STUDY SESSION MINUTES
July 31, 2006

THOSE PRESENT: Alan Crankovich, David Bowen, Perry Huston, Patti Johnson (DPW), Jan Ollivier (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Steve Lathrop, George Cockill

SURPLUS PROPERTY: Director Johnson submitted photos of the parcels that were presented to Public Works for research. Kelly stated that there are obvious parcels that are not old right of way or belong to the road department in any way. We will research the ones that are questionable.

Board Direction: BOCC directed staff to hold onto the photos/drawings for now and let Piercy know the level of work that has been completed.

PERFORMANCE GUARANTEES: Steve Lathrop asked the BOCC what information they would like to have presented at the Public hearing on August 22, 2006. He then presented a picture of the Master Easement drawing. George Cockill then went over project timelines and completions. He stated that there are a 100+ houses under construction with a majority in Phase 1 Div. 1 & 2. Steve Lathrop stated that the financial statements showed a significant worth and that up to this point Suncadia has shown their intent to go by the rules. Commissioner Huston's concern was the exposure vs. the assets left?? And what is left to be done. Director Piercy stated that this process will possibly establish criteria for others that may request the same approach and process when it comes to the performance guarantees. Commissioner Huston stated that issue had been "taken off the table" and that the applicant would have to complete a development agreement. Director Piercy stated that even with a development agreement it would beneficial to establish a policy on this process.
Commissioner Huston stated that the time to establish a policy would be in the development agreement.

**Board Direction:** No Board Direction

Meeting adjourned at 2:12 p.m.

Patti Johnson
Interim Public Works Director