



State of Utah
Department of Commerce
Division of Public Utilities

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--==-- MEMORANDUM ==--

TO: PUBLIC SERVICE COMMISSION OF UTAH

FROM: DIVISION OF PUBLIC UTILITIES
Chris Parker, Division Director
Bill Duncan, Manager, Telecom & Water Section
Shauna Benvegna-Springer, Utility Analyst

DATE: October 14, 2011

SUBJECT: In the Matter of the Notice of Merger of Boulder King Ranch Estates Water Company with and into Boulder Farmstead Water Company

RE: Docket No. 11-2254-01

STATUS REPORT:

The Division of Public Utilities (DPU) has had discussions with Susan Heaton of Boulder King Ranch Estates Water Company (BKREWC) and Connie Reid of Boulder Farmstead Water Company (BFWC). Both entities have held shareholder meetings within the last 45 days to vote on the merger. The Division is awaiting the following documentation:

- a) A copy of the Plan of Merger,
- b) A copy of the current Articles of Incorporation of BFWC,
- c) A copy of the current Bylaws of BFWC,
- d) A copy of the minutes where the Board of Directors adopted the Plan of Merger for each company,
- e) A copy of the minutes of the BFWC and BKREWC shareholder meetings held August 31, 2011 and September 10, 2011, respectively, and
- f) A letter from an officer of each company identifying when the merger will be completed or when it was completed, the impact, if any, to the current customers, and what was transferred.
- g) A copy of the letter to the Division of Corporations requesting Dissolution of BKREWC.

Upon receiving the requested documents from the respective companies, the Division will review the documentation and provide a recommendation to the Public Service Commission of Utah.

cc: Jim Arnold, Boulder King Ranch Estates Water Company
Susan Heaton, Boulder King Ranch Estates Water Company
Connie Reid, Boulder Farmstead Water Company
Jeffrey R. Gittins, Attorney at Smith Hartvigsen,
Patricia Schmid, Assistant Attorney General