

Wasatch Open Lands Board Meeting (WOLB)

Jan 10, 2022; 6:30 pm MT – DRAFT MINUTES

Held Online and in Wasatch County Building, downstairs Conference Room, 25 N Main, Heber City, UT

Online Login Link: <https://us02web.zoom.us/j/86867481810?pwd=Y2xEU1lHV1Z6Y2xGK1ZOTTdaY1RaZz09>

Dial in: +1 669 900 6833 US

Meeting ID: 868 6748 1810

Passcode: 291694

Send any public comments to: openlands@wasatch.utah.gov

Attendees: Steve Stevens, Tracy Taylor, Steve Farrell, Marilyn Crittenden, Dustin Grabau, Heidi Franco; Justin Key joined online.

AGENDA:

1- Public Comments

2- Approval of Nov 8, 2021 Minutes. SKIPPED

3- NOI – Notice of Interest Applications: Board discussion, updates, & action.

4- Updates/Reports from Wasatch County Council, Midway City, and Heber City on open space bond funding, and preservation efforts.

Midway City: Nothing to add other than continuing discussion to fund smaller parcels.

Wasatch County: Dustin- there is an outstanding balance of bond that County is hoping to use of \$2.7 M. Arbitrage concerns to track start in 3 years (Sep 2023) that County needs to track. Requires an arbitrage auditor. County issued bond in Sep 2020 – Dustin will check.

Steve F: update on Extell and North Village Resort property.

Heber City: City Open Space Board. Give updates on McDonald parcel/lot of record. City is working with SLC on proposed conservation easement terms to bring back to WOLB. HCOSTPT Committee is preparing to go to city Council with final easement terms.

Dustin: There is a lot of record on McDonald's parcel: 0701 parcel not sure if north or south parcel; from Oct 26th email of Doug Smith- who also wants all deeds to verify.

Tracy: Wants to reaffirm WOLB's last discussion on Muirfield NOI, & proposal from Board member Steve Farrell if public access than 25% match; versus 20% access on no public access. Yet there is nothing formally approved/voted on as a proposal. Thinks this is premature to authorize WOLB to approve the motion of 20-25%. Still waiting on Heber City's discovery of lot of record. The circumstances of Heber City status with McDonald is in question and needs to be checked. Figure out the status of contract with McDonald.

S Farrell: The Records Office has the deeds, if property owner/City want to research, per Doug Smith's request.

Justin Keys joined meeting.

Justin: Discusses previous WOLB discussion of proposed conditions on Muirfield, no commercial. Need to wait on going to County Council.

5- Complete 2021 WOLB Annual Review. Draft at:

<https://docs.google.com/document/d/1YnlaQTTwZNqmYNUskbCFGa-M6zms5Yxn1xTPyMWyVMI/edit>

Discussion/revisions to report.

Set the date of Feb 9, 2022 to report to the County Council at 3 pm meeting. All Board members are invited. Take a 10-15 minute report to County Council of highlights, where we stand financially.

Tracy will fill out Mountain Spa Information.

Heidi will send out final draft to all WOLB Board for review by end of this month.

Tracy and Justin will work together to prepare & make presentation.

6- Miscellaneous Items, call for next month's agenda items.

7- Closed Session per U.C.A. 52-4-205 if needed.

Move to adjourn: Dr. Steve Stevens

2nd: Tracy Taylor

Vote: Unanimous

2022 Meeting Schedule:

2nd Monday of the month at 6:30 pm.

Feb 14, 2022

March 14, 2022

April 11, 2022