

**NOTICE OF PUBLIC HEARING
TICABOO UTILITY IMPROVEMENT DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that, on August 8, 2013, the Board of Trustees (the "*Board*") of the Ticaboo Utility Improvement District (the "*District*") adopted a resolution (the "*Resolution*"), providing for the issuance and sale of not to exceed \$650,000 of non-voted electric revenue bonds (the "*Bonds*") of the District and calling a public hearing to receive input from the public with respect to the issuance of the Bonds and the potential economic impact that the Project to be financed by the Bonds will have on the private sector, pursuant to Section 11-14-318, Utah Code Annotated 1953, as amended.

The District intends to issue the Bonds for the purpose of financing some or all of the costs of the acquisition and installation of an electric generating unit and related facilities and equipment (the "*Project*") and paying costs and expenses incident thereto. The District intends to issue and sell the Bonds to the Permanent Community Impact Board of the State of Utah in a principal amount not to exceed \$650,000.

The District will not pledge any taxes for the payment of the Bonds. The Bonds will be payable solely from the revenues of the District's electric utility system.

The Board will hold a public hearing at its regular meeting that begins at 6:30 p.m. on August 29, 2013. The public hearing will be held at the regular meeting place of the Board at the LDS Church — Ticaboo Branch, Highway 276, Mile Marker 27, Ticaboo, Utah. All members of the public are invited to attend and participate in the public hearing. Prior to the public hearing, written comments may be submitted to the District, to the attention of the Clerk/Secretary of the District, at Highway 276, Mile Marker 27, P.O. Box 2140, Ticaboo, Utah 84533.

DATED this 8th day of August, 2013.

TICABOO UTILITY IMPROVEMENT DISTRICT
BY /s/JUSTIN FISCHER
CLERK/SECRETARY

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DATED this 8th day of August, 2013.

TICABOO UTILITY IMPROVEMENT DISTRICT
BY /s/JUSTIN FISCHER
CLERK/SECRETARY

NOTICE OF PUBLIC HEARING

**TICABOO UTILITY IMPROVEMENT DISTRICT,
GARFIELD COUNTY, UTAH**

NOTICE IS HEREBY GIVEN pursuant to the provisions of Utah Code, Title 17B, Chapter 1, Section 643, the Governing Board (the "Board"), of the Ticaboo Utility Improvement District, Garfield County, Utah, on June 13, 2013, during a Regular Meeting reviewed a tentative rate increase for water, wastewater, and solid waste services. On that same date the Board also scheduled a public hearing regarding the rate increase for electric services to be held on July 11, 2013, at 6:30 p.m. at the Board's regular meeting place at Hwy 276, Mile Marker 27, PO Box 2140, LDS Church - Ticaboo Branch, Ticaboo, UT 84533. The purpose of the public hearing will be to give all interested persons in attendance an opportunity to be heard on the proposed rate increase for water, wastewater, and solid waste services. After the public hearing has closed, the Board may adopt the rate increase for electric services, subject to amendment or revision. A copy of the rate increase for water, wastewater, and solid waste services can be examined at the District's offices located at Hwy 276, Mile Marker 27, Ticaboo, UT 84533 during normal business hours at any time prior to the public hearing.

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE

EMERGENCY MEETING

DATE: Thursday, August 29, 2013

TIME: 5:30 PM

LOCATION: LDS Church – Ticaboo Branch, Ticaboo, Utah

Emergency Meeting Agenda (5:30 PM)

In accordance with Utah Code 52-4-202, the board will convene in an Emergency Meeting, prior to the already scheduled Public Hearing.

1. Call Meeting to Order
2. Roll Call of Board Members
3. Closed Meeting
 - a. In accordance with Utah Code 52-4-205, the board intends upon Closing the meeting to the public, so that the board may have a strategy session to discuss pending, or reasonably imminent litigation.
4. Adjourn Closed Meeting
5. Adjourn Emergency Meeting to Open the Public Hearing



MEETING MINUTES

DATE August 29, 2013

TIME 6:37 pm

APPROVED

PLACE LDS Church, Ticaboo

MEMBERS PRESENT
Chip Shortreed, Chairman
Jim Bell
David Curtis

MEMBERS PRESENT VIA
CONFERENCE CALL
Tom Hill
Justin Fischer, Secretary

MEMBERS ABSENT

At 6:37 Mr. Curtis moved to call the meeting to order and open the public hearing. Jim Bell seconded. Voting was unanimously affirmative.

Mr. Shortreed described the purpose of the public hearing this evening.

On the topic of the bond, Kent Hintze asked what the payoff of the bond would be. Mr. Shortreed noted that the payment schedule had been mailed to customers. He stated that annual payments would be roughly \$25,000.

Mr. Hintze also asked about restrictions on how the money could be used. Mr. Shortreed said there were indeed restrictions and cited competitive bidding as an example.

Mr. Shortreed then asked for public comment on a proposed rate change which includes a provision for a standby fee to property owners who may not be consuming services at present.



MEETING MINUTES

Dan Auster suggested that the standby fee should be expanded to include all property owners, not just those currently connected to the system.

Kent Hintze gave examples of local properties and asked if they would be affected. Mr. Shortreed clarified that the criterion for connection is those with a tap. Mr. Hill noted that the fee will apply to improved properties if passed, not unimproved properties, by which he defined "improved" as a lot with a building on it.

Mr. Hintze asked about the hypothetical instance of a person selling his home and if the subsequent owner did not move in immediately.

Dan Largent asked about those who were existing residents who owned two lots next to each other. Mr. Hill noted that, by way of comparison, Garfield County only taxes one of his lots as improved, the others as "vacant." Kent Hintze noted that there is a process for combining lots. Mr. Largent suggested that the District follow the County's lead in billing.

There was some discussion between Mr. Shortreed and Mr. Hill regarding the definition of "improved lot." The former suggested that the term should refer to immediate availability of service.

Terry Bell suggested that a definition might include a provision for "single family dwelling."

Dan Largent reaffirmed the idea that immediate availability of services should be considered the definition of "improved lot."

Jim Bell asked if there are SITLA properties that would fall under Mr. Shortreed's definition. Mr. Shortreed said that an audit would need to be performed. He stated that there are currently 68 connections for sure and that revenue from those properties would be roughly \$10,000 per month.

Tom Hill made a clarifying comment on his position.

Kent Hintze suggested that two contiguous properties be considered one for purposes of billing for the standby fee. Mr. Hill noted agreed with the suggestions.

Dan Auster asked if noncontiguous lots wouldn't accidentally be so charged.



MEETING MINUTES

Dan Largent gave an example and asked for clarification.

Dave Curtis noted that an impact fee is charged when one gets a building permit and asked if this is different from the standby fee. Mr. Shortreed noted that impact refers to the need to lay infrastructure as to lots with existing infrastructure.

Once there were no further comments from the public, Mr. Shortreed noted that the bond issue will be voted on during the September 12th.

Tom Hill moved to adopt Resolution 2013-0017. Mr. Bell seconded. Voting was unanimously affirmative.

Mr. Shortreed offered condolences to the family of a recently passed community member.

Mr. Bell moved to adjourn the meeting at 7:24. Mr. Curtis seconded. Voting was unanimously affirmative.

APPROVALS:

DISTRICT CLERK/SECRETARY
SIGNATURE:

/s/Justin Fischer

BOARD OF TRUSTEES CHAIR
SIGNATURE:

/s/Chip Shortreed

Affidavit of Publication

State of Utah
County of Garfield-SS.

I, Erica Walz, being duly sworn depose and say that I am the Editor of *The Wayne and Garfield County Insider*, a weekly newspaper, published in Escalante, Utah, and that an advertisement of which the annexed is a true copy, taken from said paper, was published in a regular issue and was also published on the Utahlegals.com website as required by state statute, on August 15, 2013.

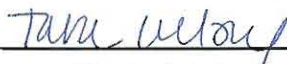
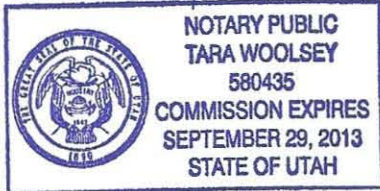
The said notice was published in the regular and entire issue of every number of said newspaper during the period times and publication, and that the same was published in the newspaper proper and not in a supplement.



Signed: _____

Title: Publisher

Subscribed and sworn to before me this 11 day of Sept, 20 13



Notary Public, Garfield County, Utah

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GARFIELD COUNTY, UTAH**

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*Published in the Wayne & Garfield County Insider on
AUGUST 15, 2013*

Entity: Ticaboo Electric Improvement District

Public Body: Administrative Control Board

Subject: Hearings

Notice Title: Public Hearing Notice

Meeting Location: HWY 275, MM 27
LDS Church - Ticaboo Branch
Ticaboo 84533

Notice Date & Time: August 28, 2013
6:55 PM - 6:30 PM

Description/Agenda:

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DATED this 8th day of August, 2013.
 TICABOO UTILITY IMPROVEMENT DISTRICT
 BY /S/JUSTIN FISCHER
 CLERK/SECRETARY

Notice of Special Accommodations:

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chip Shortreed at 435-788-8343.

Notice of Electronic or telephone participation:

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chip Shortreed at 435-988-8343.
NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION One or more members of the Ticaboo Electric Improvement District Administrative Control Board may participate electronically or telephonically pursuant to UCA 52-4-7.8

Other information:

Contact Information: Chip Shortreed
 4357888343
 teidno1@gmail.com

Posted on: August 28, 2013 06:59 PM

Last edited on: August 28, 2013 06:59 PM



TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC MEETING - *Public Hearing*

ATTENDANCE RECORD

DATE: 8/29/13

PRINT NAME & LOT # (s)

PRINT NAME & LOT # (s)

D. LARGENT 77-78

Dan Auster #68

Kent Hintze

Margaret Mitchell

Sam McQuinn

Jerry Bell

Adria Jones

75

62

44

89

77

