&R's – SMHG Master Declarant	9889662	READY TO RECORD
	CONVEYANCE		
17.	Special Warranty Deed from SMHG to SMHG Phase 1 of	10396785	READY TO RECORD
	Phase I land (approx. 579 acres)		NEXT TO RECORD
	PHASE I PLATS & NEIGHBORHOOD DECLARATIONS		
18.	Phase I A		READY TO RECORD
19.	Phase I B		READY TO RECORD
20.	Phase I C		READY TO RECORD
21.	Phase I D		READY TO RECORD
22.	Summit Mountain Homes CC&R's	9945779	READY TO RECORD

Summit Village CC&R's	10421130	READY TO RECORD
Ridge Nest Plat	W. C.	READY TO RECORD
Ridge Nests CC&R's	10422118	READY TO RECORD
Village Nest Plat		READY TO RECORD
Village Nests Condo CC&R's	10417123	READY TO RECORD
ADDITIONAL EASEMENTS		
Ski Lift over Lots 11 & 12 – SMHG Phase I, LLC to SMHG	10209922	WC SURVEY REVIEW
Ridge Nests Sewer & Water Utility Easement – SMHG to	10402512	WC SURVEY REVIEW
		PMWSID REVIEW
	10402549	WC SURVEY REVIEW
7 100		PMWSID REVIEW
Phase ID Sewer & Water Utility Easement – SMHG to	10402555	WC SURVEY REVIEW
PMWSD		PMWSID REVIEW
Tank & Well Easement –SMHG to PMWSD	10206181	WC SURVEY REVIEW
		PMWSID REVIEW
Weber State Access Easement		SIGNED
Daybreak Ridge Turnaround Easement	10449653	WC SURVEY REVIEW
Phase 1D Slope Easement – A	10457522	WC SURVEY REVIEW
Phase 1D Slope Easement – B	10478877	WC SURVEY REVIEW
Phase 1D Slope Easement – C	10478881	WC SURVEY REVIEW
Phase 1D Slope Easement – D	10478882	WC SURVEY REVIEW
Village Nests Utility Access Easement	10478883	WC SURVEY REVIEW
	Ridge Nests CC&R's Village Nest Plat Village Nests Condo CC&R's ADDITIONAL EASEMENTS Ski Lift over Lots 11 & 12 – SMHG Phase I, LLC to SMHG Ridge Nests Sewer & Water Utility Easement – SMHG to PMWSD Village Nests Sewer & Water Utility Easement – SMHG to PMWSD Phase ID Sewer & Water Utility Easement – SMHG to PMWSD Tank & Well Easement – SMHG to PMWSD Weber State Access Easement Daybreak Ridge Turnaround Easement Phase 1D Slope Easement – A Phase 1D Slope Easement – B Phase 1D Slope Easement – C Phase 1D Slope Easement – D	Ridge Nests CC&R's Village Nests CCoR's Village Nests Condo CC&R's ADDITIONAL EASEMENTS Ski Lift over Lots 11 & 12 – SMHG Phase I, LLC to SMHG Ridge Nests Sewer & Water Utility Easement – SMHG to PMWSD Village Nests Sewer & Water Utility Easement – SMHG to PMWSD Phase ID Sewer & Water Utility Easement – SMHG to PMWSD Tank & Well Easement – SMHG to PMWSD Weber State Access Easement Daybreak Ridge Turnaround Easement Daybreak Ridge Turnaround Easement Phase 1D Slope Easement – B 10478877 Phase 1D Slope Easement – C 10478881 Phase 1D Slope Easement – D 10478882



Minutes of the Ogden Valley Planning Commission Regular meeting September 24, 2013, in the Weber County Commission Chambers, commencing at 5:00 p.m.

Present: Pen Hollist, Chair; Ann Miller; John Howell; Laura Warburton, **Absent/Excused:** Dennis Montgomery, Greg Graves, Kevin Parson

Staff Present: Rob Scott, Planning Director; Sean Wilkinson, Planner; Chris Allred, Legal Counsel; Sherri Sillitoe, Secretary

*Pledge of Allegiance

*Roll Call

Chair Hollist called the meeting to order; he led those in attendance with the pledge of allegiance and conducted the roll call.

1. Minutes

1.1. Approval of the August 27, 2013 Meeting Minutes

MOTION: Chair Hollist declared the meeting minutes of the August 27, 2013 approved as corrected.

Rob Scott read the opening meeting statement.

Chair Hollist asked if any member had exparte communications they would like to declare. No exparte communications were declared.

2. Consent Agenda

2.1. Consideration and action on final approval of the Summit at Ski Lake No. 12 located at 6800 East 1300 South (Valley Enterprise Investment Company, LLC, Applicant)

MOTION: Commissioner Warburton moved to approve Consent Agenda Items 2.1 as presented. Commissioner Miller seconded the motion. The motion is subject to all staff and other agency recommendations. A vote was taken and Chair Hollist indicated that the motion carried 4-0.

3. Petitions, Applications and Public Hearings:

3.1. Administrative Items

- a. New Business
 - UVR 081913 (Phase 2) and
 UVR 082713 (Phase 3) Consideration and action on final approval of the Retreat Subdivision Phases
 2 and 3 located at 5334 East Elkhorn Drive (Retreat Utah Development Corporation, Applicant)

Sean Wilkinson presented a report and indicated that the Retreat Subdivision was originally submitted in 2008. The subdivision has never expired and has continued to this point. Phases 2 and 3 are to the north of Phase 1. One lot, lot 29 in phase 2, has to have increased side yard setbacks. Staff is recommending final approval of phases 2 and 3.

Eric Householder, Householder Group, and representing Lewis Homes tonight indicated that he does not see an issue meeting the setback requirements.

MOTION: Commissioner Miller moved to recommend final approval to UVR 081913 and UVR082713 subject to staff and other agency recommendations. Commissioner Howell seconded the motion. A vote was taken and Chair Hollist indicated that the motion carried 4-0.

 Consideration and action on final approval of Summit at Powder Mountain Phase 1B, Lot 35 located at Powder Mountain Ski Resort (Heartwood Drive), (Summit Mountain Holding Group, LLC, Applicant)

Approved 10/22/13 Page 1

Sean Wilkinson reported that preliminary approval was given to the Summit at Powder Mountain Phase 1B on April 9, 2013 with minor amendments on July 9, 2013. Two of the lots in the overall PRUD were approved with nest units. The county line cannot split any of the physical units. The County Surveyor hopes to have an agreement in place by Friday. The ground is owned by a homeowners association and is common area. It has to be defined air space. The architectural style of these units complies with the architectural style of the overall PRUD. There are 15 parking stalls, 13 along the top. One stall has to be meet ADA requirements. This issue should be discussed tonight. Staff is recommending approval.

Commissioner Warburton asked if there is room for the additional parking stall. Sean Wilkinson indicated that it appears that there is room.

Chair Hollist clarified that they are not talking about accessory buildings. They are nest units as part of a condominium parcel.

Commissioner Howell asked staff to clarify where the county line is generally located. Sean Wilkinson indicated that the county line may impact a couple of the nest units.

Commissioner Warburton asked if evidence is established tonight indicating why a parking stall should be eliminated, do they have the power to not require a certain number. Sean Wilkinson indicated that they have the power to recommend to the County Commission. Mrs. Warburton asked if all of the parking stalls would be ADA stalls, and Mr. Wilkinson replied that he would let the developers answer that.

Eric Langvardt indicated that there are two variations on the site but they are based upon where they sit on the terrain. Chair Hollist asked Mr. Langvardt how much latitude they have in Lot 35 in moving the nest units left to right, front to back in placing them definitively all in Weber County or all in Cache County and how much latitude do they have in providing 16 parking spaces, one of them meeting ADA requirements.

Eric Langvardt replied that their goal was to be as sensitive as possible. If the county line is where they think it is on the south side of the property if they are saving as much trees as possible, they have some flexibility. He doesn't see a problem adding the 16th parking stall (15 regular and 1 ADA). They have three or four spaces that can be ADA parking stalls. Commissioner Warburton asked the distance between the stalls and the end units, and Eric Langvardt replied that it is approximately 3-400 ft.

In answer to a question by Commissioner Howell, Eric Langvardt indicated that they will not encourage parking on the street. Their goal is to have a parking spot for everyone within the lot.

Ray Bertoldi made a presentation showing the 3-D renderings of the nest units overlaid on the property. The units will have a light touch on the landscape which allows them to lend itself to the land. The units will be built on stilts with a gangplank in the rear. They are aiming to be as light on the land as possible. The units will almost look like they are floating in the trees. There will be a metal deck with concrete poured on top.

Chair Hollist indicated that in his role as a board member on Liberty Pipeline Company. He was asked if they are providing water to Summit and his initial reply was no. Literally all they plan to do in the Ogden Valley is dependent upon water. He therefore asked if water is proven available at this point in quantities that will match 154 units. Laura Warburton would add is there sufficient water in that no rights are being taken away from those downhill.

Russ Watts indicated that they had to prove a well. The first well did not prove to 128 gallons per minute (gpm). They have drilled the permanent well at 1,600 ft. They are supplying within 160-230 gpm. They identified 15 aquifers that they could drill into. They will add to the Powder Mountain Water and Sewer system.

Approved 10/22/13 Page 2

Chair Hollist indicated that when they met with the County Commission recently, he and Miranda Menzies decided that they would hold a Water Summit (tentatively scheduled on December 10 or 11, 2013 to discuss water. Russ Watts indicated that he would like to participate in this water summit.

MOTION:

Commissioner Warburton moved to recommend final approval of Summit at Powder Mountain Phase 1B, Lot 35 to include 15 nest units subject to all county and agency recommendations with the recommendation of having 16 total parking spaces, one being an ADA stall. Commissioner Miller seconded the motion. A vote was taken and Chair Hollist indicated that the motion carried 4-0.

4. Public Comment for Items not on the Agenda

Steve Clarke, President of GEM Committee, extended his thanks to the Planning Commission and staff. He has enjoyed representing the committee for the past eight years. In October a new GEM Committee Chair will elected.

5. Remarks from Planning Commissioners:

Chair Hollist thanked Mr. Clarke for his service and for his valuable input he has given to the Ogden Valley and the Ogden Valley Planning Commission over the years serving on the GEM Committee meeting.

Commissioner Warburton indicated that Representative Gage Froerer has offered to speak as a representative and as a real estate developer when they further discuss TDR's.

Chair Hollist believes that they need to move ahead aggressively to define the 15 projects for the design Charrette and include a list of effective participants and stakeholders. He would like permission to contact the Ogden Valley News in order to manage their expectations. Commissioner Warburton indicated that she believes it would be in their best interest to write those articles.

6. Report of the Planning Director:

Rob Scott indicated that October 1, 2013 is the next work session. The agenda item is to determine the design Charrette topics. The goal is not to come up with a final product. He is working with Chris Allred to develop a contract that will be finished by the end of the year.

The Fall APA Conference will be held next week.

Weber County will be the recipient of one of the APA awards for the Agri-tourism ordinance.

Rob Scott indicated that he received an email from Greg Graves who indicated he is still in the recovery process.

7. Remarks from the County Attorney: Chris Allred indicated that he would be happy to give input if ever the Planning Commissioners need a question answered.

The Cache County Surveyor is retiring on Friday and Mr. Allred was asked if state law covers how issues can be handled if they do not have a surveyor. Chris Allred indicated that he would have to research this issue.

8. Adjourn:

There being no further business, the meeting was adjourned at 6:12 P.M.

Respectfully Submitted,

Sherri Sillitoe, Secretary, Weber County Planning

Minutes of the Ogden Valley Commission Regular Meeting held October 22, 2013, in the Weber County Commission Chambers, 1st Floor, commencing at 5:00 p.m.

Present: Pen Hollist, Chair; Ann Miller; Laura Warburton, John Howell, Kevin Parson

Absent/Excused: Greg Graves; Dennis Montgomery

Staff Present: Rob Scott, Planning Director; Sean Wilkinson, Planner; Chris Allred, Legal Counsel;

Kary Serrano, Secretary

- Pledge of Allegiance
- Roll Call: Chair Hollist stated that Dennis Montgomery resigned, Greg Graves was excused, and all others are present.
- 1. Minutes:
- 1.1. Approval of the August 8, 2013 and September 24, 2013 meeting minutes

MOTION: Chair Hollist declared the meeting minutes of August 8, 2013 and September 24, 2013 approved as written.

Chair Hollist asked if any Planning Commissioners had any conflicts of interest or ex parte communications to declare for any of the items. There were no conflicts of interest or ex parte communications reported.

- 2. Petitions, Applications and Public Hearings:
- 2.1. Administrative Items
 - a. New Business:
 - 1. UVS9241A: Consideration and action on final approval of Summit at Powder Mountain Phase
 1A located at Powder Mountain Ski Resort within the Forest Valley-3 Zone (FV-3), Forest-40 Zone (F-40)
 (Summit Mountain Holding Group LLC, Applicant)

Sean Wilkinson reviewed the staff report and mentioned that there will be a potential change in the future to this phase. The restricted lots had to be rechecked for accuracy and staff recommends approval of the current 24 lot proposal. If there are changes, the amendments will come back to the Planning Commission for an amendment. The potential change will consist of Lots 1-4, 9, and 10 being separated as Phase 1E due to access concerns, and extra engineering work that is necessary. Any approval tonight is subject to the requirements of the County Engineering Division, Weber Fire District, Weber County Surveyor, and any other agency reviews. This phase will not go to the County Commission for final approval until all review agencies have granted approval.

Eric Langvardt, Langvardt Design Group, said that he didn't have anything new and as staff has indicated the access on Lots 1-4, 9-10 need to be studied further so they can most sensibly place the access on the land. They need to clarify with their engineers with the restricted lot issue but everything else is as it was in the PRUD submittals.

MOTION: Commissioner Howell moved to recommend to the County Commission approval of UVS9241A subject to staff and other agencies listed in the staff report and in conformance with the General Plan and County Ordinance to include the corrections on Exhibit A, Sheets 2, 3 and 4. Commissioner Parson seconded.

FRIENDLY AMENDMENT: Commissioner Warburton recommended that the County receives clear information on the topographies so they can identify which lots are restricted and which are not.

VOTE: A vote was taken with all members voting aye and Chair Hollist declared that the motion carried (5-0).

2. UVS9241B: Consideration and action on final approval of Summit at Powder Mountain Phase 1B located at Powder Mountain Ski Resort within the Commercial Valley Resort Recreation-1 Zone (CVR-1), Forest Valley-3 Zone (FV-3) (Summit Mountain Holding Group LLC, Applicant)

Sean Wilkinson said Phase 1B consists of Lots 24 through what was Lot 35. Lot 35 is now Developable Parcel B, where the 15 nest units are located. Those 15 nest units are located on this parcel and the others are lots for single family dwellings. Phase 1B is the smallest phase but it does have quite a large area for open space further down into the development. Phase 1B is also split by the county line and is located in both Weber and Cache County. There is an Interlocal Agreement that was signed by both counties and Weber County has been designated as the Land Use Authority for the Cache County land.

Sean Wilkinson said these lots were identified as cabin single family lots except for the nest units on Development Parcel B, and the setbacks and height requirements were specified in the PRUD approval. Lots 24-41 all have frontage on two roads. There is the main public road (Summit Pass) and there is Heart Wood Drive which is a private road. A no access line designation is required on Summit Pass. Any approval is subject to the review agency requirements and staff is recommending approval of this phase.

Kimbal Wheatley, who resides in Huntsville, said this is the first development where the impact of the units resides in Weber County and the taxes belong to another county. He asked if the units in Cache County are in addition to the units approved in Weber County. Chair Hollist stated that the units in Cache County count against the 154 that are approved. The only thing that happens here is Lots 32, 33, & 34 will pay their taxes to Cache County. They are not bonus lots because they appear in another county.

Commissioner Howell asked how much property is in Cache County and Russ Watts, Development Director for Summit, said there are about 3,700 acres in Cache County, which is mostly ski terrain.

MOTION: Commissioner Parson moved to recommend to the County Commission approval of UVS9241B subject to all review agency requirements and conditions of approval in the staff report, based on its compliance with applicable land use codes. Commissioner Warburton seconded.

VOTE: A vote was taken with all members voting aye and Chair Hollist declared that the motion carried (5-0). **3. UVS9241C:** Consideration and action on final approval of Summit at Powder Mountain Phase 1C located at Powder Mountain Ski Resort within the Forest Valley-3 Zone (FV-3) (Summit Mountain Holding Group LLC, Applicant)

Sean Wilkinson reviewed the staff report and said this phase has several lots with potential frontage on two roads so they will need no access lines to clarify where the access will actually come from. In addition, the lots closer to the village have no setbacks on side property lines and are very narrow lots some as small as 17-18 feet wide. Parking standards are a problem for these lots and the parking variance that was granted as part of the PRUD was for the nest units. Where these are single family dwellings, each one is required to have two side by side parking stalls. During that PRUD approval the developers stated they would be able to meet that requirement except for the nest units. On some of these lots it is impossible to meet this requirement because the lots are too narrow.

Sean Wilkinson said there are these options for parking; 1. Require the lot width to increase to accommodate side by side parking. 2. Adjust the number of side by side spaces, by allowing tandem back-to-back parking spaces. 3. Reduce the number of required parking spaces from two to one. Approval is subject to the requirements the Engineering Division, Fire District, Water and Sewer District, and other review agencies. This phase will not go to the County Commission until all the agency requirements have been satisfied.

Chair Hollist asked about access involving Lots 42 and 41; Sean Wilkinson replied this is an access exception for Lot 42 through Lot 41. That is part of the access exception application that has already been submitted.

Eric Langvardt said he wanted to address the parking issue. They would like to explore the opportunity to adjust the parking stalls whether they allow for a narrower stall or do two of them side by side. Their smallest lots are 18 feet and have 16 foot doors for two small cars. They do think it's less of a size issue on these lots and would ask for either a reduced side by side or a tandem allowance because on some of these lots tandem parking works better.

Chair Hollist asked Sean if it was possible for them to specify two parking spaces and they can be either side by side or tandem depending upon the topography. Sean Wilkinson replied the only problem that they would have is the size of the side by side where there is an actual standard that says nine feet wide.

Commissioner Howell asked about snow removal. Sean Wilkinson said some of these lots may not actually have driveways; they have zero front yard setbacks.

Eric Languardt asked if they could they have the flexibility to do side by side or tandem depending on lot width. Side by side parking is allowed. If it is less than 20 ft. tandem parking is required.

Rob Scott said his concern is about the limited visitor parking. Russ Watts described the plan for parking at mid-mountain and shuttling to the homes.

Commissioner Howell asked for the distance from the shuttle area to the village area? Russ Watts replied that it is about 2.25 miles from mid-mountain. This issue will be addressed as part of their DRR-1 submittal.

Steve Clarke said he wanted clarification on the concept for the commercial area, the residential area, and the zero lot setbacks from the road. Chair Hollist replied that along the Summit Pass road, they have moved from the large ranchettes and the housing gets closer together with more density as they move towards the village. Sean Wilkinson replied as part of the PRUD there is no commercial in Phase 1C; this is entirely residential except for the conference center.

Commissioner Hollist asked Summit to briefly remind the Planning Commission of what is coming next. Eric Langvardt mentioned the DRR-1 rezone and future commercial areas inside and outside of the PRUD boundary.

Commissioner Parson asked if there was any overflow parking. Eric Langvardt replied there will be places for parking but for right now there is no commercial proposed. As part of the DRR-1 rezone, Summit is proposing.

MOTION: Commissioner Miller moved to recommend to the County Commission approval of UVS9241C including allowing tandem or side by side parking with the requirement that they need more than 20 feet to do the side by side parking. Commissioner Warburton seconded.

VOTE: A vote was taken with all members voting aye and Chair Hollist declared that the motion carried (5-0).

- **4. UVS9241D:** Consideration and action on final approval of Summit at Powder Mountain Phase 1D located at Powder Mountain Ski Resort within the Forest Valley-3 Zone (FV-3), Forest-40 Zone (F-40) (Summit Mountain Holding Group LLC, Applicant)
- **5. UVS924DP:** Consideration and action on final approval of Summit at Powder Mountain Phase 1D, Development Parcel D located at Powder Mountain Ski Resort (Daybreak Ridge) within the Forest Valley-3 Zone (FV-3), Forest-40 Zone (F-40) (Summit Mountain Holding Group LLC, Applicant)

Sean Wilkinson reviewed both staff reports UVS9241D and UVS9241DP and said Phase 1D is a 20 Lot Subdivision and the access for these lots will be on a private road. There is still a need for no access lines to determine access locations. Phase 1D has a similar situation with the parking as they had with Phase 1C because of the lot sizes. Phase 1D Development Parcel D is the "Village Nest" with 20 units in this parcel. These units have garage parking spaces designated on the subdivision plat. Some of the garage units are located underneath some of the nest units and others are just stand alone garages for parking. The unit layouts are very similar to what was proposed before, and they do meet the PRUD standards for architecture. Both of these phases will have to meet all the agency review requirements.

Chair Hollist asked what the maximum height requirement is. Sean Wilkinson said the maximum height is 35 ft.

Eric Langvardt and Ray Bertoldi discussed the design elements and how they work with the land. The uits step down the hill to preserve views and they blend in with the trees.

Commissioner Warburton asked about the square footage, not including the garage. Eric Langvardt replied that these are 1800 square feet.

Chair Hollist excused Commissioner Parson from the meeting and said they still had a quorum to continue.

MOTION: Commissioner Miller moved to recommend to the County Commission approval of UVS9241D including allowing tandem or side by side parking with the requirement that they need more than 20 feet to do the side by side parking. Commissioner Warburton seconded.

VOTE: A vote was taken with all members voting aye and Chair Hollist declared motion carried (4-0).

MOTION: Commissioner Howell moved to recommend approval to the County Commission of UVS924DP subject to staff and any other agency requirements. Commissioner Warburton seconded.

VOTE: A vote was taken with all members voting aye and Chair Hollist declared that the motion carried (4-0).

- 3. Public Comments for Items not on the Agenda: Russ Watts reported on the status of the well at Powder Mountain. They are in the final stages of testing the well; they are around 180-200 gallons per minute. They still need to pass the 24 hour test. They will have an aquifer report to present later on.
- 4. Remarks from Planning Commissioners: Commissioner Warburton reported on the Utah APA Conference.

 This Planning Commission does a lot of administrative work that could be done by staff. She discussed streamlining a process for administrative approvals by staff so that the Planning Commission can focus on long range planning. Commissioner Howell concurred with Commissioner Warburton.

Chair Hollist brought up the Ogden Valley Charrette that will be worked on in January and February. Several professors from Utah State and Weber State will lead teams on various topics affecting Ogden Valley.

Dr. Bell scheduled Thursday at 10:00 A.M. to look at things that they are talking about in Ogden Valley.

5. Report from the Planning Director:

a. Information Item: Powder Mountain Park and Ride Extension: Sean Wilkinson said two years ago the Powder Mountain Park and Ride was granted a two extension through October 2013. The request is for an extension until October 2015. Two years ago when the Planning Commission approved the first extension they had indicated that staff would do the review and determine whether or not another extension would be granted. They have received some documents from Summit indicating they have been very successful with the Park and Ride. Last year there were 15, 560 riders between UTA and the Powder Mountain Shuttles. Of those riders 57% began their journey in Ogden on the bus up to the mountain. The Park and Ride lot in Eden seems to be working very well and there have not been any complaints or any problems. Staff has determined that a two year extension will be granted through October 2015, however this issued will be opened up further as part of the upcoming DRR-1 Rezone application.

Steve Clarke said he has worked with Dr. Lee Schussman and other individuals on future general planning for a transportation center that would provide the option for many people to come to Eden and be able to enjoy commercial aspects of Eden area. He is pleased with the two year extension and hoped that would continue to develop.

Rob Scott mentioned the APA UT award of merit for the Agri-Tourism Ordinance and acknowledged the Planning Commission and Scott Mendoza who was the project coordinator. The next item is that Dennis Montgomery has resigned from the Planning Commission and we have advertised for his replacement. The County Commission has made some significant decisions; they approved the Ogden Valley Pathway

Master Plan and map and have set November 19th as the public hearing date for consideration of the amendments to the Modern Income Housing Plan.

- 6. Remarks from the County Attorney: There were no remarks from the County Attorney.
- 7. Adjourn: The meeting was adjourned at 7:00 P.M.

Kary Serrano, Secretary,

Weber County Planning Division