

STATE OF UTAH



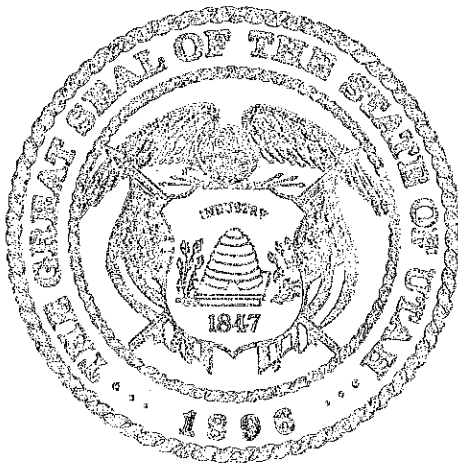
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER, dated November 21st, 2016, complying with Section 17D-1-209, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER, located in Kane County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of January, 2017 at Salt Lake City, Utah.



A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

One Utah Center, Suite 800
201 South Main Street
Salt Lake City, UT 84111-2221
TEL 801.531.3000
FAX 801.531.3001
www.ballardspahr.com

December 20, 2016

By Hand Delivery


Lieutenant Governor's Office
State Capitol Building, Suite 220
Salt Lake City, Utah 84114

**Re: CREATION OF THE GLEN CANYON SPECIAL SERVICE
DISTRICT OF BIG WATER**

To Whom It May Concern:

In accordance with Section 17D-1-209 of the Special Service District Act, Utah Code Annotated 1953, as amended, we hereby file, on behalf of the Town Council of Big Water, Utah, a copy of a Notice of Impending Boundary Action and a copy of an approved final local entity plat with regard to the creation of the Glen Canyon Special Service District of Big Water. In accordance with Section 17D-1-209 of the Utah Code, we request the Lieutenant Governor to issue a certificate of incorporation for the Glen Canyon Special Service District of Big Water. If you have any questions, please contact me at (801) 531-3088.

Very truly yours,


Cindy C. Arnold

Enclosure

I _____ OF THE LT. GOVERNOR'S OFFICE ACKNOWLEDGE
RECEIPT OF THE ABOVE LETTER AND DOCUMENTS.

Received

DEC 22 2016

Spencer J. Cox
Lieutenant Governor

One Utah Center, Suite 800
201 South Main Street
Salt Lake City, UT 84111-2221
TEL 801.531.3000
FAX 801.531.3001
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December 20, 2016

By Hand Delivery

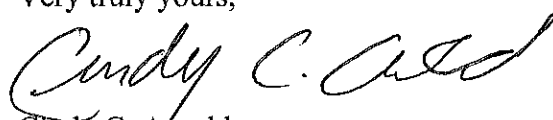
Lieutenant Governor's Office
State Capitol Building, Suite 220
Salt Lake City, Utah 84114

Re: CREATION OF BIG WATER SPECIAL SERVICE DISTRICT

To Whom It May Concern:

In accordance with Section 17D-1-209 of the Special Service District Act, Utah Code Annotated 1953, as amended, we hereby file, on behalf of the Town Council of Big Water, Utah, a copy of a Notice of Impending Boundary Action and a copy of an approved final local entity plat with regard to the creation of the Big Water Special Service District. In accordance with Section 17D-1-209 of the Utah Code, we request the Lieutenant Governor to issue a certificate of incorporation for the Big Water Special Service District. If you have any questions, please contact me at (801) 531-3000.

Very truly yours,


Cindy C. Arnold

Enclosure

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17D-1-209 of the Limited Purpose Local Government Entities—Other Entities, Utah Code Annotated 1953, as amended, the Town Council of Big Water, Utah adopted a resolution on November 21, 2016 to create a Special Service District to be known as the “Glen Canyon Special Service District of Big Water.” The boundary action to which this notice pertains is the establishment of a local entity through the creation of the Glen Canyon Special Service District of Big Water, and the undersigned hereby request the issuance of a certificate of incorporation by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

DATED as of this November 21, 2016.

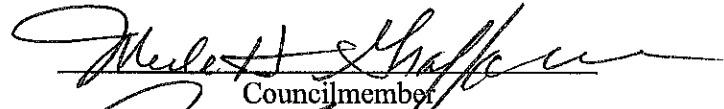
TOWN COUNCIL OF BIG WATER, UTAH



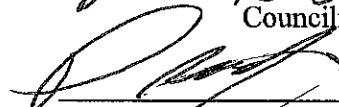
Mayor



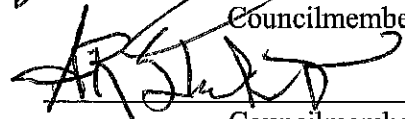
Councilmember



Councilmember



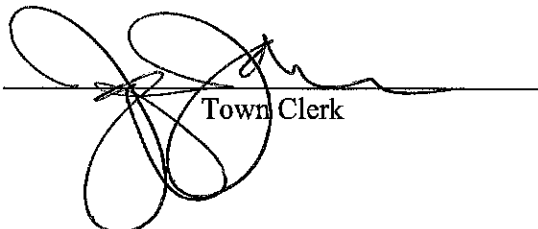
Councilmember



Councilmember



Attest:



Town Clerk

Utah Retirement Systems

Retirement Office

560 East 200 South
Salt Lake City, UT 84102-2021

(801) 366-7700
(800) 365-8772 Toll Free
(801) 366-7734 Fax
www.urs.org

DANIEL D. ANDERSEN
Executive Director

Public Employees Health Program

560 East 200 South
Salt Lake City, UT 84102-2004

(801) 366-7500
(800) 365-8772 Toll Free
(801) 366-7596 Fax
www.pehp.org

R. CHET LOFTIS
Director

January 3, 2017

Glen Canyon Special Service District of Big Water
Attn: Jennifer Johnson, Clerk
P.O. Box 410037
Big Water, UT 84741

Re: Eligibility for Participation of a Newly Created Entity in the Utah State Retirement Systems

Dear Glen Canyon Special Service District of Big Water:

When a governmental entity is being incorporated or created, Utah law requires the Utah State Retirement Office ("Office") to provide a letter to that entity identifying the potential provisions under Utah Code Title 49, Utah State Retirement and Insurance Benefit Act ("Retirement Act"), with which it shall comply. *See* Utah Code Ann. § 67-1a-6.5(3)(d). This letter serves as the official notice for the Glen Canyon Special Service District of Big Water, a newly created special service district.

Based upon the information provided, the Office has determined that the Glen Canyon Special Service District of Big Water is an "employer" under the Retirement Act as a political subdivision of the state by virtue of its status as a special service district. Accordingly, the Glen Canyon Special Service District of Big Water must comply with the participation requirements of the Retirement Act.

This does not mean that the Glen Canyon Special Service District of Big Water must provide retirement benefits to its employees. However, at the present time and throughout the future, the **Glen Canyon Special Service District of Big Water is required by law to participate with URS if and when it offers any type of retirement benefit to its employees.**

The Glen Canyon Special Service District of Big Water may not currently have employees or may have not yet elected to provide a retirement benefit to its employees. Please be aware, it is not the obligation of the Office to monitor the activities of the Glen Canyon Special Service District of Big Water. **By law, it is the Glen Canyon Special Service District of Big Water's obligation to apply for membership with URS if and when it chooses to provide a retirement benefit to its employees.**

Once the Glen Canyon Special Service District of Big Water begins participation with URS, its public employees will be covered under either the Tier I or Tier II public employee retirement systems, as described in the Retirement Act. If the Glen Canyon Special Service District of Big Water employs public safety or firefighter service employees, those employees will be covered under the separate Tier I or Tier II systems for public safety and/or firefighter service employees described in the Retirement Act.

Page 2

Glen Canyon Special Service District of Big Water
January 3, 2017

In addition, Participating Employers of URS are required by section 49-11-606 to "cover all employees eligible for service credit under this title." As such, once admitted as a participating employer, the Glen Canyon Special Service District of Big Water will be required to cover all eligible employees, pursuant to the eligibility rules found in the Retirement Act.

Please note that the above-referenced laws are those used to determine eligibility for participation, and are not the only laws with which a participating employer must comply. Participating employers are required to "inform themselves of their rights and obligations" under Title 49 and should become familiar with all provisions of the Retirement Act. Once the Glen Canyon Special Service District of Big Water is admitted into the system, URS provides education about the requirements with which the Glen Canyon Special Service District of Big Water must comply as a participating employer.

Additionally, please be aware that should the Glen Canyon Special Service District of Big Water fail to participate with URS while offering another retirement benefit to its employees, the Glen Canyon Special Service District of Big Water's employees may have a claim against it for service credit under the Retirement Act, which the Office is required to enforce. Under the Retirement Act, such a claim would include all past employer contributions, interest, and in some cases, penalties. *See Utah Code Ann. § 49-11-601(3).*

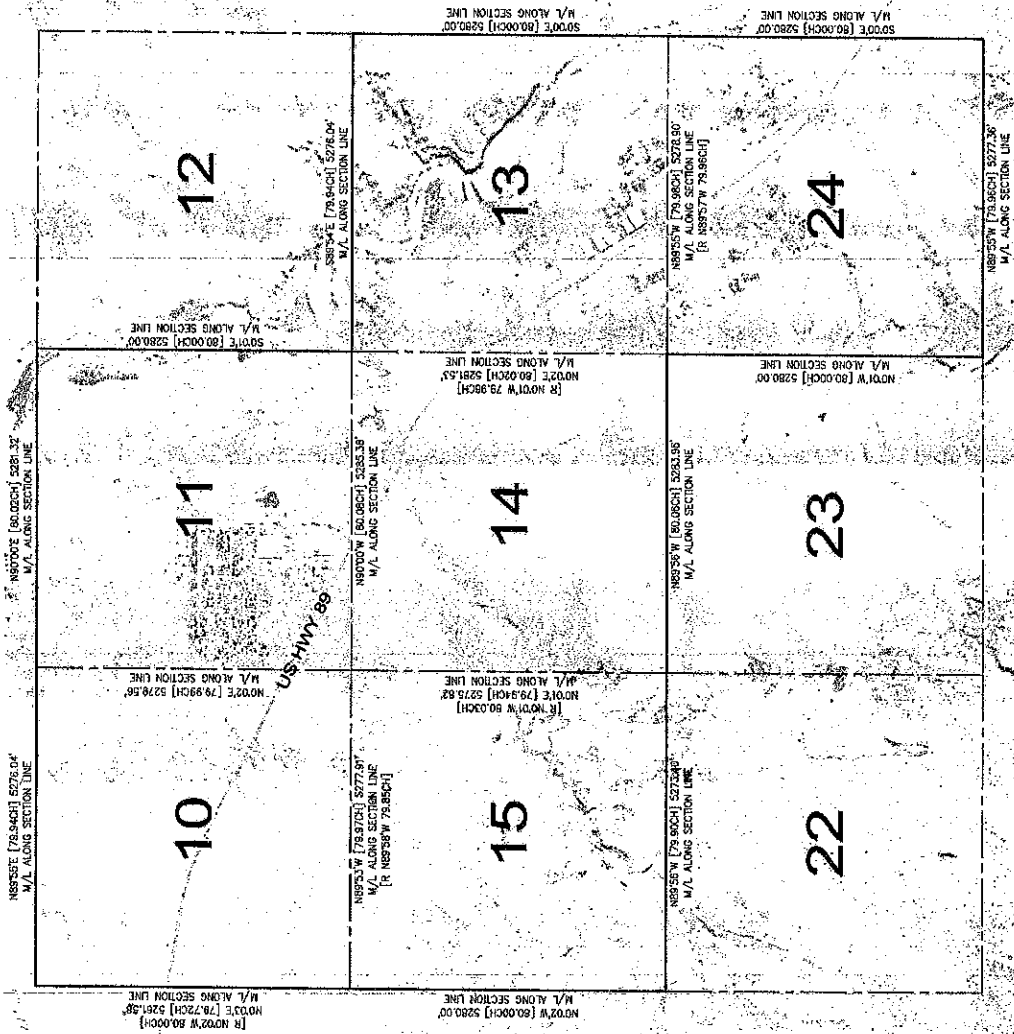
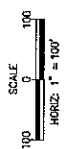
Please do not hesitate to contact me if you have any questions.

Sincerely,



Matthew K. Judd
Records Management Director
Utah State Retirement Office

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER
IN SECTIONS 10, 11, 13, 14, 15 & 24, T43S R2E SLM
KANE COUNTY, UTAH



APPROVAL BY LOCAL ENTITY
BIG WATER MAY AND COUNCIL HEREBY APPROVES THE
CREATION OF THIS BOUNDARY AS SHOWN AND
DEEMED LEGAL HEREON.
THE 14th OF December 2016

Mayor David Schumaker
Kane County
Kane County Clerk
Kane County Recorder

COUNTY SURVEYOR APPROVAL
I CERTIFY THAT I HAVE EXAMINED THIS FINAL LOCAL
ENTITY PLAN AND THIS PLAN IS TECHNICALLY CORRECT
IN ACCORDANCE WITH THE REQUIREMENTS OF STATE STATUTE
17-23-20
Thomas A. King, PLS
SURVEYOR

LEGAL DESCRIPTION
SECTIONS 10, 11, 13, 14, 15, & 24, TOWNSHIP 43
S, RANGE 2E, COUNTY OF KANE, UTAH

SURVEYOR'S CERTIFICATE
I, DALE J. ROBINSON, DO HEREBY CERTIFY THAT I AM
A LICENSED SURVEYOR AND THAT I HOLD
THE NECESSARY LAND SURVEYOR LICENSE UNDER
THE LAWS OF THE STATE OF UTAH, AND THIS PLAN DEPICTS
THE BOUNDARY OF A NEW SPECIAL SERVICE DISTRICT.

NARRATIVE
THIS PLAN WAS PREPARED FROM RECORD INFORMATION
ONLY. MEASUREMENTS WERE NOT VERIFIED IN THE
FIELD.
REFERENCES:
1. BLM DEPENDANT RESURVEY & SUBDIVISION OF
BLM DEPENDANT RESURVEY & SUBDIVISION OF
SECTION 10, 11, 13, 14, 15, & 24, T43S R2E SLM [1958]
2. BLM DEPENDANT RESURVEY & SUBDIVISION OF
SECTION 13, 14, 15, R2E, SLM [1958]
3. BLM DEPENDANT RESURVEY & SUBDIVISION OF
SECTION 10, 11, 13, 14, 15, & 24, T43S R2E SLM [1958]
4. SECTION 24, T43S, R2E, SLM [1958]

0 2/29/16
2/29/16
SUNRISE
ENGINEERING
12222 SOUTH BUSINESS MARK DRIVE, SUITE 200
DALLAS, TX 75244
PHONE: 972.412.2799
WWW.SUNRISE-ENG.COM

DISTRICT BOUNDARY CREATION
GLEN CANYON SPECIAL SERVICE DISTRICT
OF BIG WATER
IN SECS 10, 11, 13, 14, 15, & 24 T43S R2E SLM
SHEET NO. 16-026
SHEET 1 OF 1

LINE LEGEND
SUBJECT BOUNDARY LINE
OTHER PROPERTY LINE
EASEMENT LINE
SECTION LINE
RIGHT-OF-WAY LINE
SURVEY TIE LINE

RECORDED
STATE OF UTAH, COUNTY OF KANE, RECORDED AND
FILED AT THE REQUEST OF:
DATE: TIME: BOOK: PAGE:
FEE: KANE COUNTY RECORDER