Case No. 84221

IN THE SUPREME COURT OF THE STATE OF NEVADA

CITY OF LAS VEGAS, a political subdivision of the State Electronically Filed Mar 08 2022 01:55 p.m. *Petitioner,* Elizabeth A. Brown Clerk of Supreme Court

v.

EIGHTH JUDICIAL DISTRICT COURT of the State of Nevada, in and for the County of Clark, and the Honorable Timothy C. Williams, District Judge,

Respondents,

and

180 LAND CO, LLC, a Nevada limited-liability company, FORE STARS LTD., a Nevada limited-liability company,

Real Parties in Interest.

Eighth Judicial District Court, Clark County, Nevada Case No. A-17-758528-J Honorable Timothy C. Williams, Department 16

APPENDIX TO ANSWER TO PETITIONER'S EMERGENCY PETITION FOR WRIT OF MANDAMUS, OR IN THE ALTERNATIVE, WRIT OF CERTIORARI

VOLUME 15

LAW OFFICES OF KERMITT L. WATERS

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CERTIFICATE OF SERVICE

I hereby certify that the foregoing APPENDIX TO ANSWER TO PETITIONER'S EMERGENCY PETITION FOR WRIT OF MANDAMUS, OR IN THE ALTERNATIVE, WRIT OF CERTIORARI - VOLUME 15 was filed electronically with the Nevada Supreme Court on the 8th day of March, 2022. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

McDONALD CARANO LLP

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LAS VEGAS CITY ATTORNEY'S OFFICE

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SHUTE, MIHALY & WEINBERGER, LLP

Andrew W. Schwartz, Esq. Lauren M. Tarpey, Esq. 396 Hayes Street San Francisco, California 94102 <u>schwartz@smwlaw.com</u> <u>ltarpey@smwlaw.com</u>

<u>/s/ Sandy Guerra</u> An Employee of the Law Offices of Kermitt L. Water



THENCE FROM A TANGENT BEARING SOUTH 71°02'01" WEST, CURVING TO THE RIGHT ALONG THE ARC OF A 109.54 FOOT RADIUS CURVE, CONCAVE NORTHERLY, THROUGH A CENTRAL ANGLE OF 64°30'20", AN ARC LENGTH OF 123.33 FEET;

THENCE NORTH 44°27'39" WEST, 119.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 4,655 SQUARE FEET.

FURTHER EXCLIPTING THEREFROM THAT PORTION OF LOT 1 OF BLCCK A OF "SUMMERLIN VILLAGE 1 SOUTH - UNIT NO. 6" ON FILE IN BOOK 54, PAGE 44 OF PLATS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA AS SHOWN BY AMENDED BOUNDARY LINE ADJUSTMENT SURVEY IN FILE 102, FAGE 90 OF SURVEYS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, DESCRIBED AS FCLLOWS:

BEGINNING AT THE SOUTHERLY CORNER OF LOT 32 OF BLOCK A CF "COUNTRY CLUB HILLS 2 IN THE HILLS AT SUMMERLIN - UNIT 2" ON FILE IN BOOK 64, PAGE 77 OF PLATS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA;

THENCE ALONG THE SOUTHEASTERLY LINE OF SAID LOT 32 THE FOLLOWING TWO (2) COURSES:

1) NORTH 23°12'37" EAST, 33.81 FEET;

2) THENCE NORTH 62°26'55" EAST, 39.26 FEET TO THE EASTERLY CORNER OF SAID LOT 32;

THENCE DEPARTING THE SOUTHEASTERLY LINE OF SAID LOT 32, SOUTH 44°21'11" WEST, 68.85 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 420 SQUARE FEET.

TOTAL EXCEPTION AREA = 5,272 SQUARE FEET (0.12 ACRES)

TOTAL AREA OF PARCEL 1 = 189.15 ACRES.

PARCEL II

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BEING LOT 3 OF BLOCK A OF "SUMMERLIN VILLAGE 1 SOUTH - UNIT NO. 6" ON FILE IN BOOK 54, PAGE 44 OF PLATS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN THE WEST HALF (W 1/2) OF SECTION 29 AND THE EAST HALF (E 1/2) OF SECTION 30, TOWNSHIP 20 SOUTH, RANGE 60 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

CONTAINING 39.18 ACRES



PARCEL III

BEING COMMON LOT "E" OF BLOCK B OF "SUMMERLIN VILLAGE 2 - UNIT NO. 2" ON FILE IN BOOK 50, PAGE 53 OF PLATS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 20, TOWNSHIP 20 SOUTH, RANGE 60 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

CONTAINING 16,905 SQUARE FEET (0.39 ACRES).

PARCEL IV

BEING COMMON LOT "F" OF BLOCK B OF "SUMMERLIN VILLAGE 2 - UNIT NO. 2" ON FILE IN BOOK 50, PAGE 53 OF PLATS IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 20, TOWNSHIP 20 SOUTH, RANGE 60 EAST, CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

CONTAINING 3.34 ACRES.

PARCEL V

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BEING LOT 20 OF BLOCK B OF "TOURNAMENT HILLS - UNIT 3" CN FILE IN BOOK 55, PAGE 25 OF PLATS IN THE CLARK COUNTY RECORDERS OFFICE, CLARK COUNTY, NEVADA, LYING WITHIN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 29, TOWNSHIP 20 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

CONTAINING 79,008 SQUARE FEET (1.81 ACRES).

THIS DOCUMENT IS BEING RE-RECORDED TO CORRECT THE LEGAL DESCRIPTION FOR THE AFOREDESCRIBED PARCEL 1. CORRECTIONS ARE INDICATED BY UNDERLINED ITALAC TYPESET.



003779

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EXHIBIT "B" TO CORRECTION DEED

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PERMITTED ENCUMBRANCES

[SEE NEXT 9 PAGES ATTACHED]

GALEGAL/WMTHCYDOCS/CORRECTD GUSVIS WPD

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RA 03157

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Order No.: 01-10-2662-JKH

Policy No.: - PROFORMA-

SCHEDULE B

PARTI

This policy does not insure against loss of damage (and the company will not pay costs, attorneys' fees or expenses) which arise by reason of:

 SUBSEQUENT YEAR TAXES: Taxes for the fiscal year 2002-2003 and subsequent years, a lien not yet due or payable. Taxes for the fiscal year 2001-2002, are paid in full.

Affects: PARCEL I

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 SUBSEQUENT YEAR TAXES: Taxes for the fiscal year 2002-2003 and subsequent years, a lien not yet due or payable. Taxes for the fiscal year 2001-2002, are paid in full.

Affects: PARCEL II

 SUBSEQUENT YEAR TAXES: Taxes for the fiscal year 2002-2003 and subsequent years, a lien not yet due or payable. Taxes for the fiscal year 2001-2002, are paid in full.

Affects: PARCEL III

- 4) SUBSEQUENT YEAR TAXES: Taxes for the fiscal year 2002-2003 and subsequent years, a lien not yet due or payable. Taxes for the fiscal year 2001-2002, are paid in full. Affects: PARCEL IV
- 5) SUBSEQUENT YEAR TAXES: Taxes for the fiscal year 2002-2003 and subsequent years, a lien not yet due or payable. Taxes for the fiscal year 2001-2002, are paid in full.

Affects: PARCEL V

6) Any supplemental taxes which may become a lien on the subject property by reason of increased valuations due to land use or improvement, NRS 361.260, or otherwise.

003781



Reference is made to the record for full and further particulars. Please refer to said document for the amount due and owing.

 Reservations and Easements in the patent from the United States of America, recorded September 15, 1955, in Book 67 as Document No. 56940 of Official Records.

A Restated Patent was recorded March 27, 1956 in Book 88 as Document No. 73769 of Official Records.

9) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded April 12, 1990, in Book 900412 as Document No. 00504 of Official Records.

Affects: PARCEL II

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10) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded June 21, 1990, in Book 900621 as Document No. 00533 of Official Records.

Affects: PARCEL I

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11) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of CITY OF LAS VEGAS, for sewer purposes, recorded August 3, 1990, in Book 900803 as Document No. 00562 of Official Records.

Affects: PARCEL II

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12) Covenants, Conditions and Restrictions: (But deleting restrictions, if any, indicating any preference, limitation or discrimination based upon race, color, religion, sex, handicap, familial status or national origin) as contained in the AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS ANI) RESERVATION OF EASEMENTS FOR SUMMERLIN NORTH COMMUNITY ASSOCIATION, recorded August 15, 1997 in Book 970815 as Document No. 00692 of Official Records.

Said instrument provides that a violation thereof shall not defeat nor render invalid the lien of any Mortgage or Deed of Trust made in good faith and for value.

The right to levy certain charges or assessments against said land which shall become a lien if not paid as set forth in the above Declaration of Restrictions, and is conferred upon SUMMERIAN NORTH-GOMMUNITY ASSOCIATION, including any unpaid delinquent assessment as provided therein.

Said Declaration provides for the annexation of the herein described property.

The provisions of the above stated. Covenants, Conditions and Restrictions were purportedly annexed to include the horein described line by an instance deck. February 8, 1995 in Book 930208 as Decument No: 00045 Of Official Records.

The above stated Covenants, Conditions and Restrictions were purportedly modified by an instrument recorded September 28, 1994 in Book 940928 as Document No. 00249, of Official Records.

Terms, conditions and provisions in an instrument entitled "Summerlin North Community Association Delegate District Designation" recorded October 16, 1998 in Book 981016 as Document No. 01503.

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Affects: PARCEL V AND A PORTION OF PARCEL 1

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- 13) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded November 2, 1990, in Book 901102 as Document No. 00669 of Official Records.

Affects: PARCEL I

14) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded November 2, 1990, in Book 901102 as Document No. 00678 of Official Records.

Affects: PARCEL I

15) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of NEVADA POWER COMPANY, for electrical lines, recorded April 25, 1991, in Book 910425 as Document No. 00948 of Official Records.

Affects: PARCEL I

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16) Dedications and Easements as shown on the recorded Map referred to herein, on file in Book 50 of Plats, Page 53, of Official Records.

The above Plat has been amended by CERTIFICATE OF AMENDMENT recorded on February 26, 1992 in Book 920226 as Document No. 00800 of Official Records.

Affects: PARCELS III AND IV

17) Covenants, Conditions and Restrictions and Easements: (But deleting restrictions, if any, indicating any preference, limitation or discrimination based upon race, color, religion, sex, handicap, familial status or national origin) as contained in the Supplementation Declaration of Covenants, Restrictions and Reservation of Easements for The Tournament Hills Community Association recorded August 21, 1991 in Book in 10821 as Document No. 00120 of Official Records.

Said instrument provides that a violation thereof shall not defeat nor render invalid the lien of any Mortgage or Deed of Trust made in good faith and for value.

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The right to levy certain charges or assessments against said land which shall become a lien if not paid as set forth in the above Declaration of Restrictions, and is conferred upon TOURNAMENT HILLS COMMUNITY ASSOCIATION, including any unpaid delinquent assessment as provided therein.

The above stated Covenants, Conditions and Restrictions were purportedly modified by an instrument entitled "First Amendment to Supplemental Declaration of Covenants, "Conditions, Restrictions and Reservation of Easements for The Tournament Hills

Community Association" recorded June 19, 1992 in Book 920619 as Document No. 00338, of Official Records.

/ The provisions of the above stated Covenants, Conditions and Restrictions were purportedly annexed to include the herein described land by an instrument recorded February 8, 1993 in Book 930208 as Document No. 00647 of Official Records.

Affects: PARCEL V AND A PORTION OF PARCEL I

18) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded September 3, 1991, in Book 910903 as Document No. 00594 of Official Records.

Affects: PARCEL IV

19) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of NEVADA POWER COMPANY, for electrical lines, recorded September 4, 1991, in Book 910904 as Document No. 00779 of Official Records.

Affects: PARCELS III AND IV

20) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of NEVADA POWER COMPANY, for electrical lines, recorded October 3, 1991, in Book 911003 as Document No. 00891 of Official Records.

Affects: PARCEL I



21) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of NEVADA POWER COMPANY, for electrical lines, recorded March 5, 1992, in Book 920305 as Document No. 00767 of Official Records.

Affects: PARCEL I

22) Dedications and Easements as shown on the Map recorded March 20, 1992 referred to herein, on file in Book 52 of Plats, Page 37, of Official Records.

The above Plat has been amended by CERTIFICATE OF AMENDMENT recorded on February 5, 1993 in Book 930205 as Document No. 00643 of Official Records.

Affects: A PORTION OF PARCEL I

23) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of CITY OF LAS VEGAS, for sewer purposes, recorded April 2, 1992, in Book 920402 as Document No. 00720 of Official Records.

Affects: PARCEL I

24) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded April 21, 1992, in Book 920421 as Document No. 01149 of Official Records.

Affects: PARCEL II

25) The effect of the following BOUNDARY LINE ADJUSTMENT performed by ALLEN L. HAGEN, filed in File 63 of Surveys at Page 34, recorded June 30, 1992, in Book 920630, as Document No. 02373 of Official Records.

Affects: PARCEL I

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26) The effect of the following BOUNDARY LINE ADJUSTMENT performed by ALLEN L. HAGEN, filed in File 63 of Surveys at Page 46, recorded July 9, 1992, in Book 920709, as Document No. 00516 of Official Records.

Affects: PARCEL I

27) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of NEVADA FOWER COMPANY, for electrical lines, recorded August 7, 1992, in Book 920807 as Document No. 00606 of Official Records.

Affects: PARCEL I

28) Dedications and Easements as shown on the Map recorded October 28, 1992 referred to herein, on file in Book 54 of Plats, Page 44, of Official Records.

Affects: PARCELS I AND II

29) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of CITY OF LAS VEGAS, for sewer purposes, recorded October 29, 1992, in Book 921029 as Document No. 01373 of Official Records.

Affects: PARCEL II

30) Dedications and Easements as shown on the Map recorded January 13, 1993 referred to herein, on file in Book 55 of Plats, Page 25, of Official Records.

Affects: PARCEL V

31) The effect of the following BOUNDARY LINE ADJUSTMENT performed by ALLEN L. HAGEN, filed in File 65 of Surveys at Page 40, recorded January 19, 1993, in Book 930119, as Document No. 01174 of Official Records.

Affects: PARCEL I

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32) Non-exclusive easements for utilities and boundary walls together with rights incidental thereto, as reserved in the Deed, recorded May 3, 1993, in Book 930503 as Document No. 00885, of Official Records.

Affects: PARCEL III

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- 33) The effect of the following BOUNDARY LINE ADJUSTMENT performed by ALLEN L. HAGEN, filed in File 79 of Surveys at Page 90, recorded December 7, 1995, in Book 951207, as Document No. 01096 of Official Records.

Affects: PARCEL I

34) The effect of the following BOUNDARY LINE ADJUSTMENT performed by DANNY L. RIDER, JR., filed in File 88 of Surveys at Page 81, recorded May 5, 1997, in Book 970505, as Document No. 00688 of Official Records.

Affects: PARCEL I

35) Order of Vacation: Any easements not vacated by that certain Order of Vacation recorded February 20, 1998 in Book 980220 as Document No. 01557 of Official Records.

Affects: PARCEL II

36) Order of Vacation: Any easements not vacated by that certain Order of Vacation recorded February 20, 1998 in Book 980220 as Document No. 01558 of Official Records.

Affects: PARCEL I

37) A claim of Mechanic's Lien by A-G SOD FARMS INC: INTENTIONALLY OMITTED

Affects: PARCELS I AND II

38) The effect of the following BOUNDARY LINE ADJUSTMENT performed by PAUL BURN., filed in File 102 of Surveys at Page 90, recorded June 2, 1999, in Book 990602, as Document No. 00823 of Official Records.

Affects: PARCEL I

39) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded April 12, 2000, in Book 20000412 as Document No. 00819 of Official Records.

Affects: PARCEL I



40) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded April 12, 2000, in Book 20000412 as Document No. 00820 of Official Records.

Affects: PARCEL I

41) An easement affecting that portion of said land and for the purposes therein and incidental purposes thereto, in favor of LAS VEGAS VALLEY WATER DISTRICT, a Quasi Municipal Corporation, for pipelines, recorded June 5, 2000, in Book 20000605 as Document No. 00432 of Official Records.

Affects: PARCEL I

42) Non-exclusive easements for utilities and boundary walls together with rights incidental thereto, as reserved in the Deed, recorded September 19, 2000, in Book 20000919 as Document No. 01481, of Official Records.

Affects: PARCEL III

43) The effect of the following BOUNDARY LINE ADJUSTMENT performed by RANDY W. MROWICKI, filed in File 114 of Surveys at Page 20, recorded January 26, 2001, in Book 20010126 as Document No. 01225 of Official Records.

Affects: PARCEL I

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44) Water rights, claims or title to water, whether or not shown by the public records.

45) The following matters as disclosed by ALTA/ACSM Land Title Survey, Job No. 62001.TPC, prepared by Randy Mrowicki, undated and unsigned:

(a) an underpass is located under Rampart Boulevard; and

(b) an equipment building encroaches onto easement in favor of Las Vegas Valley Water District located in Parcel I.

NOTE: This is a pro-forma policy, furnished to and at the request of the insured named herein. It is understood and agreed by the proposed insured that this pro-forma does not reflect the present condition of title, but rather indicated the policy, together with the schedules and any endorsements to be made a part thereof, which the Company would expect to issue when all necessary documentation has been furnished and all acts performed, all to the satisfaction of the Company, in order that such policy may issue.

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BOOK: 596	20715	INST:	00066	
FEE:	31.00	RPTT:	EX#003	

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CLARK COUNTY, NEVADA JUDITHA VANDEVER RECORDER 20 (C 19) NUEBT OF: LE PLOD DTOTHE CHIEFE 003789

1700 VILLAGE CENTER

Property Information

Parcel: 13820413017

Owner Name(s): TOURNAMENT PLAYERS CLUB
Site Address: 1700 VILLAGE CENTER CIR
Jurisdiction: Las Vegas - 89134
Sale Date: 12/2012
Sale Price: \$250,000
Estimated Lot Size: 188.95
Construction Year: 1992
Recorded Doc Number: 20020715 0000066
Aerial Flight Date: 03/19/2016

1 Zoning and Planned Landuse

Zoning Classification: Planned Community District (P-C) Community District:

Legal Description

Subdivision Name: TOURNAMENT HILLS-UNIT 2 Book Page: 52 37 Lot Block: Lot:21 Block:A T-R-S: 20-60-20 Tax District: 200 Census Tract:

2. Ownership

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	Parcel	Owners	Re
	138-20-413-017	TOURNAMENT PLAYERS CLUB	20
٥	Flood Zone		
\$	Elected Officials		
9	Links		

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150 RAMPART

Property Information

Parcel: 13829801002 Owner Name(s): CITY OF LAS VEGAS Site Address: 150 S RAMPART BLVD Jurisdiction: Las Vegas - 89145 Sale Date: Not Available Sale Price: Not Available Estimated Lot Size: 139.71 Construction Year: 1988 Recorded Doc Number: 19960531 00001354 Aerial Flight Date: 03/19/2016

1 Zoning and Planned Landuse

Zoning Classification: Civic District (C-V) Community District:

Legal Description
 Subdivision Name:
 Book Page:
 Lot Block: Lot: Block:
 T-R-S: 20-60-29
 Tax District: 200
 Census Tract:

1 Ownership

filter owners.

Parcel	Owners	Recorded Doc	
138-29-801-002	CITY OF LAS VEGAS	19960531:01:	
138-29-801-002	CITY OF LAS VEGAS	19960531:01:	
138-29-801-002	CITY OF LAS VEGAS	19960531:01:	
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138-29-501-002	CITY OF LAS VEGAS	19960531:01:	



<u>New Sear</u>	<u>·ch</u>	<u>Recor</u>	<u>der</u>	<u>Trea</u>	<u>surer</u>	Asse	essor		Clark	County	<u>Hom</u>	e
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PARCEL NO.	138-31-702-004
OWNER AND MAILING ADDRESS	180 LAND CO L L C %V DEHART 1215 S FORT APACHE RD #120 LAS VEGAS NV 89117
LOCATION ADDRESS CITY/UNINCORPORATED TOWN	LAS VEGAS
ASSESSOR DESCRIPTION	PARCEL MAP FILE 121 PAGE 100 LOT 4
RECORDED DOCUMENT NO.	* 20151116:00238
RECORDED DATE	Nov 16 2015
VESTING	NS

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*Note: Only documents from September 15, 1999 through present are available for viewing.

ASSESSMENT INFORMATION AND	VALUE EXCLUDED FROM PARTIAL ABATEMENT
TAX DISTRICT	200
APPRAISAL YEAR	2017
FISCAL YEAR	2018-19
SUPPLEMENTAL IMPROVEMENT VALUE	0
INCREMENTAL LAND	0
INCREMENTAL IMPROVEMENTS	0

REAL PROPERTY ASSESSED VALU		
FISCAL YEAR	2017-18	2018-19
LAND	4223310	4223310
IMPROVEMENTS	0	0
PERSONAL PROPERTY	0	0
EXEMPT	0	0
GROSS ASSESSED (SUBTOTAL)	4223310	4223310
TAXABLE LAND+IMP (SUBTOTAL)	12066600	12066600
COMMON ELEMENT ALLOCATION ASSD	0	0
TOTAL ASSESSED VALUE	4223310	4223310
TOTAL TAXABLE VALUE	12056600	12066600

ESTIMATED LOT SIZE AND	APPRAISAL INFORMATION
ESTIMATED SIZE	33.80 Acres
ORIGINAL CONST. YEAR	0
LAST SALE PRICE MONTH/YEAR SALE TYPE	0
LAND USE	12.000 - Vacant - Single Family Residential
DWELLING UNITS	0

PRIMARY RESIDENTIAL STRUCTU	RE]
1ST FLOOR SQ. FT.	0	CASITA SQ. FT.	0	ADDN/CONV]
2ND FLOOR SQ. FT.	0	CARPORT SQ. FT.	0	POOL	
r		14	1	I	-003

New	<u> Searc</u>	<u>:h</u>	Recor	der	Trea	surer	Asse	esso		<u>Clark</u>	Coun	ty Hon	<u>1e</u>
Parcel ID)		-702-004		Tax Ye		2018	Distr		00	Rate	3.2	782
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Legal De	scription:	ASSES	SOR DES	CRIPTIO	N:PARCE	l map fi	LE 121 PAC	3E 100	LOT 4				
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1780 FORT APACHE

Property Information
Parcel: 16305711088
 Owner Name(s): CANYON GATE LAS VEGAS INC
Site Address: 1780 S FORT APACHE RD
Jurisdiction: Las Vegas - 89117
Sale Date: Not Available
Sale Price: Not Available
Estimated Lot Size: 99.8
Construction Year: 1990
Recorded Doc Number: 19920708 00000905
Aerial Flight Date: 03/19/2016

1 Zoning and Planned Landuse

Zoning Classification: Residential Planned Deveopment District (R-PD4) Community District:

Subdivision Name: FOOTHILLS COUNTRY CLUB UNIT #2 AMD Book Page: 42.4 Lot Block: Lot:A Block: T-R-S: 21-60-5 Tax District: 200 Census Tract: Lt Ownership

 Parcel
 Owners
 Re

 163-05-711-088
 CANYON GATE LAS VEGAS INC
 19

 163-05-711-088
 CANYON GATE LAS VEGAS INC
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Flood Zone



<u>New Sea</u>	rch Rec	order	Trea	surer	Ass	<u>essor</u>	<u> </u>	<u>lark Cou</u>	<u>nty H</u>	ome
, Parcel ID	163-05-711-08	3	Tax Ye	ar	2018	Distric	st 200	Rate	e	3.2782
Situs Address:	1780 S FORT	APACHE I	RD LAS VE	GAS						
Legal Descriptio	n: ASSESSOR I LOTS G,S,& F									
Status:	Propert	Character	ristics		Property	y Values		Prope	rty Dool	uments
Active	Tax Cap	2.6		Land		ľ	125118	**************************************		
Taxable	Increase Pct			Improve	ements		1877800			
	Tax Cap Lim	t 4668	4.26		sessed Val		2002918 2002918			
	Tax Cap Reduction	1897	5.40	Exempt	ion Value i		2002310			
	Land Use	3-48 Cours	Golf e. Private	Construct	nstruction		0			
	Сар Туре	ОТН		Supp Va	lue	ļ	U			
	Acreage	99.80)00							
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AMENDMENT TO MASTER DECLARATION

Delete Current Section 13.15 of the CC&Rs.

Set forth bolow is New Article XV. The purpose of Article XV is to: (i) restrict use of the Golf Course Property to Country Club use; (ii) reserve memberships for issuance at the direction of West Sahara as developer of the Residential Community; the Golf Course Property with respect to Country Club operations so as to protect the interest of owners of Lots who become Club Members. The defined terms used below are those which correspond with the defined terms in the CC&Rs. Such defined terms were not necessarily adopted in connection with the Country Club Policy Statement which had adopted a different set of defined terms.

NEW ARTICLE XV 15. <u>GOLF COURSE PROPERTY AND GOLF CLUB MEMBERSHIP</u>

15.1 No Absolute Right to Country Club Membership. EACH OWNER ACKNOWLEDGES THAT THE PURCHASE OF A LOT BY SUCH OWNERS DOES NOT CONFER UPON "UCH OWNER THE RIGHT TO USE THE GOLF COURSE OR ANY OTHER FACILITIES COLLECTIVELY THE "CLUB FACILITIES") ON THE GOLF COURSE PROPERTY. IN ORDER TO USE THE CLUB FACILITIES, EACH OWNER WILL BE REQUIRED TO PAY SUCH FEES AND SATISFY SUCH OTHER CONDITIONS AS MAY DE IN EFFECT FROM TIME TO TIME WITH RESPECT TO THE USE OF "HE FACILITIES, WHICH FEES AND CONDITIONS SHALL AT ALL TIMES BE SUBJECT TO THIS DECLARATION.

15.2 <u>Restriction on Use of Golf Course Property</u>. Notwithstanding the foregoing, Declarant covenants and agrees for his own account, and for that of Declarant's successors and assign owning the fee interest in the Golf Course Property (the "Club Owner"), that the Golf Course Property shall be used solely as a private country club with related golf course and recreational facilities, such as a swimming pool, tennis courts, and clubhouse and for no other purpose. Subject to such limitations set forth in this Article 15, the Club Owner shall have the right and power to:

a. To limit the non-exclusive use and enjoyment of the Club Facilities on the Golf Course Property to those who are Club Members ("Club Members") in good standing, and to limit golf playing privileged and tennis playing privileges to not more than one (1) Owners and such Owners's Family per Lot in the case of multiple ownership, or other than individual ownership, whether in

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the form of tenancy-in-common, or firm, partnership or corporate ownership; provided, however, that all golf playing privileges and tennis playing privileges may be subject to the requirements of the payment of additional fees as provided in this Article XV. For the purposes of this Section, the term "Family" shall mean an Owner's spouse and their dependent children who live with them and are either under the age of twenty-one (21) or are full time students under the age of twenty-four (24) and living with the Member and his or her spouse.

b. To limit the number of guests of Club Members.

c. To charge and bill each Club Member reasonable duet in consideration of such Club membership and the maintenance and operation of the Club by the Club Owner.

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d. To adopt, promulgate and impose separate rules, regulations and policies ("Policies") regulating the use of the Golf Club by Club Members, as well as their guests, Family, invitees and licensees, and the use of golf, tennis and all other facilities of the Club. No such Policies shall, directly or indirectly, impair the effective use and enjoyment of the Golf Club and the Club Facilities by Residential Regular Members as defined below or shall otherwise be inconsistent with this Article 15.

e. To suspend the right of enjoyment and use of the Golf Club by a Club Member for any period during which such Member's Club membership dues remain unpaid and delinguent and to impose a reasonable penalty for any infraction of the Policies of the Golf Club. No such suspension or monetary penalty shall be imposed except after notice to a Club Member and an opportunity for a hearing.

f. To cancel a Club membership permanently upon the failure of a Club Member to pay the Club membership dues or any other monetary obligation owed to the Club Owner in connection with such Club Member's use of the Club Facilities (including but not limited to transfer fees, monetary penalties and charges for goods, services and the use of facilities).

g. Subject to such limitations set forth in Section 15.3 below, to charge the Golf Club Members fees for golf or tennis playing privileges, together with other fees for the use of particular facilities or services provided in connection with the operation of the Club, in accordance with rules and regulations adopted by the Club Owners from time to time.

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h. To charge the Club Members for services, food and beverages, and personal property purchased at the Golf Club.

i. To admit additional persons, firms or corporations, who are not Owners of Lots as Members of the Golf Club entitled to use the tennis, golf and all other facilities of the Club in accordance with the Club Policies, and upon the payment of such dues or fees as the Club Owner shall deem reasonable.

j. To conduct golf, tennis and other recreational tournaments, whether professional or amateur, or for profit or charity; provided, the conduct thereof does not unreasonable interfere with the Club Member's use and enjoyment of the Club on r regular basis nor unreasonably interferes with Owner's use and enjoyment of the their Lots or any Common Areas.

Notwithstanding anything in this Article 15 to the contrary, the Club Owner, absent an amendment to the Master Declaration as provided in Article 13., Section 13.2 therein, shall not adopt any Policies or implement any rule or regulations which limit or restrict the rights and privileges accorded a classification of membership as set forth below.

15.3 <u>Memberships</u>. The Club Owner shall, from time to time, prescribe reasonable qualifications and requirements for membership, and shall have the power to confer such rights and privileges and impose such obligations as may from time to time be determined by the Club owner in the Club Owner's discretion. Not withstanding the foregoing, there shall be not more than four (4) classes of memberships in the Golf Club, as follows:

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a. <u>House Membership</u>. There shall be not more than Three Hundred (300) House Memberships issued and outstanding. House Memberships shall be issued solely to Owners of Lots. House Membership shall entitle the Member and his or her Family to use the Club's dining and lounge facilities during operating hours on such terms and conditions as established by Club Owner.

House Memberships shall not be deemed appurtenant to any Lot owned by an Owner. At such time as a House Member sells all or any portion of "Uch Member's interest in his or her Lot, the Club Owner shall have the right to terminate such House Member's membership upon written notice to such Member.

b. <u>Social Membership</u>. Social Memberships shall be divided into two (2) subclassifications: General Social Members and Residential Social Members. There shall be not more than Five Hundred (500) Social Memberships outstanding in the aggregate at

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any one time. Social Memberships, regardless of classification, shall entitle the Club Member and his or her Family to use the Golf Club's dining, lounge, 'ennis and pool facilities during operating hours subject to such terms and conditions as established by Club Owner.

(1) <u>General Social Memberships</u>. General Social Memberships shall be issued solely by the Club Owner in Club Owner's discretion. General Social Membership shall have all the rights and privileges, and shall be subject to all obligations of a Social membership as described above.

(2) <u>Residential Social Memberships</u>. A Residential Social Membership shall be entitled to the same rights and privileges, and shall be subject to the same obligations, as a Social Member except as provided for herein. Residential Social Memberships shall be issued by the Club Owner solely upon the direction of Declarant, or its successor and assigns, even if Declarant or its successor and assigns. Declarant or its successors and assigns are not the then current Club Owner, to Owners of Lots as defined herein.

Residential Social Memberships shall not be deemed appurtenant to any Lot owned by a Residential Social Member. At such time as a Residential Social Member sells all or any portion of such Member's interest in his or her Lot, the Club Owner shall have the right to prepay without penalty the entire unpaid balance due under any Member Loan made by any such Club Member, if any as a condition to membership. Upon such prepayment in full (less any amounts due and owing by the Club member to the Golf Club), the Residential Social Membership may be deemed terminated by Club Owner.

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c. <u>Regular Membership</u>. Regular Member ship shall be divided into four (4) sub-classifications: General Regular Member, Initial Regular Member, Residential Regular Member and Corporate Regular Member. Any Regular Membership, regardless of sub-classification, shall entitle the regular ...mber and his or her Family to use of all Club recreational and dining facilities, including use of the Golf Club's golf course. Nothing herein shall be construed as to confer on a Regular Member the right to use or occupy any portion of the Club reserved by the Club Owner exclusively for administration, operations, or management purposes. Subject to such limitations otherwise provided herein, use of the Club Facilities shall be subject to such terms and conditions and payment of such charges, including cart fees, as are established by Club Owner from time to time. A Regular Member shall not be required to pay court fees or green fees. Except as otherwise provided herein, all Regular Memberships shall terminate upon the

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Scription: Clark, NV Document-Year.Date.DocID 1990.315.477 Page: 5 of 10 der: cg Comment:

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repayment to the Regular Members of all amounts due and payable to the Regular Member with respect to such Regular Member's Member Loan. There shall not be more than a total of five hundred (500) issued and outstanding Regular Memberships allocated among the subclassifications as set forth below:

(1) <u>General Regular Members</u>. There shall be not more than Two Hundred and Fifty (250) General Regular Memberships. The Two Hundred and Fifty (250) General Regular Memberships limitation may be increased from time to time by that number of retired Initial Regular Memberships and retired Reaidential Regular Memberships as described in subsections (2) and (3) below. General Regular Memberships shall be issued solely by the Club Owner in Club Owner's discretion. General Regular Memberships shall have all the rights and privileges, and be subject to all of the obligations, of a Regular Membership as described above. In the event that a General Regular Member purchases a Lot, such General Regular Member shall have no right to a reduction or any other change in the terms and conditions of any Member Loan or any other membership obligation.

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(2) Initial Regular Members. There shall be not more than Forty Five (45) Initial Regular Members ever issued. An Initial Regular Member and his of her Family shall be entitled to the same rights and privileges, and shall be subject to the same obligations, of Regular Membership except as provided for herein. An Initial Regular Membership shall not terminate upon the repayment of any Initial Regular Member's member loan ("Member Loan") to the Club Owner made as a condition of Membership and shall continue until terminated as otherwise provided herein or any Policies adopted by the Club Owner. In the event of the termination of an Initial Regular Membership for any reason provided herein or in any Policies adopted by the Club Owner, such Initial Regular Membership shall be deemed to have been retired and thereafter converted to a General Regular Membership as defined above. In the event that an Initial Regular Membership for any reason, upon such prepayment in full, less any amounts due Club Owner, then such Member's membership shall be decond terminated, retired and thereafter converted to a General Regular Membership as set forth herein.

(3) <u>Residential Regular Members</u>. There shall be not more than Two Hundred Five (205) Residential Regular Members. A Residential Regular Membership shall be entitled to the same rights and privileges, and shall be subject to the same obligations, as a Regular Membership except as p. ovided for herein. Resident Regular Members shall not be required to pay any fees for

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golf or tennis playing privileges. Residential Regular Memberships shall be issued by the Club Owner solely upon the direction of Declarant or its successor and assigns, even if Declarant or its successors and assigns are not the then current Club Owner, to initial Owners of Lots. At such time Declarant sells or otherwise transfers Declarant's interest in the Golf Course Property, Declarant shall have no obligations of any nature whatsoever to Residential Regular Members with respect to their membership, including repayment of obligations under any Member Loans made by Residential Regular Members; provided any such obligations have been assumed by Declarant's transferse. In the event of the termination of a Residential Regular Membership for any reason provided for herein and in any Policies adopted by Club Owher consistent with this Mauter Declaration, such Residential Regular Membership shall be deemed to have been retired and thereafter converted to a General Regular Membership as defined above. Residential Regular Memberships shall no be deemed appurtenant to any Lot owned by a Residential Regular Membership. At such time as a Residential Regular Member sells all or any portion of such Member's interest in his or her Lat, the Club Owner shall have the right to prepay without penalty the entire unpaid balance due under any Member Loan made by such Club Member as a condition to membership. Upon such prepayment in full (less any amounts due any owing by the Club Member to the Golf Club), the Residential Regular Member's membership may be deemed terminated by Club Owner. Any such membership so terminated shall be retired, then converted to a General Regular Membership as provided above. In the event that a Residential Regular Member's membership is such remination as provided for horoin such Regularial subject to termination as provided for herein, such Residential Regular Member shall have the right to become General Regular Member upon Club Owner's then prevailing terms and conditions c such membership, to the extent any General Regular Membership are then available for issuance. In the event that the required Member Loan for a General rogular Member is more than the amount owed to a Residential Regular Member who is converting his or her membership to a General regular Membership, such Member shall loan the difference to Club Owner on the same terms and conditions as the difference to thus owner on the same terms and conditions as required of new General Regular Members; provided, however, under no dircumstances shall the remaining term of the Member Loan be extended by reason of such additional loan. A Residential Regular Member shall cooperate in executing any new documents, including a new promissory note evidencing the Club Member's Member Loan and any new amounts loaned,

Any dues or other fees payable by Residential Regular Members may be subject to change along with dues and feec payable by any other classification of Memberships; provided, however, in no event shall dues and fees payable by Residential Regular Members increase annually by more than ten percent (10%).

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(4) <u>Corporate Regular Memberships</u>. Corporate Regular Membership shall be any other Regular Membership issued to a corporation. Corporate Regular Membership shall entitle one (1) Corporate Designee and his or her Family to all of the rights and privileges, and subject such Member to all the obligations of a Residential Regular Member (if issued at the direction of Declarant or its successors and assigns, whether or not Declarant or its successors and assigns are the then current Club Owner.) or all the rights and privileges, and obligations of a General Regular Member (if issued solely by Owner), as the case may be. The number of Corporate Regular Memberships issued at the direction of Declarant and its successors and assigns shall be counted as Residential Regular Memberships for the purpose of determining whether the Two Hundred Fifty (250) Residential Regular Membership limitation has been met. The number of Corporate Regular Memberships issued at the direction of Club Owner shall be counted as General Regular Memberships for the purposes of determining whether the Two Hundred Fifty (250) Residential Regular Membership limitation has been met. The number of Corporate Regular Memberships issued at the direction of Club Owner shall be counted as General Regular Memberships for the purposes of determining whether the Two Hundred and Fifty (250) General Regular Membership limitation (as adjusted from time to time) has been satisfied.

d. <u>Founder Membership</u>. There shall be not more than twelve (12) Founder Memberships ever issued. Founder Memberships, shall be issued solely by Club Owner solely upon the direction of Declarant or its successors and assigns (whether or not Declarant or its successors and assigns are then the current Club Owner). Founder Memberships shall entitle the Founder Member and his or her Yamily to all of the rights and privileges of Regular Members. Founder Members shall have no obligations to pay any fees or charges now or hereafter adopted by Club Owner, including without limitation, regular or special dues or membership fees or food and beverage minimums, nor shall a Founder Member be required to make a Member Loan as a condition to membership. Notwithstanding anything herein to the contrary, any Founder Membership which is terminated shall be retired and not subject to reissuance.

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15.4 <u>Cooperation in Effecting Lot Line Adjustments</u>. The Master Association and each Owner shall cooperate with Developer and Club Owner as reasonably required to effect any ron-material lot line adjustments necessary or desirable to accommoda's Club Owner's use and operation of the Golf Club for the purposes stated herein. A non-material lot line adjustment shall mean any proposed lot line adjustment which does not materially or detrimentally affect an Owner's use and enjoyment or value of his or her Lot. The Board of Directors of the Master Association, upon the majority vote of such Board, shall be empowered to execute such documents and instruments, including deeds, necessary or desirable to effect any lot line adjustment affecting any of the Common Areas deemed by the Board to be in the best interests of the Lot Owner and Members.

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15.5 Architectural Review. Although the golf or not annexed under this Master Declaration, th be subject to Article VIII, Architectual and of this Master Declaration. CANYON Gast a Nevada CO Dyr Francis F "Mas WEST SAMARA A Nevada Li By: RED RC a Neva a Cone Sahara By: Master Francis I By: Master Francis I By: Master Sahara By: Master Francis I COUNTY OF Clark Master Declaration.	
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State of NEVADA, COUNTY OF	PARTNERSHIP,
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STATE OF NEVADA, COUNTY OF Clark Before ma, a Notary Public, porson FRANCIS_P. TORINO PRANCIS_P. TORINO Notary Public Bete Of Nor COUNTY OF CAPK PAULETTE & CEDEN by Commission Represent the person whose name is subgetit	eveloper"
HAULETTE & OCIACH personally known to me (of proved the person whose name is subscript	1)
PAULETTE	orme on the basis of satisfactory evidence) to be ad to this instrument and acknowledged that he the Sudden
53-8 PD0 PRINTING 878-1781	J. OGDEN HAME (TYPED ON PRIMIED)

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GRANT, BARGAIN, SALE DEED

THIS INDENTURE WITNESSETH, That West Sahara Partnerhsip, a Nevada Limited Partnership, for a valuable consideration, the receipt of which is hereby acknowledged, do hereby Grant, Bargain, Sell and Convoy to Canyon Gate at Las Vegas, Inc. a Nevada Corporation, all that real property situated in the County of Clark, State of Nevada, bounded and described as follows.

See Exhibit "A" attached herete and by referenced made a part hereof

	440-560-073	440-56D-074	440-56D-081	440-56D-0B7
APN:	440-568-151 440-568-160 \$9,191.00	440-56F-156 440-56F-167	440-56F-152 440-56F-169	440-56P-153 440-56G-115
W. 11.	93'131'00			

SUBJECT TO:

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- Taxes for the current fiscal year, not delinquent, including personal property taxes of any former owner, if any:
- Restrictions, conditions, reservations, rights, rights of way and easements now of record, if any, or any that actually exist on the property.
- Reservations in the patent from the United States of America recorded December 5, 1958, Book 180, as Document No. 146618, of Official records and recorded October 23, 1985, in Book 2205as Document No. 2164188 of Official Records.
- 4. the effect of the following Record of Survey performed by JERRY E BARNSON, filed in Book 36 of Surveys at Page 89, recorded december 23, 1980, in Book 1332 as Document No. 1291552 of Official Records.
- 5. An casement affecting a portion of the property in favor of VENETIAN ASSOCIATES, a Novada Partnership, it's successors and/or assigns, for sever lines and facilities, recorded March 31 1986, in Book 860331 as Document No. 00074 of Official Records.
- 6. Dedications and Easements as shown on said recorded Map on File in Book 37 of Plats, Page 20 of Official records.

West Sahara GBSD.DOC

Checklist Page 2

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- An easement affecting a portion of the property in favor of NEVADA POWER COMPANY and CENTRAL. TELEPHONE COMPANY, for electrical and communications facilities, recorded October 2, 1986 in Book 861002 as Document No. 00718 of Official Records.
- The terms, convenants, conditions, restrictions and provisions in an instrument entitled "Encroachment Agreement" by and between CITY OF LAS VEGAS, a municipal corporation and VENETIAN ASSOCIATES, recorded July 3, 1987 in Book 870723 as Document No. 00587 of Official Records.
- An Easement affecting a portion of the property in favor of LAS VEGAS VALLEY WATER DISTRICT, for pipelines for conducting water, recorded September 18, 1987 in Book 870918 as document No. 00687 of Official records.
- 10. Covenants, conditions and restrictions, (but deleting restrictions if any, based upon race, color, religion, or national origin) as contained in a Declarationof Restrictions recorded January 19, 1989, in book 890119 as Document No. 00141, of Official Records and recorded July 27, 1989 in Book 890727 as Document No. 00284, Official Records. Said covenants, conditions, restrictions were purportedly modified by an instrument recorded March 15, 1990, in Book 900315 as Document No. 00477, of Official Records.
- Covenants, conditions, provisions and easements in an instrument entitled "Easement and Maintenance Agreement", recorded February 7, 1989 in Book 890207, as Document No. 00292, of Official Records.
- Dedications and Easaements as shown on the recorded map, on File in Book 42 of Plats, Page 4 of Official Records.
- Dedications and Easements as shown on the recorded Map, on File in Book 44 of Plats, Page 12, of Official Records.
- 14. An easement affecting the portion of the property in favor of GARY CORWIN AND SHARON CORWIN, husband and wife as joint tenants, for ingress and egress and driveway purposes, recorded March 20, 1990, in Book 900320 as Document 00483, of Official Records.
- 15. An easement affecting a portion of the property in favor of NEVADA POWER COMPANY, for electrical lines, recorded March 13, 1991, in Book 910313 as Document No. 00682 of Official Records.
- 16. An easement affecting a portion of the property in favor of NEVADA POWER COMPANY, for electrical lines, recorded March 13, 1991, in Book 910313 as Document No. 00683, of Official Records.
- 17. An easement affecting a portion of the property in favor of NEVADA POWER COMPANY, for electrical lines, recorded March 13, 1991, in Book 910313 as document no. 00684 of Official Records.

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 An easment affecting a portion of the property in favor of MARTIN AND ROBIN BARRET?, for water easement, recorded May 27, 1992, in Book 920527 -coumont No. 00755, of Official Records.

TOGETHER WITH all singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

IN WITNESS WHEREOF, this instrument has been executed this <u>7th</u> day of <u>July</u>, 1992.

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Checklist Page 4

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West Sabara Partnership /a Nevada Limited Paymership, Red Loc Canyor Cyrrestion, Bys ¢ Srp., a Nevada general partner B Name Brett/forino

Title_ Partner /Secretary & Tressurer

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STATE OF NEVADA } }SS

County of Clark

On this <u>7 day of July</u>, 19 93 before we a Notary Public personally appeared <u>Brett Torino</u> personily known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledged that he (she or they) executed it.

ault Notary Public

Recorded at the Request of: Nevada Title Company Escrow No: 92-06-9871 RMG

Maii tax bill to and When recorded mail to: Gran Lee: Care Cf: Nevada Title Company 3320 W. Sahara Ave, Las Vogas, Nevada 89102

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Greer No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A"

PARCEL ONE (1):

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All of Lots C. D. E. G. K. I. J.K and P. as delineated on the plat of FOOTHILLS COUNTRY CLUB UNIT NO. 1, as shown by the map thereof on file in Book 37 of Plats, page 20, and as amended by Document recorded December 7, 1989 in Book 891207 as Document No. 00400, in the Office of the County Recorder of Clark County, Nevada.

TOGETHER with that portion of Lot 17 in Block 4 of FOOTHILLS COUNTRY CLUB UNIT NO. 1, as shown by map thereof on file in Book 37 of Plats, page 20 and as amended by Document recorded December 7, 1989 in Book 891207 as Document No. 00400, in the Office of the County Recorder of Clark County, Nevada as described in Deed to West Sahara Partnership, a Nevada limited partnership recorded June 28, 1990 in Book 900628 as Document No. 00537, Official Records.

EXCEPTING THEREFROM the following Four (4) parcels of land:

Parcel A:

That portion of Lot C of FOOTHILLS COUNTRY CLUB UNIT NO. 1, as shown by map thereof on file in Book 37, page 20, in the Clark County Recorder's Office, lying within the South Half (S 1/2) of Section 5, Section 21 South, Range 60 East, M.O.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5:

THENCE South 89°50'13" West along the South line of said Section 5, a distance of 1,085.25 feet to the intersection with the centerline of Peccole Ranch Road (a private street 54.00 feet wide);

THENCE departing said South line North CO°09'47" West along said centerline, the following Three (3) courses:

North 00°09'47" West, 227.33 feet;

THENCE curving to the left along a 300.00 foot radius curve, being concave Southwesterly, through a central angle of 42°55'15", an arc length of 224.73 feet;

THENCE North 43°05'02" West, 292.91 feet to the intersection with the centerline of Diamond Springs Drive, (a private street 32.00 feet wide);

THENCE North 47°01'36" East along said centerline, 191.56 feet;

THENCE departing said centerline South $42^{\circ}58'24"$ East, 16.00 feet to the most Westerly corner of Lot B of FOOTHILLS COUNTRY CLUB UNIT NO. 1;

Exhibit "A" continued.....

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Order No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A" (CONT.)

THENCE South $58^{\circ}35^{\circ}54^{\circ}$ East along the Southerly line of said Lot B, 10.38 feet to the POINT OF BEGINNING;

THENCE Easterly along said Southerly line the following Three (3) courses:

CONTINUING South 58°35'54" East, 128.19 feet;

THENCE South 83°16'12" East, 471.33 feet;

THENCE South 69°35'39" East, 165.33 feet;

THENCE departing said Southerly line South, 58°48'16" West, 11.31 feet;

THENCE North 70°44'35" West, 100.50 feet;

THENCE North 83°16'12" West, 366.92 feet;

THENCE North 79°31'51" West, 109.34 feet;

THENCE North 66°46'58" West, 188.87 feet to a point on the Southeasterly line of Let K of said FOOTHILLS COUNTRY CLUB UNIT NO. 1;

THENCE North 47°01'36" East along said Southeasterly line, 23.29 feet to the POINT OF BEGINNING.

Parcel B:

That portion of Lot K of FOOTHILLS COUNTRY CLUB UNIT NO. 1 as shown by map thereof on file in Book 37, page 20 in the Clark County Recorder's Office, Clark County, Nevada, lying within the South Half (S 1/2) of Section 5, Section 21 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5;

THENCE South 89°50'13" West along the South line of said Section 5, a distance of 1,085.25 feet to the intersection with the centerline of Peccole Ranch Road (a private street 64.00 feet wide);

THENCE departing said South line along said centerline, the following Three (3) courses:

North 00°09'47" West, 227.33 feet;

THENCE curving to the left along a 300.00 foot radius curve, being concave Southwesterly, through a central angle of 42°55'15", an arc length of 224.73 feet;

Exhibit "A" continued.....

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EXHIBIT "A" (CONT.)

THENCE North 43°05'02" West, 292.91 feet to the intersection with the centerline of Diamond Springs Drive, (a private street 32.00 feet wide);

THENCE North 47°01'36" East along said centerline, 166.65 feet;

THENCE departing said centerline South 42°58'24" East, 16.00 feet to the POINT OF BEGINNING on the Northwesterly line of said Lot K;

THENCE North 47°01'36" East, along said Northwesterly line, 24.91 feet to the most Westerly corner of Lot B of FOOTHILLS COUNTRY CLUB UNIT NO. 1;

THENCE South $58^{\circ}35'54^{\circ}$ East, along the Southely line of said Lot B, 10.38 feet to the most Easterly corner of said Lot K;

THENCE South 47°01'36" West, along the Southeasterly line of said Lot K, 23.30 feet;

THENCE North 66°47'58" West, 10.93 feet to the POINT OF BEGINNING.

Parcel C:

That portion of Lot C of FOGTHILLS COUNTRY CLUB UNIT NO. 1, as shown by map thereof on file in 800k 37, page 20, in the Clark County Recorder's Office, Clark County, Nevada, lying within the South Half (S 1/2) of Section 5, Section 21 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5;

THENCE South 89°50'13" West, along the South line of said Section 5, a distance of 1,085.25 feet to the intersection with the centerline of Peccole Ranch Road (a private street, 64.00 feet wide);

INENCE departing said South line along said centerline, the following Three (3) courses:

Morth 00°09'47" West, 227.33 feet;

THENCE curving to the left, along a 300.00 foot radius curve, being concave Southwesterly, through a central angle of $42^{\circ}55^{\circ}15^{\circ}$, an arc length of 224.73 feet;

THENCE North 43°05'02" West; 292.91 feet to the intersection with the centerline of Diamond Springs Drive, (a private street 32.00 feet wide);

IMENCE North 47°01'36" East, along said centerline, 191.56 feet;

EXHIBIT "A" continued.....

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Order No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A" (CONT.)

THENCE departing said centerline South $42^{\circ}58^{\circ}24^{\circ}$ East, 16.00 feet to the most Westerly corner of Lot 8 of said FOOTHILLS COUNTRY CLUB UNIT NO. 1;

THENCE Easterly along the Southerly line of said Lot B, the following Four $\{4\}$ courses:

South 58°35'54" East, 138.57 feet;

THENCE South 83°16'12" East, 471.33 feet;

THENCE South 69°35'39" East, 208.57 feet;

THENCE South 69°07'41" East, 97.63 feet to the POINT OF BEGINNING;

THENCE departing said Southerly line of Lot B, South 29°47'24" East, 70.44 feet;

THENCE South 75°27'19" East, 108.67 feet;

THENCE North $85^{\circ}46^{\circ}26^{\circ}$ East, 77.04 feet to a point on the aforementioned Southerly line of said Lot B;

THENCE North $69^{\circ}07^{\circ}41^{\circ}$ West along said Southerly line, 232.25 feet to the PCINT OF BEGINNING.

Parcel Dr

That portion of Lot I of "FOOTHILLS COUNTRY CLUB UNIT - NO. 1", as shown by map thereof on file in Book 37, Page 20 of Plats, in the Clark County Recorder's Office, Clark County, Nevada, lying within the South Half (S 1/2) of Section 5, Township 20 South, Range 60 East, N.D.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the most Southerly corner of Lot Seventeen (17) in Block Four (4) of said "FOOTKILLS COUNTRY CLUB UNIT NO. 1";

THENCE North 47°29'46" West, along the Southwesterly line of said Lot Seventeen (17), a distance of 126.73 feet to the most Westerly corner thereof;

THENCE North $42^{\circ}30^{\circ}14^{\circ}$ East, along the Northwesterly line of said Lot Seventeen (17), a distance of 60.00 feet to the POINT OF BEGINNING and the most Northerly corner of said Lot Seventeen (17);

THENCE continuing North $42^{\circ}30'14''$ East, along the Northeasterly prolongation of the Northwesterly line of said Lot Seventeen (17), a distance of 51.64 feet;

THENCE South 27°26'31" East, 105.73 feet;

EXHIBIT "A" continued.....

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Order No.: 92-06-0871 RMG 2ND AMENDMENT

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EXHIBIT "A" (CONT.)

THENCE South 53°37'34" West, 13,63 feet;

THENCE curving to the left along a 12.50 foot radius curve, concave Southeasterly, through a central angle of 09°16'45", an arc length of 2.02 feet to a point on the aforementioned Northeasterly line of said Lot Seventeen (17), to which a radial line bears North 45°39'11" West;

THENCE North 47°29'46" West, along said Northeasterly line, 96.46 feet to the POINT OF BEGINNING.

PARCEL TWO (2):

Lots A, B, C, D, E, F, G, H, I, J, Q and S as delineated on the plat of FOOTHILLS COUNTRY CLUB UNIT NO. 2, as shown by the map thereof on file in Book 42 of Plats, page 4, in the Office of the County Recorder of Clark County, Nevada, that portion of Lot 2 in Block 13 of "AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2" as shown by map thereof on file in Book 42, Page 4 of Plats in the Clark County Recorder's Office, Clark County, Nevada, lying within the Southeast Quarter (SE I/4) of Section 5, Township 21 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMENCING at the most Southerly corner of Lot 1 in said Block 13; THENCE North 28°65'37" East along the Easterly line of said Lot 1, a distance of 34.62 feet to an angle point therein; THENCE North 00°00'00" East along said Easterly line 145.94 feet to a point on the Southerly line of Lot A (Golf Course) of said "Amended Plat of Foothills Country Club Unit No. 2"; THENCE North 72°33'40" East along said Southerly line, 77.06 feet to the point of beginning; THENCE South 08°36'26" East, 111.82 feet; THENCE South 90°00'00" East, 29.75 feet to an angle point on the Boundary line of Lot S in said Block 13; THENCE Northerly along said boundary line, the following two {2} courses:

North 00°00'00" East, 74.67 feet; THENCE North 36°00'00" West, 42:54 feet to an angle point on the boundary line of the aformentioned Lot A (Golf Course); THENCE along said boundary line, the following two (2) courses:

Continuing North 36°00'00" West, 8.29 feet; THENCE South 72°33'40" West 17.41 feet to the point of beginning.

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Order No.: 92-06-0871 RMG 2ND AMENOMENT

EXHIBIT "A" (CONT)

That portion of Lot 2 in Block 13 of AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2' as shown by map thereof on file in Book 42, Page 4 of Plats in the Clark County Recorder's Office, Clark County, Nevada, lying within the Southeast Quarter (SE 1/4) of Section 5, Townsnip 21 South, Range 60 East M.D.M., City of Las Yegas, Clark County, Nevada and described as follows:

CUMMENCING at the most Southerly corner of Lot 1 in said Block 13; THENCE North 28°55'37" East along the Easterly line of said Lot 1, a distance of 34.62 feet to an angle point therein; THENCE North 00°00'00" East along said Easterly line, 145.94 feet to a point on the Southerly line of Lot A (Golf Course) of said "AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2"; THENCE North 72°33'40" East along said Southerly line, 77.06 feet; THENCE South 08°36'26" East, 111.82 feet to the POINT OF BEGINNING; THENCE continuing South 08°36'26" East, 76.18 feet-to-a-point-of-the-Northerly boundary line of Lot C in said Block 13; THENCE Northerly along said boundary line, the following two (2) courses:

North 54°16'25" East, 22.60 feet; THENCE North 00"00'00" East 62.12 feet; THENCE North 90"00'00" West, 29.75 feet to the PUINT OF BEGINNING.

EXCEPTING THEREFROM the following described Seven (7) parcels of land:

Parcel A:

That portion of Lot B of AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2, as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office, Clark County, Nevada, Lying within the South Half (S 1/2) of Section 5, Township 21 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5;

THENCE North 04°13'34" West along the East line of said Section 5, a distance of 1,034.21 feet to the Southeast (SE) corner of said AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2;

THENCE departing said East line, South 85°46'26" West along a South line of said tract, 101.00 feet to a point on the East line of CANYON GATE COUNTRY CLUB, as shown by map thereof on file in Book 43, page 43 of Plats in the Clark County Recorder's Office, Clark County, Nevada;

THENCE North $04^{\circ}13^{i}34^{\circ}$ West along said East line, 84.00 feat to the Northeast (NE) corner of said tract, being the Southeast (SE) corner of Lot Q of the aforementioned AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2;

THENCE South 85°46'26" West along the boundary common to said tracts, 20.00 feet to the POINT OF BEGINNING;

THENCE Westerly along said common boundary, the following Seven (7) courses:

EXHIBIT *A" continued.....

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Order No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A" (CONT.)

South 85°46'26" West, 15.00 feet;

THENCE South 86°00'00" West, 70.87 feet; THENCE North 79°31'51" West, 411.44 feet; THENCE North 56°43'12" West, 139.65 feet; THENCE North 66°49'56" West, 122.08 feet; THENCE South 71°26'53" West, 123.86 feet;

THENCE North 49°37'56" West, 33.52 feet to the most Easterly corner of Lot Eighty-seven (87) in Block One (1) of CMNYON GATE COUNTRY CLUB, AS SHOWN BY MAP THEREOF ON FILE IN Book 43, page 43 of Plats in the Clark County Recorder's Office, Clark County, Nevada;

THENCE departing the boundary line of said CANYON GATE COUNTRY CLUB, South $81^{\circ}54^{\prime}37^{\prime\prime}$ East 50.00 feet;

"MENCE North 71°26'53" East 96.94 feet;

THENCE South 66°49'56" East, 94.48 feet;

THENCE South 65°45'28" East, 97.81 feet;

THENCE South 61°27'45" East, 102.03 feet;

THENCE North 69°30'19" East, 29.15 feet;

THENCE South 79°31'51" East, 234.00 feet;

THENCE South 72°13'39" East, 125.09 feet;

THENCE North 68°05'09" East, 82.04 feet to a point on the West line of the aforementioned Lot Q;

THENCE South $04^{\circ}13'34^{\circ}$ East along said West line, 33.62 feet to the POINT OF BEGINNING.

EXHIBIT "A" continued.....

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Order No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A" (CONT.)

Parcel 8:

That portion of Lot Q of AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2, as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office. Clark County, Nevada, lying within the South Half (S 1/2) of Section 5, Township 21 South, Range 60 East, M.D.M., City, of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5;

THENCE North $O4^{\circ}13'34"$ West along the East line of said Section 5, a distance of 1,034.21 feet to the Southeast (SE) corner of said AMENDED FOOTHILLS COUNTRY CLUB UNIT MO. 2;

THENCE departing said East line South 85°46'26" West along a South line of said tract, 101.00 feet to a point on the East line of CANYON GATE COUNTRY CLUB, as shown by map thereof on file in Book 43, page 43 of Plats in the Clark County Recorder's Office, Clark County, Nevada;

THENCE North O4°13'34" West along said East line, 84.00 feet to the Northeast (NE) corner of said tract, being the Southeast (SE) corner of Lot Q of the aforementioned AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2 and the POINT OF BEGINNING;

THENCE South $85^{\circ}46\,'26"$ West along the boundary common to said tract, 20.00; to the Southwest SW) corner of said Lot Q;

THENCE North 04°13'34" West along the West line of said Lot Q, 33.62 feet;

THENCE departing said West line North 68°05'09" East, 20.99 feet to a point on the Westerly line of Dia.ond Foothills Drive (a private street being 32.00 feet wide);

THENCE South O4°13'34" East along said West line, 40.00 feet to the POINT OF BEGINNING.

Parcel C:

That portion described as follows:

BEGINNING at the Northwest (NW) corner of Lot One (1), Block Five (5) of AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2, as recorded in Book 42, page 4 of Plats, County of Clark, State of Wevada;

THENCE South $O4^{14}20^{\circ}$ East, along the West line of above said Lot One (1) of Block Five (5), a distance of 120.06 feet to the Southwest (SW) corner of Lot One (1);

EXHIBIT "A" continued.....

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Order No.: 92-u6-0871 RMG 2ND AMENOMENT

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EXHIBIT "A" (CONT.)

THENCE South $37^{32}'23"$ West, a distance of 30.10 feet to the Southeast (SE) corner of Lot Two (2), Block Nine (9) of said AMENDED FOOTHILLS COUNTRY CLUB UNIT NO. 2;

THENCE North $04^{\circ}14^{\circ}20^{\circ}$ West, along the East line of said Lot Two (2), Block Nine (9), a distance of 120.06 feet;

THENCE North $87^{\circ}32^{\circ}23^{\circ}$ East, a distance of 30.10 feet, more or less, to the POINT OF BEGINNING.

Parcel D:

That portion of Lot A of AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2 as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office, Clark County Nevada, lying within the South Half (S 1/2) of Section 5, Township 2i South, Range 60 East, M.D.M., City of Las Vegas, Clark County Nevada, described as follows:

BEGINNING at the Northeast corner of Lot One (1), Block One (1) of said Tract;

THENCE from a tangent bearing North $73^{\circ}48^{\circ}28^{\circ}$ East, curving to the right along a 359.00 foot radius curve, concave Southeasterly, through a central angle of $J2^{\circ}26^{\circ}37^{\circ}$, an arc length of 15.31 feet to a point to which a radial line bears North $13^{\circ}44^{\circ}55^{\circ}$ West;

THENCE South 04°14'20" East, 120.33 feet; thence South 76°14'32" West, 15.25 feet to the Southeast (SE) corner of said Lot One {1};

THENCE North 04°14'20" West along the East line of said Lot One (1), a distance of 120.00 feet to the POINT OF BEGINNING to which a radial line bears North 16°11'32" West.

Parcel E:

That portion of Lot A of AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2 as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office, Clark County Nevada, lying within the South Half (S 1/2) of Section 5, Township 21 South, Range 60 East, M.D.M., City of Las Yegas, Clark County, Nevada and described as follows:

BEGINNING at the Southeast corner of Lot Three (3) in Block Eight (8) of said tract;

THENCE North $U4^{\circ}14^{\circ}20^{\circ}$ West along the East line of said Lot Three (3), a distance of 120.05 feet to the Northeast (NE) corner thereof;

THENCE South 72°04'56" East, 32.48 feet to an angle point in the West line of Lot One (1) in Block Seven (7) of said tract;

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EXHIBIT "A" continued.....

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Order No.: 92-06-0871 RMG 2NO AMENDMENT

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EXHIBIT "A" (CONT.)

THENCE South 04°14'20" East along said West line and it's Southerly prolongation, 108.74 feet to the Southwest (SW) corner of LotK in said tract;

THENCE South 87°32'23" West, 30.10 feet to the POINT OF BEGINWING.

Parcel F:

That portion of Lot A of AMENDED PLAT OF FOOTHILLS COUNTRY CLUD UNIT NO. 2 as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office, Clark County Nevada, Bying within the South Half (S 1/2) of Section 5, Township 21 South, Range 60 East, M.D.M., City of Las Vegas, Clark County, Nevada, described as follows:

BEGINNING at the Northwest (NW) corner of Lot Twenty-two (22) in Block Two (2) of said Tract;

THENCE South $34^{\circ}14'20''$ East along the West line of said Lot Wenty-two (22), a distance of 120.00 feet to the Southwest (SW) corner thereof;

THENCE South 76"14'32" West, 15.25 feet;

THENCE North 04°14'20" Hest, 120.33 feet;

THENCE from a tangent bearing North 76°15'05" East, curving to the right along a 359.00 foot radius curve, concave Southeasterly, through a central angle of u2"25'34", an arc length of 15.20 feet to the POINT OF BEGINNING to which a radial line bears North 11°19'21" West.

Parcel G:

That portion of Lot C of *AMENDED PLAT OF FOOTNILLS COUNTRY CLUB UNIT - NO. 2", as shown by map thereof on file in Book 42, Page 4 of Plats, in the Clark County Recorder's Office, Clark County, Nevada, lying within the South Half (S 1/2) of Section 5, Township 20 South, Range 60 East, M.D.N., City of Las Vegas, Clark County, Nevada and described as follows:

COMMENCING at the most Southerly corner of Lot Seventeen (17) in Block Four (4) of said "FOOTBILLS COUNTRY CLUB UNIT - NO. $1"_3$

THENCE North $47^{\circ}29'46''$ West, along the Southwesterly line of said Lot Seventeen (17), a distance of 126.73 feet to the most Kesterly corner thereof, being the POINT OF DEGINNING on the Southeasterly line of the aforementioned Lot C;

THENCE continuing North 47°29'46" West, along the Northwesterly prolongation of the Southwest $\cdot 1y$ line of said Lot Seventeen (17), a distance of 16.96 feet;

EXHIBIT "A" continued.....

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EXHIBIT "A" (CONT.)

THENCE North 33°29'28" East, 67.71 feet;

THENCE North 37°38'18" East, 19.22 feet;

THENCE North 45°19'06" East, 19.76 feet;

THENCE from a tangent bearing South $18^{\circ}44'45"$ East, curving to the left along a 12.50 foot radius curve, concave Northeasterly, through a central angle of 110°14'21", an arc length of 24.05 feet to a point to which a radial line bears South $38^{\circ}59'06"$ East;

THENCE South 27°26'31" East, 9.42 feet to a point on the boundary line common to "FOOTHILLS COUNTRY CLUB UNIT - NO. 1" and "FOOTHILLS COUNTRY CLUB UNIT - NO. 2";

THENCE South 42°30'14" West, along said boundary line, 111.64 feet to the POINT OF BEGINWING.

PARCEL THREE (3):

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All of Lot B as delineated on the plat of AMENDED PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 3, as shown by map thereof on file in Book 44 of Plats, Page 12, and as amended by Document recorded May 10, 1991 in Book 910510 as Document No. U0895, in the Office of the County Recorder of Clark County, Nevada.

E hibit "A" continued.....



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EXMIBIT "A" (CONT.)

PARCEL FOUR (4):

Lot B as delineated on the plat of FOOTHILLS COUNTRY CLUB UNIT NO. 1, as shown by map thereof on file in Book 37 of Plats, Page 20, and as amended by Document recorded December 7, 1989 in Book 891207 as Document No. 00400, in the Office of the County Recorder of Clark County, Nevada.

EXCEPTING THEREFROM any portion thereof lying within the boundaries of CANYON GATE COUNTRY CLUB UNIT NO. 2, as shown by map thereof on file in Cook 44 of Plats, Page 100, in the Office of the County Recorder of Clark County, Nevada.



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Order No.: 92-06-0871 RMG 2ND AMENDMENT

EXHIBIT "A" (CONT.)

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PARCEL FIVE (5):

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The following description is appurtenant to Parcels One (1), Two (2), Three (3) and Four (4), previously described herein.

A non-exclusive easement for access, ingress, egress and maintenance purposes over that certain "Private Drive" and related areas as more fully set forth and described in that certain instrument entitled "Easement and Maintenance Agreement", recorded February 7, 1989 in Book 890207 as Instrument No. 00292 of Official Records of Clark County, Nevada.

> CLARK COUNTY, NEVROA JOAN L. SMFT, RECORDER RECORDED AT REQUEST OF: A GALLEGOS

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07-08-92 15:25 15J 17 OFFICIAL RECORDS BOOK: 920708 INST: 00905

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REE 21.00 APTT: 9,191.00

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GRANT, DARGAIN, SALE DEED

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RE-BECOF

THIS INDENTURE WITHERSERTH. That West Sohore Partnerholp, a Neveda Limbed Partnership, for a valuable consideration, the except of which is hereby achieveledged, do hereby Ocean, Rogals, Sell and Carroy to Cheyne Gate at Lan Vegas, Int. a Neveda Corporation, all don end property shaned in the County of Clark, State of Neveda, bounded and described as follows:

1.3 1.9 9 0 5

So: Exhibit "A" attached bereto and by referenced reads a part hereof

SUBJECT TO:

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- Terms for the current flocal year, not definition, including personal page-ty taxes of any former owners, if any;
- Basticitons, conditions, resourcebons, eights, eights of way and executes new of speend, if any, or any that actually exist as the property.
- Knorvations in the potent from the United States of Americal accorded December 5, 1953, Book 100, an Decement We. (34618, of Official seconds and seconds December 20, 1985, in Book 2205an Decement No. 2164088 of Official Records.
- the effect of the following Rescol of Survey performed by NERNY E DARNERN, field in Book 36 of Surveys at Page 59, neurobid documber 23, 1980, in Book 1332 at Document No. 1291352 of Official Research.
- As examined affecting a portion of the property in favor of VENETTAN ASSOCIATES, a Netsale Partnership, it's measurest and/or assigns, for sover lane and thefaller, researched March 31 1994, in Back \$50000 in Decision: No. 00074 of Official Records.
- Collections and Represents on observe on uple searched Map on File in Book 37 of Flags, Page 20 of Official controls.

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THIS DEED IS BEING RE-RECORDED FOR THE PURPOSE OF CLARIFICATION OF THE DESCRIPTION OF PARCEL FOUR (4).

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The Identified State

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 An examinat effecting a perions the property in favor of NEVADA POWER COMPANY and CENTRAL TRAPHICAE COMPANY, for electrical and estimatications facilities, eccorded October 2, 1986 in Beak \$41002 to Decument No. 40718 of Official Records.

- The treate, conversance, conditions, restrictions and providens in an instrument extilator "Beneracinean Agreement" by and between CITY OF LAS VEDAS, a remarized expension and VENETIAN ASSOCIATES, recorded July 23, 1987 in 20oh 170723 as Decement No. 00347 of Official Records.
- An Enement effecting a portion of the property in flavor of LAS VECAS VALLEY WATER DESTRICT, for pipelines for conducting waters, recorded September 18, 1987 in Book 870918 as document No 08687 of Official records.
- (O Covenanta, conditions and extractions, (but dickting restrictions if any, bund upon case, calor, edigion, or mational origin) as contained in a Declarational Restrictione recorded Ratury 19, 1989, in back 8903/9 as Document No. 00141, of Official Records and recorded July 37, 1999 in Revit 240227 as Document No. 00244, Official Records Said devenante, conditions, retrictions were generatedly mediced by an instrument recorded March 19, 1990, in Book 900315 as Document No. 00577, of Official Meaneds.
- Coverses, scalificar, providers and escentral is an Interment antible "Escenars and Makamane Agreement, recorded Solvery 7, 1989 in Book 200207, or Deseman No. 50222, of Official Records.
- 12. Dedications and Economies as shown on the seconded map, on File in Book 42 of Plan, Pape 4 of Official Recents.
- 13. Definitions and Exempto as shown an day recorded Map, an File in Dark 44 of Plats, Page 13, of Official Records.
- An examute affecting the parties of the property in their of GARY CORWEN AND SHARON CORWEN, harband and with no joint tenants, for improve and drivency perpensi, researched March 20, 1990, in Book 903529 as Document OMD, of Official Econols.
- An ensume officing a parties of the property in favor of NEVAGA POWER COMPANY, the decising lines, eccentral bianche 13, 1991, in Soul. 9(13):3 an Disputant Via. MM2 of Official Research.
- An extension affecting a parties of the property in these of NEVADA FOWER CONTRACT, dor absorbed lines, encoded March 13, 2791, in Book 918313 an Document No. 60453, of Official Reserve.
- An exemute officially a parties of the property in facer of HEVADA POWER COMPANY, for decision have, recorded March 13, 1997, in Reel, 9(0)13 as desenant m. 49444-of Official Restrict.

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 An examuta officing a partian of the property in Sover of MARTIN AND ROBEN BARBETT, for value communi, received May 27, 1992, in Back 920527, Document No. 09739, of Official Repartle.

TORETTERN WITTE all aligning the forements, hermitations, and appartenances thereinto belonging or in anywise apparticleng.

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Tele_____ Partage / Sucretary & Trosseror

STATE OF NEVADA)

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On this 1, day of <u>sinty</u>, ..., 19, 5, before not a Netwy Public personally appeared <u>network</u>, <u>Netwice</u>, <u>network</u>, <u>personally</u> known to out (or personal so one on the basis of periodicitory evidence) to be the person where ments is inductived to the instrument and acheevelogies that he (do or they) emerging it.

Recorded at the Request of: Normale Title Company Record Mar \$2-06-0071 MAG

When reprint a state (rear low, Care Of: North The Concert State With Concert Las Vana, North 19142

Mail THY Statement TO, CANYON GATE AT LASVERAS A 6. MCELROY AND ME P.O BOX 565048 DALAS, TX 75356

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CONISIT "A"

PARCEL ONE (1):

All of Lots C. D. E. G. H. I.J. K and P. as followsted on the plat of fOOTHLLS COUNTRY CLOB DNIT NO. 3, as shown by the map thereof on file in Book 37 of plats, page 20, and as awarded by Document recorded Docember P. 1909 in Book hills of Document No. 005400, in the Office of the County Recorder of Clark County, Newada.

FORTHER with that portion of Lot 17 in Block 4 of FOOTHILLS COUNTRY CLUB URIT NO. 1, as shown by map thereof an file in Book 37 of Fists, page 20 and as mended by Document recorded Documber 3, 1809 in Book 201207 as Document No. UNADO, in the Diffice of the County Recorder of Clist County, Wards as described in Deed to Hest Sahara Partmarkhip, a Nevada Theled partmership recarded June 28, 1990 in Book 900628 as Document No. 00637, Official Records.

EXCEPTIVE THEREFROM the following four (4) parcels of land:

Parcel A:

That portion of Lot C of FOOTHILLS COUNTRY CLUB UNIT NO. 1, as shown by map shereof on file in Book 27, resp 20, in the Clark County Recorder's Office, lying within the South Half (S L/2) of Section 5, Section 21 South, Rampe do East, N.D.M., City of Las Yegas, Clark County, Nevada and Sectribué as follows:

CONTRACTING as the Southeast (SE) carner of said Section 5;

Thinks South 69"50"43" Next along the South line of said Section 5, a distance of $\xi_1005,25$ feet to the intersection with the centerline of Peccale Ranch Road is private street (4,00 feet wide);

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THENCE departing said South line North 00403'67" Hest along said centerline, the following Three (2) causes:

Morth 00*09*47" West, 227.33 Feet;

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THENEE curving to the Tert along a 300.00 fact radius curve, being concise Southwestarly, through a central angle of 42755'16", an are length of 224.73 rest;

Thinks worth 43°05'92" Host, 292.91 feet to the intersection with the centerline of Biamond Springs Urice, is private street 32.00 feet widely

THENCE North 47"01"36" Cast along said contarline, 191.56 feets

THENES departing said centerline South 42*56'24" East, JE.CD foot to the most Westerly corner of Lot D of FOOTHILLS CONSTRY CLOBUNET 40. 5; Easibil *A" continued......

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	Order	No.1	92-06-0 240 M	871 ANG Cuchent								•••	• • • •	

EXHIBIT "A" (CONT.)

Induct South S9"35"54" East along the Southerly line of tald Lot 9, 10,28 feet to the POINT OF BEGINENT;

INCLEE Easterly along said Southerly line the following Three (3) courses:

CONTINUING South 58"35"54" East, 120,19 feet;

THENCE South #3*16'12" East, 471.33 feet;

THENCE South 69*35'39" East, 165.33 feet:

THENCE departing seld Southerly line South, \$8448416* West, 11.31 Fest;

THENCE North 70"44"35" Nest, 100,50 feet;

THENCE North #3*26*12* Hest, 356.92 feet;

· THENCE North 79"31"51" West, 109.34 feet;

Thinks worth $65^{*}45^{+}50^{-}$ West, 100.07 feet to a point on the Southeasterly line of Lot π of said FOOTHELLS COUNTRY CLUB UNIT NO. 3:

THENET Morth 47^01'36" East along said Southeasterly line, 23.29 feet to the POINT OF BEGINNING.

Parcal Bi

That portion of Lot & of SUCTWILLS COUNTRY CLUB UNIT NO. 1 as shown by map thereof on file in Back 37, page 20 in the Clark County Recorder's Office, Clark County, Neveda, Jylag within the South Half (S 1/2) of Section 5, Section 21 South, Rampe 60 East, H.D.W., City of Lat regis, Clark County, Merade and described as follows:

COMPLICING at the Southeast (SE) corner of safe Section 5;

THENCE South 39"50"13" Must along the South line of paid Sociion 5, a distance of 3,085.25 fact to the intersection with the centerline of Paccole Ranch Rand (a private street 64,00 fort wide);

Direct departing sold South time along sold controlling, the following Three (3) contrast:

Yorth 00"59"47" West, 227.33 feet;

THENCE conving to the left along a 300.00 fast radius curve, being concure Southnesterly, through a central angle of $42^{+}63^{+}15^{+}$, an arc length of 220.73 feet;

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Exhibit "A" continued......

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EXHIBIT "A" (CONT.)

THENCE Worth 43405/024 Wost, 292.01 four is the intersection with the centerline of Diamond Springs Drive, to private street 32.00 fast wide);

THENCE North 47"66"56" East along said centerline, 166.65 feat;

THENCE departing said centerline South 42°58'24" East, 16.00 feat to the POINT OF SESTIMUS on the Merthesterly line of said Lat K:

THENCE morth 43"01"36" East, along said Herthwesterly line, 24,91 feet to the most Vesterly corner of Lot B of FOOTHILLS COUNTRY ELDS MILT NO. 1;

THENEL South $54^{\circ}35^{\circ}54^{\circ}$ East, along the Southely line of said Lot 0, 10.30 feat to the most Easterly corner of said Lot X:

THENCE South 47"01"36" Mest, along the Southeasterly line of said Lot K, 23.36 feet;

THENCE North 66"47"55" Nest, 10,93 feet to the POINT OF BEGINNING.

Partel CI

That portion of Lat C of FOOTHNLLS COUNTRY CLUB UNIT NO. 1. as shown by map meredi on file to Book JJ. page 20. in the Clark Crunty Recerder's Office. Clark County, Meredo, Iging within the South Malf (5 1/2) of Section 6. Section 21 South, Mange 60 East, M.O.M., Cluy of Las Veges, Clark County, Newsto and secribed as follows:

CONNEXCENS as the Southeest (SE) corner of said Section \$1

THENCE South $85^{\circ}63^{\circ}13^{\circ}$ Weyt, along the South line of said Section 3, a distance of J.005.25 feet to the intersection with the centerline of Peccele Ranch Road (a private streat, 44.00 feet wide);

THENCE departing said South line along said centerline, the following three (3) courses:

North 00*05*47* Hest, 227,33 feet;

THENEE curving to the left, along a 300.06 foot notice curve, being concerne southursterty, through a central angle of 42*55*15", an arc length of 224.73 feet;

DiCHCE North 43703702" Most, 292.91 feet to the intersection with the centerline of Jiamond Springs Drive, to private street 32.00 feet wide):

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THENCE North 47"01"36" East, along said conterline, 191.56 fact;

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Commenter atth Neder No. 1 Josephili Wo.

CONISST "A" (CONT.)

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Filll departing sold conterline South $41^{+}36^{+}24^{+}$ fost, 16.00 feet to the most destartly conter of Let B of sold FUOTHELLS COUNTRY CLUB UNIT HD, ξ_1

THENCE Costorly along the Southerly line of sold Lot. B., the following Four (4) courses:

South 56"35"54" Cast, 138.57 feet;

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THENCE South #3"16"32" Cast, 471.33 feet;

THENCE South 49"35"39" East, 208,57 feat;

INCICE South 69'07'41" East, 97.63 fest to the POINT OF REGIMENTS;

THERE departing said Southerly line of Lat 8, South 29"47'24" East, 70.44 feet; THERE South 75"27'19" East, 100.67 feet;

Diffict both 85°46'26" East, 27.04 fost to a point on the aforementioned Southerly line of said Lot B;

The NCC March 69"07"41" West along said Southerly line, 232.25 feet to the POLAT of BERLands.

Parcel 0:

That portion of Lot 1 of "FBOTHILLS CHURING CLUB UNIT - NO. 1", as shown by map thereof on file in Book 37, Fage 20 of Plats, in the Clark County Recerder's Office, Clark County, Newsda, jying within the South Maif (5 if2) of Section 5, Tomskip 20 South, Hange 60 East, N.D.N., City of Las Teges, Clark County, Newsda and described as follows:

Conscissing at the most Southerly corner of Lot Seventeen (17) in Black Four (4) of sold "PeoDwills Countar Lum wit no. 1";

Thinks worth distance of 126.75 feet to the Ment Westerly line of said Lat Seventeen [17], a distance of 126.75 feet to the meat Westerly corner thereof;

fright distibute (2730-16" Cast, along the Herchnetterly line of said Lot Seventeen (1), a distance of 60.00 feet to the FOLMI OF SEDIMING and the most Mertherly carmer of said Lot Seventeen (17);

Infinite continuing Morth 42730'14" East, along the Martheosterly prelemention of the Morthwesterly line of said Lot Seventeen (177, a distance of S1.64 feet;

THENCE South 27"26"31" East, 205.73 feat;

Exclusion "A" continued......

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CONTRACT NO.: 12-06-0071 NIG 200 ANGENERT

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EXHIBIT "A" (CONT.)

THENCE South \$3"37"34" West, \$3.63 feet;

Total curving to the left along a 12.59 foot radius curve, concave Sautheastarly, through a central angle of $09^{\circ}18^{\circ}8^{\circ}$, an art length of 2.02 feet is a point on the atometrationed Northeastarly line of raid Lot Seventeon (17), to which a radial line bears worth $45^{\circ}39^{\circ}21^{\circ}$ Mest;

Tollic worth 47*29*46" West, along said Northeasterly line, 58.46 feet to the Pulki of SCSIMDAG.

PARCEL THO (2):

Lots A. B. C. B. C. P. G. H. I. J. G and S as dolineated on the plat of FOOTHLIS CONNET LUB UNIT HC. 2. As shown by the sap thereof on file in Book 42 of Plats, page 4. In the fifles of the County Recorder of Clark County, Newsda, Luis Bertion of Lot 2 in Sinck 12 of MARDAD PLAT OF FOULLIS COUNTRY CLUB UNIT HO. 2. As shown by the reof on file in Book 42, page 4. If the fifte of the county sector of the file of the county for the county sector of the file of the county for the county is a scheme of the county for the county f

CONNCINE at the most Southerby corner of Let 1 in said Block 13; CONNCINE at the most Southerby corner of Let 1 in said Block 13; TERCE North 20'55'5' East slong the Easterly line of said Let 1, a distance of AL.& freet to no angle point therein; THENCE North UP'DB'DD' East slong said Southerly line 145.04 feet to a point on the Southerfy line at Let A (Golf Course) of Let "Amented Plat of Foethills Caustry Cimb Bait Mn, 2"; THENCE North 27'33'0' Lest plong said Southerly line, 77.06 feet to the point of beginning; THENCE South 00'35'24' Cost, 11.82 feet; THENCE South 50'03'00' Cast, 23.75 feet to an angle point on the Boundary line of Let 5 in said Block 12; THENCE Therthy along and boostery line, the following two (2) courses:

North GU'00'00" (pst. 74.87 feet; DEDICE North 35'00'00" Writ, 42:04 feet in an angle point on the boundary line of the Aformentioned Lat A (Golf Course); INDICE along said Boundary line, the fullowing two (2) courses:

Continuing North 35°00'00" Nest, 0.20 faet; THENEE South 72°33'40" Nest 17,45 faet to the point of beginning.

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continued.....

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i. Commonweshin San 2 U 7 U 3 J 0 9 D S and the second second second second Order No.1 42-06-0673 MD-210 ACIENCIT EXHIBIT "A" (CONT) That portion of Lot 2 in Block 13 of AMERDED PLAT OF FOOINILLS COUNTRY CLUB UNIT NO. 2' as shown by map thereof on file in Book 62, Page 4 of Plats to the Clark County Recorder's Office, Clark County, Neveds, Sying within the Southeast Juarter (St [Ai af Section 5, Tourship 21 South, Range 60 East N.O.M., City of Las Yegas, Clark County, Neveds and American as follows: COMPRETING at the most Southerly corner of Let 1 in said Block 13; THENE METH 2018/19/19 East along the Easterly Time of said Lot 1, a distance of 34,42 feet to an angle point therein; THENE METH 00'00'00' East along said Easterly Time, 149,44 feet to a paint on the Southerly Time of Lot A (Golf Course) of said "AMENOLD FLAT OF FOUTHILLS COUNTY CLOM MAIT MD. 2"; THENE METH JF 32/30'10" East along said Sectherly Nime, 77.06 feet; THENE METH JF 33/30'10" East, 111.62 feet to the PDINT OF BEGINNING; THENE South 00'30'10" East, 111.62 feet to the PDINT OF BEGINNING; THENE Course South 00"35'20" East, 76.18 feet to a point of the Mortherly beginners The of Lot I in said Block 13; THENE METHERLY along said Boundary Time, the following two (2) course; North 54"16"25" Cast, 22.68 feet; THENCE Murch COTOD'OF Leat 52.12 feet; THENCE murch BOTOD'OC West, 29.75 feet to the Point OF BEGIMING. EXCEPTING THEREFAILS the following described Seven (7) excerts of lands Parcel Az That portion of Los B of AMERICO FOOTHILLS COUNTRY CLUB UNIT NO. 2, on shown by map thermof on file in book 42, page 4 of Plate In the Clark Conty Recorder's Diffice. Clark County, Messle, lying within the South Nall (5 1/2) of Social S, Tournhip 21 South, Range 40 East, H.D.M., City of Les Yoges, Clark County, Network and described as follows: computing at the Southeast (SE) corner of sale Section S; THENCE Murth $65^{\circ}13^{\circ}34^{\circ}$ Hest along the East line of said Section 8, a distance of 1,034.21 feet to the Southeast (SE) corner of and ANNUMER FOURILLS COUNTER CLOB UNIT NO. 2; THENCE departing said East line, South 88°48'25" Hent along a South line of said tract, 105.00 feet to a paint on the East line of CARTON GATE COUNTRY CLUD, as shown by may thereaf on file in Back 43, page 43 of Fists in the Clark Country Accorder's Office, Clark County, Neveds THINCE MUTCH DAT[3]34" West along sold East line, 84.00 feet to the Martheest (ME) corner of mild gract, solar the Sockhamet [32] corner of Lot Q of the Second times AMENDE FOUNDLLS COUNTY CLMB UNIT NO. 2; TAINCE Such $35^{\circ}65^{\circ}25^{\circ}$ West along the boundary community said tracts, 20,00 feet to the POINT OF MERIMUMS: THEREE Missorily along said commo boundary, the following Seven (7) courses: TRUET "A" continued......

7/0011.00015

Commonwealth 2173030905 Ô Order No.: 92-06-0871 ANG 200 AMEMMENT EXHIBIT "A" (CONT.) South 85"46'26" Mest, 15.40 feet; THENCE South DO"UO" Nest, 70.67 font; THENCE Month 79"31"51" Host, 411.44 feat; THENCE NORTH 56"43"32" Mest, 139.65 test; THENCE BORDA 66"49"56" Most, 122.05 feet; THENCE South 71"26"53" Hest, 123.65 feet; THENCE North 45°37°56" Nest, 33;52 feet to the most Easterly conser of Lot Eighty-seven (87) in Biock One (3) of CANTON GATE COUNTRY CLUE, AS SMOME BY NUP THENEOF ON Fild IN Book 43, page 43 of Plats in the Elark County Recorder's Office. Event County, Nevada THENCE North 71*28*61* East 96.94 feets THENCE South 66"49"56" East, 94.48 feet: THENCE South 45*45*28* East, 97.81 Feets THENEE South 61"27"45" East, 102,03 foot; TRENCE Horth 69"30"19" East, 29.15 feet; THENCE South 79".31"31" E.st. 234.00 Foot; THENCE South 12"13"39" East, 125.09 feet; THERE worsh \$675'05" East, 22.04 feet to a point on the West line of the aforementioned Lot Q_1 Tathic South 04"23"54" East along said Mest Time, 33.62 fost to the POINT OF Statimited. EXHEBIT "A" continued......

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EXHIBIT "A" [CONT.]

Parcel Bi

Inst purches of Lat Q of eXEMDED FOOTNILLS COMMINY CLIM WRIT ND. 2, as shown by may shoreof an tile in Sook 47, page 4 of Plats in the Clark County Recordar's Utilize. Clark County. Neveds, lying within the South Half (5 1/2) of Section 5, Teamship 21 South, Renge 60 East, R.O.M., City, of Las Yeges, Clark County, Neveds and described as follows:

COMMENCING at the Southeast (SE) corner of said Section 5;

THENE'S Morth 04*13'34" Mrst along the East line of said Section 5, a distance of 1.034.23 feet to the Southcast (SC) corner of said ANENDED FOOTHILLS CONTRY CLUB UNIT NO, 2;

TRENCE departing said East line South \$5"44"25" Most along a South Line of said tract, LOLAG Feet to a point on the East line of CANTON LATE COUNTRY CLUB, as shown by map thereof on file in Book 43, page 43 of Plats in the Clark County Recorder's Office, Clark County, Newada;

THENCE worth $64^{+}13^{+}34^{+}$ Hest along said East line, 54.00 feet to the Hortheest (SE) corner of Lot Q of the southeast (SE) corner of Lot Q of the soforement ends ANEMOLD FOOTHILLS EQUITAY CLUB UNIT NO. 2 and the POINT OF BEGInning;

THENES South BS*66'26" Hest along the boundary common to said tract, 20.00; to the Southwest SH) corner of said (ot \bar{q}_1

THENCE North 04"33"J4" Mest along the Mest line of sold Lat Q. 33.62 feet;

THENEE departing said West Time North 68'06'09" East, 20,99 feet to a point on the Westerly line of Dia and Foothills Orige (a private street being 32.00 feet alde);

THENEL South $04^{9}33^{*}54^{*}$ East along sold lost line, 40.00 feet to the POINT of SEGURIDG.

Parcel C:

That portion described as follows:

BELIMING at the Northwest (MM) contar of Let One (1), Block Five (1) of ANDRED FOUTH(LLS COMMUT CLM UNIT ND. 2, as recorded in Book 42, page 4 of Plats, County of Clark, State of Nevada;

THEWE South $04^{*}14^{+}20^{*}$ dest, along the Most line of above said Lat One [1] of Black Five [5], a distance of L20.06 feet to the Southwest [30] cover of Let the [1];

Carlai? "A" continued......

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Commercial and the area and a compared of 7 3 3 1 0 9 0 5

Criter No.: 72-06-0071 RML 200 ANENDARI

LINIBLE "A" (CONT.)

ThENCE south a7*32*23* Here, a distance of 30.40 feet to the Southeast (SE) corner of Lot Tao (2), Black Hino (3) of said ARENDED FUDIMILLS COUNTRY CLUB WHIT WO. 2; .

THENCE Marts W1*14'20" Mest, along the East line of said Lot Two [2], Black Mino (9), a distance of 320.00 feat;

Distof morth 63*32*23* fast, a distance of 30.10 feet, more or less, to the point of minimum.

Parcel D:

That portion of Lot A of AMEMOED FLAT OF FOOTNIELS COUNTAR CLBS UNIT MD. 2 es shown by map thereof on file in Book 42, page A of Flats in the Clark County Receder's Office, Clark County Horads, Lying within the South Half (5 1/2) of Societon 5, Tommship 21 South, Annye 60 East, N.D.N., City of Les Yeges, Clark County Herede, described as intidues:

SEGINING at the Northeast corner of Lat One (1). Block One (1), of said Tract;

THENCE from a consent bearing North 73"46'28" East, curving to the right along a 159.00 foot reduct curve, concave Southeasterly, through a central angle of 12"26"37", on art length of 15.31 feet to a point to which a radial line bears North 13"44"55" West;

THENEX South 04°14'20" East, 110,33 feet; thence South 76°14'32" Hest, 15.25 feet to the Southeist (SE) corner of said Lot Dime (1);

TableCE North 04*14*20* West along the East line of said Lot One (i), a distance of 100,00 fort to the Point OF BEGIMING to which a radial line seems North 16*11'32* West,

Parcel E:

That portion of Los A of ANCIDED FLAT OF FOOTHELLS CONTINY CLUB UNIT NO. 2 es shord by map thereof on file in Book 42, page 4 of Flats in the Elerk County Recorder's Bfflee, Elerk County Rerede, Tyles within the South Half (5 1/2) of Soction 5. Tourning 21 South, Range 60 East, H.D.M., City of Los Teges, Clork County, Rerede and described as follows:

SESIMENG at the Southeast corner of Lot Three (3) is Block Eight (8) of said tract;

THENE worth $\mathrm{OS}^{1}\mathrm{S}^{4}$ and $\mathrm{OS}^{1}\mathrm{S}^{1}\mathrm{S}^{1}$ where shows the Cost Time of said Let Three (3), a distance of L20.06 feet in the Northeast (NE) corner thereaft

THENCE South 72*04*55" East, 32.45 feet to an angle point in the West line or Lot One (1) in Black Seven (7) of said brack;

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Order Ho.: 92-06-1871 (NG 240 ANDIMENT

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EXHIBIT "A" (CONT.)

THIRE South 04"14"20" East along sold West fine and it's Southerly prolongation, 200.74 feat to the Southwest (SW) corner of Lot K in seld tract;

THENCE South 67"32"23" Next, 30.10 feet to the POINT OF BEGINNING.

Parcel F:

That portion of Lot A of ANDWARD PLAT OF FOOTHILLS COUNTRY CLUB UNIT NO. 2 as shown by map thereof on file in Book 42, page 4 of Plats in the Clark County Recorder's Office, Clark County Herada, tying within the South Raif (5 1/2) of Section 8, Temnship 21 South, Range 60 East, M.B.M., City of Las Vegas, Clark County, Hevada, described as follows:

SECITIVING at the Northwest (NV) corner of Lot Twenty-two (22) in Stock Two (2) of said Trict;

THENCE South D4"14'20" East along the West line of said Lot Twenty-the (22), a distance of 120,00 feet to the Southwest (SH) conner thereof;

THENER South 76"14"32" Hest, 15.25 feet;

Tiduce wards De"14"20" Hett, 120.33 feets

THENCE from a tangent bearing North 36°15'05" East, curring to the right along a 359,00 foot radius curve, concave southansderby, through a central ample of 22'25'34", an ant people of 13:25 feet as the Point of SEGLAMIAN to which a radial line bears North 11'19'21' West.

Parcel G:

That portion of Los C of "METHODU PLAY of FOUTHELLS COUNTRY CLUB MUIT - NU. 2", as shown by map thereof on file in Book 42, Page 4 of Plats, in the Clerk County Recorder's Office, Clerk County, Neudos, Tyring attain the Sawth Naif (S 1/2) of Satting to Tomarkie 20 South, Lange 40 East, H.D.N., City of Lus Veges, Clerk County. Herede and described as follows:

CONTRELMS at the most Southerty corner of Lat Seventeen (17) in Block Four (4) of seld "FUTHELLS CONTRY CLUB UNIT - ND. $3^{\circ}_{\rm F}$

THERE morth 47°25'45" Must, stong the Southwesterly line of said Lot Seventeen (17), a distance of 226.73 feet to the most Masterly corner thereaf, being the POINT OF RESIMUME on the Southwesterly line of the aforementioned Lot $G_{\rm s}$

THERE continuing North 47*25'46" Mest, along the Morthumsterly prelongation of the Southumsterly line of said Lot Seventeen (17), é distance of 15.55 feet;

. .

Exilial "A" continued

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Order No. : 92-06-0071 RMG

EXHIBIT "A" (CONT.)

THENCE North 33"29"26" East, 67,71 rent;

THENCE Hords 37*38*18* Sast, 19.22 feat:

SHENCE North 45"19"06" East, 19.76 feet;

THENCE from a tangent bearing South $18^44^45^{\circ}$ East, curving to the left along a 32 SU foot radius curve, concare Northeasterly, through a central angle of 130°472°, an are length of 24.45 feet to a point to which a radial line bears South 38°50'06' East;

THENCE South 27*26'31" East, 9.42 (not to a point on the boundary time common to "FUOTNILLS COUNTRY CLUB UNIT - NO. 1" and "FOOTNILLS COUNTRY CLUB UNIT - NO. 2";

THENEE South 42"30'14" Host, along said boundary line, 11.64 feet to the Point of BEBINING.

PARCEL THREE (3):1

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All of Los 8 as delineated on the glat of ANEMDID FLAT OF FORTHILLS COUNTRY CLUB UNIT NC, 3, as above by any thermal on tile to scok 44 of Piets, Pape 12, and as averaged by Decument recorded May 10, 1991 in Book flotbill as Decument Ho. LOBFS, in the Office of the County Recorder of Clark County, Newsda.

Exhibit "A" continued.......

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4 .	D'Cananana and Jan
	Coder No. 2 92-06-0671 THIS 2000 AMERIMENT
	\$303815 "A" (CONT,)
	Lot 5 as defineated on the plat of fubrillis COUNTRY CLUB UNIT NO. 5, as shown by an Charged on file in Book J7 of Flats, Page 20, and est Swindon by Decument recorded December 7, 1969 in Book 891207 as Document No. 00400, in the Diffice o the County Recorder of Clark County, Newson.
	EXCEPTING THEREFROM any Bortion thereof lying within the boundaries of Charton GATE Countrative COS UNIT 40. 2, as shown by map thereof on file in Book 44 of Elever, Fage LOV, in the Office of the County Recorder of Clark County, Herede.
	DEFT. FARE IN, IN THE DIFFER OF THE CHARTY RECORDER OF CLARE COUNTY, HANDER. SEE ATTACHED FOR COMPLOTES DESCRIPTION OF PARCOL 4: DESCRIPTION OF PARCOL 4:
	Decempion OF PARCOL Y.

Example "A" continued

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PROCES FIVE ISTE

The following preception (s appurtenant to Parcels One ()), Two (d), Three (J) and Four (4), previously described herein.

A non-enclusive exercent for access, ingress, epress and multionance purposes over that certain "Private Drive" and volated areas as more fully sat forth and described in that certain instrument entitles "Issement and Naiatanance Agreement, recorded formary 7, 1969 in Book effocule as instrument No. 60292 of sificial Records of Clark County. Nervada.

-	SIL-ME INTE	1, 111. 40
	«1. 99 (****	7,171,00

and a second restriction

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BRHIBIT "A" (CONT.)

CLARIFICATION

PARCEL FOUR (4) :

THAT PORTION OF LOT B OF "FOOTHILLS COUNTRY CLUB UNIT NO. 1" AS SHOWN BY MAP THEREOF ON FILE IN BOOK 37, PAGE 20 IN THE CLARK COUNTY RECORDER'S OFFICE, CLARK COUNTY, NEVADA LYING WITHIN THE SOUTH HALF (S 1/2) OF SECTION 5, SECTION 21 SOUTH, RANGE 60 EAST, M.D.M., CITY OF LAS VEGAS, CLARK COUNTY, NEVADA AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 5; THENCE SOUTH 89°50'13" WEST ALONG THE SOUTH LINE OF SAID SECTION 5, A DISTANCE OF 1085.25 FRET TO THE INTERSECTION WITH THE CENTERLINE OF PECCOLE RANCH ROAD (A PRIVATE STREET 64.00 FRET WIDE); THENCE DEPARTING SAID SOUTH LINE ALONG SAID CENTERLINE; THE FOLLOWING THREE" (3) COURSES: NORTH 00°09'47" WEST, 227.33 FEET; THENCE CURVING TO THE LEFT ALONG A 300.00 FOOT RADIUS CURVE, BRING CONCAVE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 42°55'15", AN ARC LENGTH OF 224.73 FRET; THENCE NORTH 43°05'02" WEST, 292.91 FEET TO THE INTERSECTION WITH THE CENTERLINE OF DIAMOND SPRINGS DRIVE, (A PRIVATE STRENT 32.00 FEET WIDE); THENCE NORTH 47°01'36" EAST ALONG THE SAID CENTERLINE, 191.56 FERT; THENCE DEPARTING SAID CENTERLINE SOUTH 42°58'24" EAST, 16.00 FEET TO THE MOST WESTERLY CORNER OF SAID LOT B; THENCE BASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT B, THE FOLLOWING THREE (3) COURSES; SOUTH SE°35'54" BAST 138.57 FEET; THENCE SOUTH 83°16'12" EAST, 471.33 FRET; THENCE SOUTH 69°35'39" EAST, 165.33 FEET TO THE FOINT OF BEGINNING; THENCE DEPARTING SAID SOUTHERLY LINE OF LOT B, NORTH 53°48'16" EAST, 21.56 FEET; THENCE NORTH 87°16'09" EAST, 46.12 FEET; THENCE SOUTH 83°24'49" EAST, 52.89 FEET; THENCE SOUTH 12°09'52" EAST, 51.58 FEET; THENCE SOUTH 89°47'24" EAST, 10.01 FHET TO A POINT ON THE AFOREMENTIONED SOUTHERLY LINE OF LOT B; THENCE WESTERLY ALONG SAID SOUTHERLY LINE OF LOT B, NORTH 53°48'12" EAST, 51.58 FEET; THENCE SOUTH 89°47'24" EAST, 10.01 FHET TO A POINT ON THE AFOREMENTIONED SOUTHERLY LINE OF LOT B; THENCE WESTERLY ALONG SAID SOUTHERLY LINE THE POLLOWING TWO (2) COURSES: NORTH 69°07'41" WEST, 97.63 FEET; THENCE NORTH 69°35'39" WEST 43.24 FEET TO THE FOINT OF BEGINNING.

CONTAINING 4239 SQUARE FRET. APN 163-05-801-001

RE-RECORDED

CLARK COUNTY, NEVADA JUDITHA, VANDEVER, RECORDER RECORDED AT REQUEST OF:

	TITLE C 11-97 0	8:00	ESD	19
BOOK:	970611	NST:	0R09 00045	
FEE:	25.00	RPTT	EX4003	

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Exhibit 114

1	Bill No. 2018-5 - ABEYANCE ITEM - For possible action - Provides in preliminary or
2	skeleton form an amendment to the Unified Development Code to establish a required
3	process for public engagement in connection with the repurposing of certain golf courses
4	and open spaces. Sponsored by: Councilman Steven G. Seroka [NOTE: It is anticipated
5	that this bill may come forward to the City Council in amended form, with changes to the
6	title and summary to reflect that it is no longer in preliminary or skeleton form and that it
7	proposes an amendment to LVMC 19.16.010 to establish a required process for public
8	engagement in connection with the repurposing of certain golf courses and open spaces.]
9	
10	Appearance List
11	CAROLYN G. GOODMAN, Mayor
12	STAVROS S. ANTHONY, Councilman
13	VAL STEED, Chief Deputy City Attorney
14	MICHELE FIORE, Councilwoman
15	BOB COFFIN, Councilman
16	ROBERT SUMMERFIELD, Director of Planning
17	LOIS TARKANIAN, Councilwoman
18	STEVEN G. SEROKA, Councilman
19	CEDRIC CREAR, Councilman
20	
21	(34 minutes) [2:43 – 3:17]
22	
23	Typed by: Speechpad.com
24	Proofed by: Jacquie Miller
25	
26	MAYOR GOODMAN
27	Okay We will move on to Agenda Item 66, 65 was stricken. Sixty-six Recommending

- 27 Okay. We will move on to Agenda Item 66, 65 was stricken. Sixty-six, Recommending
- 28 Committee bills eligible for adoption at this meeting, Bill No. 2018-5. Councilman Anthony,
- 29 would you like the bill read?

Page 1 of 21

- 30 COUNCILMAN ANTHONY
- 31 Yes, Mayor.
- 32
- 33 VAL STEED
- 34 Thank you-
- 35

36 MAYOR GOODMAN

- 37 Please.
- 38

39 VAL STEED

- 40 -Bill No. 2018-5, an ordinance to amend LVMC 19.16.010 to establish a required process for
- 41 public engagement in connection with the repurposing of certain golf courses and open spaces
- 42 and to provide for other related matters.
- 43 You have in your backup not only the initial bill but a couple of proposed First Amendments, the
- 44 most recent of which is labeled 5-1118 Update. That is the version that was heard by the
- 45 Recommending Committee this week. The Recommending Committee did not vote out either for
- 46 or against. There was, there were two competing one to one motions. So this comes forward to
- 47 you for possible adoption today without a recommendation. And that's my recitation of what
- 48 happened and why we're here.
- 49

50 MAYOR GOODMAN

51 Thank you very much. Do we have any comments, questions? Councilwoman? I see Mayor Pro

- 52 Tem your light's on, or is that an accident? Councilwoman?
- 53

54 COUNCILWOMAN FIORE

- 55 Thank you. As someone that sits on the Recommending Committee and voted it down both
- 56 times, this particular ordinance, and I'm just going to read it again because it just needs to be said
- 57 and on the record. This bill is for one development and one development only. This bill is only
- 58 about Badlands Golf Course.

Page 2 of 21

59 For the past two years, the Las Vegas City Council has been broiled in controversy over 60 Badlands, and this is the latest shot in a salvo against one developer. Badlands and Queensridge 61 was a development that was poorly conceived and executed. The original developer did 62 absolutely nothing to stop development of the golf course and, in fact, allowed for that 63 development. Every person who bought in that development knew the golf course could be 64 developed. The Las Vegas City Council is now supposed to somehow fix this incompetence of a 65 developer that made millions with a flawed development. This is not our job. 66 There are currently three developments that are threatened by conversion of open spaces (sic) or 67 golf courses in the City of Las Vegas. Two of those developments are in my ward, in Ward 6. 68 This is why I'm so passionate about this ordinance. Because, to my fellow Councilmembers, you 69 must understand that this ordinance affects someone else's ward more than it affects the ward 70 members that are putting it out. 71 There are, so, as I said, out of those three, two of them are in my ward; Silverstone Golf Course and Centennial Village. Silverstone is protected by CC&Rs that require 75 percent of the 72 73 homeowners approve any change in the golf course. This is what should have been done at 74 Badlands, but the developers either wanted the ability to develop the golf course or weren't smart 75 enough to protect the golf course. In my opinion, they left themselves the option to develop the 76 golf course. 77 Centennial Village is closer to what is happening at Badlands but not exactly the same. The 78 developers of Centennial Village did not record the necessary documents to complete the transfer 79 of Pop Squire's Park, and it has been in limbo since. The new owners of Pop Squire's Park are 80 now trying to develop the park, but at Pop Squire's Park, our system is working. I am supporting 81 the neighbors of the park, and the new owners do not believe they have the support of the City 82 Council to obtain the variances needed to convert the park to apartments. So they are working 83 with neighbors and trying to come to a solution that's going to work with all the parties 84 concerned. 85 Adoption of this ordinance will do nothing for these two problems in my ward. Okay? So we're 86 creating a citywide ordinance that affects by ward the most.

87 So, and I'm going to just stick to my notes so I don't get off topic. In fact, it might well hinder, I

Page 3 of 21

CITY COUNCIL MEETING OF MAY 16, 2018

VERBATIM TRANSCRIPT – AGENDA ITEM 66

88 will tell you, any solution that we might come up with. Our - current system is working. I find it 89 unfathomable that we are even considering an ordinance that will do absolutely nothing but add 90 additional layers of bureaucratic meetings for developers and will not add one iota of - help to 91 the homeowners. 92 And so I'm gonna wait to question as we come up and talk on some other things I have, I have 93 questions about. 94 95 **COUNCILMAN COFFIN** 96 Your Honor? 97 98 **MAYOR GOODMAN** 99 Okay. Councilman Coffin? 100 101 **COUNCILMAN COFFIN** 102 Thank you, Your Honor. I'm not the sponsor of the bill, but I do want to weigh in as I have heard 103 testimony. And thank you very much for conducting the Recommending Committee without me 104 there Monday. I couldn't be there, and I do appreciate the fact. But I knew the bill pretty well, 105 and I know that it doesn't address the current topic du jour of a, of a certain golf course in the 106 western part of town. That would be retroactive treatment, and I don't see how we can draw a 107 conclusion or a connection between a bill discussing the future with something that's been in 108 play for quite a long time. 109 So I - think we've got to separate those two out. For one thing, one, if we were to connect these two, then someone might interpret this action today as somehow influencing the discussion on 110 111 Badlands, and that is not what we wanna do. We want to keep it separate and keep it clean, and 112 this bill has nothing to do with that as far as I am concerned. Thank you very much, Your Honor.

113

114 MAYOR GOODMAN

115 Okay. Well, I'd like to add to that. I just do think, and I don't know where Mr. Summerfield is,

and nor is this appropriate, so catch me, Mr. Steed, if you could on things that I might be

Page 4 of 21

117	addressing that I shouldn't be. So. My question is, up until this point, I didn't think anything was
118	broken and it has been working for years, and I don't know how many years a Unified
119	Development Code has been sufficing.
120	One of the worst things that happens in government is adding more and more meetings, more
121	and more layers, more cumbersomeness to moving business and investors and developers
122	smoothly, as quickly as possible, which is why the City has been remarkable when you look at
123	what happens in the County and in other communities across the country. So, I don't know, am I
124	allowed to ask staff for their assessment or not?
125	
126	VAL STEED
127	Their assessment of the ordinance?
128	
129	MAYOR GOODMAN
130	Their assessment of whether the Uniform Development Code has been broken to this time.
131	
132	VAL STEED
133	That's fine. You're - talking about the way it addresses open space?
134	
135	MAYOR GOODMAN
136	Correct.
137	
138	VAL STEED
139	Correct. Yeah, that's fine.
140	
141	MAYOR GOODMAN
142	So has it been, is it broken, has it been broken and does it need addressing?
143	
144	ROBERT SUMMERFIELD
145	Madam Mayor, the - current system has been place, in place for quite a number of years.

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146 MAYOR GOODMAN

147 How many, about?

148

149 ROBERT SUMMERFIELD

The current, the UDC is from 2011. The - substantive part of the Code, though, has been in place over various iterations. It's actually been a couple different codes. But substantially, the Code has remained the same in terms of its process with modifications. As you kind of mentioned, we've streamlined the process over the course of many years to get us to a - fairly quick, uniform process that we have now.

155 I can't speak to that no project has had controversy. Obviously, there are projects that have

156 controversy that come before the Planning Commission and City Council. But statutorily, the

157 only application that we need to have a neighborhood meeting is related to the General Plan

158 Amendment. We do have in a couple special area plans, like in Town Center, we do require a

159 neighborhood meeting if someone wants to waive a condition or waive a provision for a Special

160 Use Permit, say an alcohol distance separation. We require a neighborhood meeting for there.

161 Those are really the only circumstances Code requires a neighborhood meeting. Quite often,

162 members of the Planning Commission or City Council, when there are controversial items that

163 come forward, will request a neighborhood meeting. This would be the first time that we would

164 require some form of engagement program prior to the actual submission of an application. In

both the case of a General Plan Amendment and the case of the Town Center items that I

166 mentioned, both of those are instances where the applicant actually applies for the entitlement

167 that they're requesting, and then prior to that item being heard at a public hearing, they're

168 required to have that neighborhood meeting. So that would be the - slight twist on this.

169 The amendment that is before you, that we did take to Recommending, does reduce the required

170 meetings to - one required meeting in the case of this type of development.

171

172 MAYOR GOODMAN

Okay. Well, I just, you know I - take such great pride in what's been happening almost over the
past 20 years and getting through the recession and how the City has stepped out far and above

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- any other government body to move things smoothly and as rapidly as we can to help the private
- 176 sector get through the process. And knowing developers who have been through the mill before,
- 177 they know they have to include the public in those meetings. They know it because we're gonna
- 178 hear from them, and we are the elected body who represents them.
- 179 So I can't take a brush and paint everything and add another layer of government. I cannot
- 180 support this. I haven't been in support of it only for the fact that it is, there are pieces, you've
- 181 brought them out, that have come to us, that are unique, and we must deal with each situation
- 182 on its uniqueness. So I cannot be in support of it. I wanted, you live, eat, and breathe this. I live,
- 183 eat, and breathe other things. So you live it. This is your area, and I did want to hear from you
- 184 with the permission of our attorney.
- 185 So thank you very much and would welcome anybody's comment, anybody else who would like
- 186 to make a comment. I'm just for business development and streamlining and not getting
- 187 government putting another meeting, another, more work in it when it's not broken yet.
- 188 Okay. Councilwoman, yes?
- 189

190 COUNCILWOMAN TARKANIAN

- 191 Well, if somebody is going to say that we're not broken after what we've gone through recently, I
- 192 can't believe that.
- 193

194 MAYOR GOODMAN

195 That's one. I'm talking overall. This is one.

196

197 COUNCILWOMAN TARKANIAN

- 198 I know. But it doesn't, I, we're, I don't, I don't know if we're as solid in that as we seem to be.
- 199 I'm not gonna contradict you, 'cause I know you feel strongly. I would like to say, however, my
- 200 understanding is, and I believe very strongly, that we are crystal clear with residents that, and we
- 201 are requiring only one meeting now. We're not saying you have to have three or four or anything.
- 202 Can you, some changes have been (sic) made. I'm not quite sure of all the changes, and I'd just
- 203 like to hear what they are. If we talk about transparency, I don't know what's wrong with having

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CITY COUNCIL MEETING OF

MAY 16, 2018

VERBATIM TRANSCRIPT – AGENDA ITEM 66

204	a neighborhood meeting before you get into something, because this type of open space affects
205	everybody that lives in the area, any area.
206	
207	ROBERT SUMMERFIELD
208	Through you, Madam Mayor.
209	
210	MAYOR GOODMAN
211	Please.
212	
213	ROBERT SUMMERFIELD
214	So, yes, Mayor-
215	
216	MAYOR GOODMAN
217	Again, state your name, please. Sorry.
218	
219	ROBERT SUMMERFIELD
220	-Sorry. So, over on this side, Robert Summerfield, Director of Planning. So, Mayor Pro Tem,
221	you're correct. So in the original version of this bill, it did require a number of neighborhood
222	meetings, a number of design workshops. There were a number of things that were going to be
223	required when you were doing this type of infill or - new development in an area that had
224	previously been developed as open space.
225	
226	COUNCILWOMAN TARKANIAN
227	And they're no longer required, as I understand.
228	
229	ROBERT SUMMERFIELD
230	Under the Proposed Amendment, there's only one-

231 COUNCILWOMAN TARKANIAN

232 One meeting required.

233

234 ROBERT SUMMERFIELD

-required meeting. There's a number of guidelines for other steps that could be followed to which
the Planning Commission or the City Council could direct a developer in - a more complicated
project. They could ask, You know what? You're only required one neighborhood meeting, but
I'd like you to do the alternative statement, or I'd like you to hold at least a design workshop. So
those have all become guidelines-

240

241 COUNCILWOMAN TARKANIAN

242 Which you can do now.

243

244 ROBERT SUMMERFIELD

245 - in the current version of the bill. Which - you could do now. In the current bill, there's only one 246 required neighborhood meeting that's a part of the Public Engagement Program. And then there's 247 a summary report. So it's, there's two pieces of the requirement in the Proposed Amendment. 248 There's the one neighborhood meeting prior to submitting your application to the City of Las 249 Vegas for your entitlement request, and then as a part of that application submittal, you have to 250 submit what's called the Summary Report, which outlines the activities that you conducted as a 251 part of that Public Engagement Program. So if you only have the one meeting, you'll only 252 identify in the Summary Report that you conducted the one meeting and how you did that and 253 what was heard and if you've done anything to change your - plan based on the comments that 254 you heard at that meeting. If you do other things, then you would include those in your Summary 255 Report as well. But those are the only two requirements in the current Proposed Amendment that 256 you have before you.

257

258 COUNCILWOMAN TARKANIAN

259 I - just don't see what is so difficult about having a neighborhood meeting. We have them all the

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time in our ward. And then writing a report on it because that you could do in two sentences.

And if we're going to let (sic), if this is only going to relate to one open space area, part of it's

because of decisions we've made on who would be considered or who would not be. I just can't

- see why this is such a big problem. I'm sorry.
- 264

265 COUNCILMAN SEROKA

266 Mayor, if I may?

267

268 MAYOR GOODMAN

269 Yes. I'm going to. I think so. Please, Councilman Seroka?

270

271 COUNCILMAN SEROKA

272 Thank you. Council and to the public, this bill is about two things only. It is about transparency 273 and accountability. That's it. If you like transparency and you like accountability, you like this 274 bill. What it says is if you're gonna build in somebody's backyard, you're gonna hold a meeting, 275 you're gonna talk about it, you're gonna write down what you heard, and you're gonna come 276 forward to the Council or wherever you go and say, This is what I heard, this is what I'm gonna 277 do about it. That's simple. The difference with this bill is that you do write down what you heard 278 and what you're gonna do about it. We don't have any guidelines for that. 279 So let's explain, let's explain the origins of this bill so that there's no misunderstanding or no 280 misrepresentation as there has been. This bill was born out of a change in the building 281 environment in Las Vegas and across the country. Up til now, our City has been growing 282 outwardly in rings, outwardly, out. We've been building in pristine desert with no neighbors or 283 few neighbors, and we've encouraged development. And that is a good thing. We allow 284 conditions and studies to be submitted after we make approvals. We allow things to be done that 285 you wouldn't necessarily be done if you were building inside of a - neighborhood. But now that 286 we've reached the exterior of our valley, it is interest, there is interest in building inward, and that 287 is not new across the country. It's new to Las Vegas. So as we are beginning to experience that 288 phenomena here in our amazing community, we have thousands of acres of available land for

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289 potential development that could require a good dialogue and a good policy where we have none. 290 So our current policies do not address that interior-type development, building inside of a 291 completed master plan community. We don't have any engagement or rules. So what was 292 directed to the staff, in September, was to do a study of the best practices around the country. 293 And where did this come from? This came from a meeting in my office, where we were sitting 294 with the City Attorney, the Deputy City Manager for Planning, the Director of Planning, and the 295 Assistant Director of Planning and said, Hey, how do we make things work better in the future? 296 And this was the ideas not of (sic) me, but of the group and all in the room that said, Hey, our 297 policies don't address this. So we just heard one question answered. But really, the - genesis of 298 this is that our policies do not address this type of development. So we looked around the best 299 practices around the country, clearly not targeting any specific article of land. And I, I'll ask the 300 attorney. Val, does this target any one specific piece of land?

301

302 VAL STEED

The - way it's drafted, it doesn't. It - picks up any number of open spaces and golf courses that may or may not eventually be or currently under private ownership. I can't remember, the staff at one time identified the number of parcels it applies to. So, although the genesis may have come from a particular awareness of one project or one or more projects, the - reach of this ordinance of necessity has to sweep more broadly. We can't draft an ordinance that targets only one piece of property.

309

310 COUNCILMAN SEROKA

Thank you. And with that in mind, as far as the scope of what is affected, in Ward 2 there was twice the amount of open space acreage that - this could apply to than any other ward in the, in the city. In addition, it is over four times that of the - ward that's in the northwest, four times the open space that could be affected. So what we did was we took the best practices and we said, Hey, what is the best way to do that? And we learned that communication is key. And so we said

- 316 let's communicate and let's give options to those that can communicate. And let's have the -
- 317 developer make sure they're listening to those that are speaking, write down what they heard and

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- 318 what they're gonna do about it. It is truly transparency and accountability, and it is also 319 consistent with the guidance that the City Council gives applicants across the board, that if there 320 is something that is potentially controversial, we say, Please go forward, have a neighborhood 321 meeting, fix it before you come back. We do it with short-term rentals. We do it with 322 controversial work. And most of that happens before it even comes to Council. So what I mean by transparency is this gives notice to everyone. If you're going to do this kind of 323 324 development, you do it. You do a meeting ahead of time. You know it's coming. You all know 325 it's gonna happen. It's gonna happen outside of Council chambers, and you're going to work 326 through it. Accountability means you're gonna write it down and you're gonna tell us, everybody 327 what you're gonna do about it so you're held to what you spoke about and what you agreed to. 328 It is relatively simple, as Mayor Pro Tem said. It is not an encumbrance when you consider the
- number of hours and hours that it would prevent from happening in Council chambers,
- 330 planning sessions elsewhere if you just do it ahead of time.
- 331 So this case is addressing the changing environment of development, it takes best practices from
- across the country of successful (sic) language and it applies it here with part of our pillars that
- our City stands on, which are transparency and accountability. Thank you.
- 334

335 MAYOR GOODMAN

- 336 Thank you. Councilman Anthony?
- 337

338 COUNCILMAN ANTHONY

Thank you, Mayor. I - heard this ordinance a couple of times during Recommending. So I justwant to put on the record what happened and how I voted.

- 341 So, when the ordinance first came to Recommending, the crux of the ordinance was that it
- 342 wanted to increase public engagement when it comes to open space. So, can't argue with that.
- 343 That sounds like a great thing. So that passed muster for me. The second thing was what exactly
- 344 was a definition of open spaces, and that was not clear in the original ordinance. And then the
- third thing is the number of meetings. The original ordinance had seven mandatory meetings, and
- I had a problem with that. So at Recommending, I asked staff to -, you know, go back to the

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347 drawing board and do two things. Number one, define further what the definition of open space 348 is 'cause that's specifically what we're dealing with here, and I - can't support seven mandatory 349 meetings. That's just, that was not good for me. So they came back. At the last (sic) meeting, 350 they came back. Tom Perrigo and the attorneys came back with the First Amendment, and they -351 tightened up the definition of open space, so that's very clear what that was about, and they 352 brought the number of mandatory meetings down to one instead of seven, and the other six were 353 just on the may list, depending on what Planning asked for, depending on what the City Council. 354 So I'm good with that. The definition is clear. It's only one mandatory meeting. It deals 355 specifically with open spaces. It increases public engagement. And that's why I - supported the 356 ordinance at the Recommending Committee. So I just wanted to put that on the record.

357

358 MAYOR GOODMAN

I appreciate that. I mean I think that is clarifying. I, I'm gonna ask our Director to come back tothe microphone, please.

361 For open space development over the, your recent years working for the City, can you recall

362 meetings that there have not been, the public has not been involved? The only thing I'm

363 questioning, and I do really appreciate what Councilman Anthony has done in reducing the

364 cumbersomeness of all those meetings down to one, I mean I think, and clarifying what the open

365 space means. But I can't recall any development where they haven't had meetings in the past.

- 366 And when in fact there is a problem, we're full. They come in, the public comes in. I thought
- 367 everything was transparent. Everything is up on the website, what's going on. And maybe I am
- totally smoking what is now available in this community, which I don't do.

369 So, can you clarify for me, I - appreciate Councilman Seroka's talk about transparency, but I

370 have always been a firm believer that everything we're doing at City is on the website and public

- 371 information. So I need a clarification there. What's hidden?
- 372

373 ROBERT SUMMERFIELD

374 Madam Mayor, Madam Mayor, so-

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375 MAYOR GOODMAN

376 Again, your name? Sorry.

377

378 ROBERT SUMMERFIELD

-again, Robert Summerfield, Director of Planning. So, the, in the past, prior to the, this ordinance
being available, that, what you're saying is absolutely correct. I don't know of any project that

381 came through that had contention where there wasn't either a Planning Commission or a City

382 Councilperson who actually held the item and directed the applicant to go back and meet with

the neighborhood. Typically, that is - how that happens.

384 The difference here is that this would, we only require neighborhood meetings as a matter of

385 form, as a matter of procedure in those cases I mentioned earlier, the General Plan Amendment

386 or the waivers of certain Special Use Permit provisions if it's in Town Center. This puts certain

387 types of development, in the case of repurposing of a golf course open space, golf course or open

388 space, that it would have a neighborhood meeting. This outlines various procedures on how

389 public engagement might be performed. We do not have anything that outlines how public

390 engagement is done under the current code.

391 So even the neighborhood meeting that we require, and - I think the Councilman was, kind of

392 alluded to this, even in the cases where we do have a neighborhood meeting required for a

393 General Plan Amendment or a waiver of a Special Use Permit provision or in the case where a

394 member of Council or Planning Commission requests that the applicant or order the applicant to

395 have a neighborhood meeting, we don't actually have any process in place other than usually the

396 ward office will send a staff member to observe the Planning Department on a required meeting

397 will send a staff member to observe. But there's no, there's no note taking that's necessarily

398 required. There's no reporting afterwards. Staff, again on a required meeting, will indicate in the

399 Staff Report that a meeting has occurred, and whatever notes they've taken will be transcribed.

400 But there currently is no codified or outlined procedure, other than a neighborhood meeting

401 should be conducted.

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402	MAYOR GOODMAN
403	Okay. So, but to your knowledge, everything that we do at the City is transparent?
404	
405	ROBERT SUMMERFIELD
406	Correct.
407	
408	MAYOR GOODMAN
409	I mean, that's number one.
410	
411	ROBERT SUMMERFIELD
412	Yes.
413	
414	MAYOR GOODMAN
415	The second issue I wonder about, having been to all these meetings, in particular, the, when we
416	notify and we notify by the resident address and sometimes they've moved and they're in a rental,
417	we have had many a meeting where people will come and say, I - didn't get that notification. I
418	mean, not once but many times that they have not received the notification. So what happens is,
419	because we're putting that layer in, into an ordinance, not as a recommendation, then we are
420	opening a new can of worms, to me, that we get more meetings required and abey more items,
421	which slows down the process. There is no way that this community of outspoken people is
422	gonna sit by and let a major, and we know that because we've had this issue ongoing for two and
423	a half years now and it's been very vocal, that through history, to your knowledge, one, we've
424	been transparent; two, the ward person is really the one that is the - pinnacle through which
425	things, you have complaints and issues. What I'm driving at is I have seen so many times we
426	have or a developer's had a meeting to get complaints beyond that, I didn't get my notification,
427	so I wanna press on, and you get enough people to come to a meeting, I want to abey it. Then
428	meanwhile, any developer anywhere has a - timeline that they're working on.
429	So, to me, I still, I appreciate so much Councilman, I appreciate Councilman Seroka's effort. I
430	think it's totally reasonable and right. I do take umbrage with the fact of being transparent,

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431 because I, that's something I espouse all the time and so does the City and our manager. I 432 appreciate that Councilman Anthony, again, brought this back to one required. 433 I don't like the fact that you record the minutes and have to answer and address the things, 'cause 434 they may be ridiculous what's being asked, but now you've got a recordation, and it may be only 435 one side of the coin that's out there asking for these issues. And now you're having to slow it 436 down again, because now we have to address the issues. 437 I still cannot support it. I am about streamlining business and less government. And so, to me, 438 the fact that you're standing there as the Director of Planning and to say to the best of your 439 knowledge we are transparent. 440 441 **ROBERT SUMMERFIELD** 442 Yes, Mayor, to the best of my knowledge, I believe we are transparent in our current policies, 443 procedures-444 445 MAYOR GOODMAN 446 Right. 447 448 ROBERT SUMMERFIELD 449 -and the way that we do it. 450 451 MAYOR GOODMAN 452 And so-453 454 **ROBERT SUMMERFIELD** 455 When we attend a meeting, we - report on the meeting that we have attended as a-456 457 **MAYOR GOODMAN** 458 So this is all-

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459 ROBERT SUMMERFIELD

460 -part of that Staff Report.

461

462 MAYOR GOODMAN

463 -To me this is all about encouraging development, good development, having participation.

Good developers always include the public and the community. If they're not, then they're notgood developers perhaps, or maybe they're wrong sided.

But to me, this is just another layer. And having worked in this position and familiar with what

467 went on the prior 12 years, I know the impact of the angry people come out and scream. And it's

468 always that way, the people who will figure, let the good come out in the world don't come.

469 So what will happen is we will have the list made by perhaps those who are the anti's, and then

- 470 we have to address them, what means the whole project abeys. And I am concerned with
- 471 government involvement and timing and slowing down the process to good development and
- 472 good developers. Good developers and good people include the public, and we are transparent.
- 473 So as much as I'd like to and I appreciate your effort Councilman Seroka, and I thank you
- 474 Councilman Anthony, that was great to get it down to the minimum of a meeting, I could go for
- 475 it if it were just a meeting. I don't like the recordation and what are you gonna do about it, 'cause
- 476 you could have the wrong side of the coin demanding that and slowing it down. I could go for

477 one meeting, but not the recordation and what are you doing about it.

478

- 479 COUNCILWOMAN FIORE
- 480 Mayor?
- 481

482 MAYOR GOODMAN

483 Yes?

484

485 COUNCILWOMAN FIORE

- 486 So addressing that, and thank you so much because when I'm looking at this bill and what it
- does, Bill No. 2018-5, aka **I call it the Yohan Lowie Bill**, I look at this simply because, you know

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- some of our peers talked about transparency and they're totally okay with it being transparency
- and they use sexy words about, you know, it's a national problem. Well, first of all, there are six,
- 490 seven us up here. You represent the whole City, and each of us represent each ward. So, as
- 491 another representative in their ward is affecting my ward greatly, it's a problem. That's number
- 492 one. Number two, to be very transparent, this ordinance that is being processed for one
- 493 developer, just to be transparent, is I've done my research and I've asked questions and, to staff.
- There's been over 55 meetings with this one particular item that we are now creating a broad
- brush, as you said, Mayor, across the City of Las Vegas.
- 496 So, again, I'm (sic) asking my peers on this Council, you know, if, your ward is your ward, my
- 497 ward is my ward. Please do not put in effect ordinances that affect my ward greatly than your
- 498 ward. That's what I'm asking.
- 499
- 500 COUNCILMAN SEROKA
- 501 Mayor, Mayor, if I may?
- 502
- 503 MAYOR GOODMAN
- 504 Councilman?
- 505

506 COUNCILMAN SEROKA

- 507 Thank you. I appreciate the comments. In essence, the comments here today have actually
- 508 justified the need for requiring a meeting and for the recordation of the meeting and
- acknowledging that and making it transparent that this is required before you come to Planning
- 510 Commission, before you come to City Council and you actually bring that documentation with
- 511 you. And it's not the government doing it. It is the applicant doing it.
- 512 With that in mind, I move to approve the bill that is in question, Agenda Item 66, Bill No.
- **2018-5**.
- 514

515 MAYOR GOODMAN

516 Thank you.

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CITY COUNCIL MEETING OF

MAY 16, 2018

VERBATIM TRANSCRIPT – AGENDA ITEM 66

517	COUNCILMAN SEROKA
518	And that is my motion.
519	
520	MAYOR GOODMAN
521	There is a motion. Please vote.
522	
523	COUNCILMAN COFFIN
524	May I speak on the motion, Mayor?
525	
526	MAYOR GOODMAN
527	Nope. We've had enough time. Please vote.
528	
529	COUNCILMAN SEROKA

- 530 Including the First Amendment.
- 531
- 532 VAL STEED
- 533 Yeah.
- 534
- 535 COUNCILMAN SEROKA
- 536 Including the First Amendment.
- 537
- 538 COUNCILMAN COFFIN
- 539 That would be out of order.
- 540

541 MAYOR GOODMAN

542 Please vote. Let's see if it passes. Then you can-

543

- 544 VAL STEED
- 545 Mayor-

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546 MAYOR GOODMAN

- 547 -come back and make-
- 548
- 549 VAL STEED
- 550 Mayor, let's make sure we know what we're voting on. We have a Proposed First Amendment
- 551 (5-1-18 Update). Is that what your motion is on, Councilman?
- 552

553 MAYOR GOODMAN

- 554 Correct, that's what I believe he, Councilman said. Yes.
- 555

556 COUNCILMAN CREAR

- 557 What is that that we voted on, the First Amendment?
- 558

559 MAYOR GOODMAN

- 560 Yes.
- 561

562 COUNCILMAN CREAR

- 563 We're voting on the ordinance, 66?
- 564

565 COUNCILMAN CREAR

- 566 Okay. I'm just-
- 567

568 COUNCILWOMAN TARKANIAN

- 569 The First Amendment, as I understand, is where we only have one meeting required-
- 570

571 MAYOR GOODMAN

572 And a recordation.

CITY COUNCIL MEETING OF MAY 16, 2018

VERBATIM TRANSCRIPT – AGENDA ITEM 66

573 COUNCILWOMAN TARKANIAN

- -and a recordation, which could be one or two lines, unless you want to be lengthy.
- 575

576 MAYOR GOODMAN

- 577 And before Planning, it goes anywhere. I mean, that's where it is. Okay. Please vote. And please
- 578 post. And the motion carries. Thank you very much. (The motion to Approve as a First
- 579 Amendment passed with Mayor Goodman and Councilwoman Fiore voting No).

Exhibit 115

Opening Statement:

This needs to be said. This bill is for one development and one development only. This bill is only about Badlands Golf Course. For the past two years the Las Vegas City Council has been broiled in controversy over Badlands and this is the latest shot in a salvo against one developer. Badlands and Queens Ridge was a development that was poorly conceived and executed. The original developer did absolutely nothing to stop development of the golf course and, in fact, allowed for that development. Every person who bought in that development knew the golf course could be developed. The Las Vegas City Council is now supposed to somehow fix the incompetence of a developer that made millions with a flawed development. That is not our job.

There are currently three developments that are threatened by conversion of open spaces or golf courses in the City of Las Vegas. Two of those developments are in Ward 6, my Ward; Silverstone Golf Course and Centennial Village. Silverstone is protected by CC&Rs that require 75% of the homeowners approve any change in the golf course. This is what should have been done at Badlands but the developers either wanted the ability to develop the golf course or weren't smart enough to protect the golf course. In my opinion they left themselves the option to develop the golf course. Centennial Village is closer to what is happening at Badlands but not exactly the same.

The developers at Centennial Village did not record the necessary documents to complete the transfer of Pop Squire's Park and it has been in limbo since. The new owners of Pop Squire's Park are now trying to develop the park. But at Pop Squire's Park our system is working. I am supporting the neighbors of the park and the new owners do not believe they have the support of the City Council to

> Submitted At Meeting Councilwoman From Date 5/14/10 Item 3 003868 RA 03244

obtain the variances needed to convert the park to apartments, so they are working with the neighbors and trying to come to solution that will $\mathcal{W}^{\mathcal{W}}$ for all the parties concerned.

Adoption of this Ordinance will do nothing for these two problems in my Ward. In fact, it might well hinder any solution we might come up with. Our current system works. I find it unfathomable that we are even considering an Ordinance that will do absolutely nothing but add additional layers of bureaucratic meetings for developers and will not add one iota of help to homeowners.

I have a few additional questions, but my main question is:

Brad Jerbic and Tom Perrigo had innumerable meetings with the developer and with the homeowners impacted by the conversion of the Badlands Golf Course. The developer and the homeowners also had many meetings discussing the proposed development of the golf course. Were those meetings substantially different then what is required in this Ordinance, if so, how?

Questions:

- 1. It has my belief that the development of Badlands will be decided by the Courts. Would this Ordinance have kept us out of the Courts?
- 2. If this Ordinance fails it will not create any additional litigation. If this Ordinance passes in my opinion it will probably be either included in ongoing litigation or new litigation will ensue. In you opinion will this Ordinance increase or decrease the likelihood that the City will end up in the Courts if similar developments come before the City Council?
- 3. On the Proposed First Amendment (5-1-18 Update) on page 1, lines 23 and 24, new language was added that included "a

development within an R-PD District." Is Badlands and the surrounding residential areas an R-PD District and was this added to include that specific development? — MD MMM

GISE

- 4. On the Proposed First Amendment (5-1-18 Update) on page 2, lines 5 through 7, exempts "open space pertaining to a nonresidential development where that open space functions as an area for vehicle parking, landscaping, or any similar incidental use." In addition, Section 8 on Page 6, Lines 1 through 3, repeals anything in the Municipal Code that conflicts with this Ordinance. If a developer decides they do not want required landscaping that is in place will they be able to eliminate that landscaping? If not, why not?
- 5. The Public Engagement Program specifically allows a developer to hold only one meeting, Page 2, Lines 15 to 19. It does, however, "encourage" additional meetings. If a developer decides to have only one meeting is there anything in the Ordinance requiring him to have more than one meeting?
- 6. Why did you add the language "As part of and in consideration of development approval, has been formally" on page 5, line 4, added to the Ordinance?
- 7. The Council, and the Planning Commission, require neighborhood meetings on a regular basis for controversial zoning matters. Can we not require everything in this Ordinance for controversial matters without this Ordinance?

Closing Statement:

I stand by my original statement; this Ordinance adds nothing to our existing zoning procedures except a layer of bureaucracy. Everything this Ordinance requires can be required by the Planning Commission or the City Council. Why do we need another Ordinance to make us do our jobs?

It is unfathomable to me that we are even considering this Ordinance. We have tracts of land in Wards 2 and 6 that can be developed to help with our budget problems. We will be approving a budget later this month that includes a 2% cut in discretionary spending and, if we adopt this Ordinance, we will be requiring extra hours being spent on meaningless meetings. Do we want to do this?

Do we want to send a message to developers that the minute something comes up that is controversial or requires us to make a hard decision we will tie our hands in the future, so we don't have to make those decisions? Making those decisions are what we were elected to do. I, for one, take that responsibility seriously and will be voting Nay on this Ordinance.

ŕ.		
1	2. Exceptions. This Subsection (G) does not apply to:	
2	a. Any project that has been approved as part of the City of Las Vegas Capital Improvement Plan.	
3	b. Any project that is governed by a development agreement that has been approved pursuant to LVMC	
4	19.16.150.	
5	c. The repurposing of any area that has served as open space pertaining to a nonresidential development	
6	where that open space functions as an area for vehicle parking, landscaping, or any similar incidental use.	
7	d. The reprogramming of open space recreational amenities that simply changes or adds to the	
8	programming or activities available at or within that open space.	
9	e. Open space entirely controlled by a common interest community, where the governing documents	H
10	set forth a procedure for repurposing open space and the applicant provides evidence of approval of the common	
11	interest community pursuant to relevant Declaration of Covenants. Conditions, and Restrictions shall be deemed	Sile
12	compliant with this section.	1
13	3. Requirements. In connection with the scheduling of a pre-application conference pursuant to LVMC	
14	19.16.010(B)(5), the applicant for a repurposing project subject to this Subsection (G) must provide to the	
15	Department in writing a proposed Public Engagement Program meeting the requirements of Paragraph 4 below.	
16	The requirements of this Subsection (G) must be completed before the submission and processing of the land use	
17	application(s) to which the pre-application conference applies.	
18	4. Public Engagement Program. The Public Engagement Program (PEP) shall include, at a minimum, one	
19	in-person neighborhood meeting regarding the repurposing proposal and a summary report documenting public	
20	engagement activities. The applicant is encouraged, but not required, to conduct additional public engagement	
21	activities beyond those required by the preceding sentence. Additional public engagement activities may include,	
22	but are not limited to, the following components:	
23	a. Applicant's Alternatives Statement. This document is designed to inform the Department and	
24	stakeholders about the applicant's options and intentions, including the following statements:	
25	I. A statement summarizing the alternatives if the golf course or open space is not repurposed	
26	and the current use of the property ceases.	
	1524033105082018085301732.doex Date 5/14/18 Item 3	-

003872

City Assigned Number	PROPERTY	SUBJECT TO PRIVATE DEVELOPMENT?	REASON WHY	T U
1	Canyon Gate Country Club	NO	Restrictive Covenants	Gol
2	Former Badlands Golf Club	YES	Privately owned with residential zoning and no restrictive covenants	Vac
3	Angel Park Golf Club	NO	Owned by City of Las Vegas	Gol
4	TPC at The Canyons	NO	Restrictive covenants	Gol
5	TPC at Summerlin	NO	Restrictive covenants	Gol
6	Eagle Crest Golf Club	NO	Owned by HOA	Gol
7	Highland Falls Golf Club	NO	Owned by HOA	Gol
8	Palm Valley Golf Club	NO	Owned by HOA	Gol
9	Painted Desert Golf Club	NO	Restrictive covenants	Gol
10	Los Prados Golf Course	NO	Owned by HOA	Gol
11	Las Vegas Golf Club	NO	Owned by City of Las Vegas	Gol
12	Desert Pines Golf Club	NO	Owned by City of Las Vegas	Gol
13	Durango Hills Golf Course	NO	Owned by City of Las Vegas	Gol
14	Silverstone Golf Course	NO	Restrictive covenants	Gol

The Lakes	NO	Owned by HOA	Imp
Desert Shores	NO	Owned by HOA	Imp

TREASURER LAND USE DESIGNATION

Golf Course. Private

acant. Single Family.

Golf Course. Public.

Golf Course. Private.

Golf Course. Private.

Golf Course. Semi-Private.

Golf Course. Semi-Private.

Golf Course. Semi-Private.

olf Course. Public.

Golf Course. Semi-Private.

Golf Course. Public.

Golf Course. Public.

Golf Course. Public.

Golf Course. Semi-Private.

mproved Common Area





Exhibit 116

RECOMMENDING COMMITTEE MEETING OF MAY 14, 2018 VERBATIM TRANSCRIPT – AGENDA ITEM 3

1	Bill No. 2018-5 - ABEYANCE ITEM - For possible action - Provides in preliminary or
2	skeleton form an amendment to the Unified Development Code to establish a required
3	process for public engagement in connection with the repurposing of certain golf courses
4	and open spaces. Sponsored by: Councilman Steven G. Seroka [NOTE: It is anticipated
5	that this bill will be presented to the Recommending Committee in amended form, with
6	changes to the title and summary to reflect that it is no longer in preliminary or skeleton
7	form and that it proposes an amendment to LVMC 19.16.010 to establish a required
8	process for public engagement in connection with the repurposing of certain golf courses
9	and open spaces.]
10	
11	Appearance List
12	STAVROS ANTHONY, Councilman
13	ROBERT SUMMERFIELD, Director of Planning
14	MATT WALKER, Brownstein Hyatt Farber Schreck on behalf of the Southern Nevada
15	Homebuilders Association
16	MICHELE FIORE, Councilwoman
17	VAL STEED, Chief Deputy City Attorney
18	STEVEN SEROKA, Councilman
19	DALE ROESENER, 9811 Orient Express
20	ELAINE WENGER-ROESENER, 9811 Orient Express Court
21	RON IVERSEN, 9324 Verlaine, Queensridge community resident
22	ART NOFFSINGER, 9408 Queen Charlotte, Queensridge resident
23	IRENE LEE, 9631 Orient Express
24	RENA KANTOR, 9408 Provence Garden Lane
25	DONNA LEFEVER, 9433 Queen Charlotte

- 26 STEPHANIE ALLEN, 1980 Festival Plaza, on behalf of the multiple owners of the former
- 27 Badlands Golf Course

Page 1 of 40

RECOMMENDING COMMITTEE MEETING OF MAY 14, 2018 VERBATIM TRANSCRIPT – AGENDA ITEM 3

28	(1 hour and 12 minutes) [0:27 – 1:12]
29	
30	Typed by: Speechpad.com
31	Proofed by: Jacquie Miller
32	
33	COUNCILMAN ANTHONY
34	All right. We have one bill to consider today. It's Bill 2018-5 on Abeyance Item, for possible
35	action provided in preliminary or skeleton form an amendment to the Unified Development Code
36	to establish a required process for public engagement in connection with the repurposing of
37	certain golf courses and open spaces. Sponsored by Councilman Steven Seroka.
38	Okay. So we heard this a couple of weeks back, and we are going to rehear it again. So who
39	wants to go first? Orlando, or you're going to go? Okay, go - right ahead and - set the table for
40	us.
41	
42	ROBERT SUMMERFIELD
43	All right, Mr. Chairman, Robert Summerfield, Director of Planning for the record. So what you
44	have before you today is you have the original Bill, 2018-5, which had outlined various
45	requirements for what is called a public engagement program. Based on comments that were
46	received at the last Recommending Committee meeting, some direction from the Committee
47	members as well as consideration by the sponsor, this bill has been amended, and there should be
48	a Proposed First Amendment that you should have with a 5-1-18 Update date at the top of it.
49	
50	COUNCILMAN ANTHONY
51	Okay.
52	
53	ROBERT SUMMERFIELD
54	Hopefully, it's green, looks like this one here.

Page 2 of 40
55 COUNCILMAN ANTHONY

56 Got it.

57

58 ROBERT SUMMERFIELD

59 So based on the conversation from the last Recommending Committee meeting and, again, in

60 consultation with the bill's sponsor, this has been amended so that the public engagement

61 program would consist of one minimum required community or neighborhood meeting prior to

62 the submittal of an application for the repurposing of an open space. Open-

63

64 COUNCILMAN ANTHONY

65 And where - does it say that?

66

67 ROBERT SUMMERFIELD

-That is on Page 2, Line 15. Starts out with that, The Public Engagement Program shall include,

at a minimum, one in-person neighborhood meeting regarding the repurposing proposal and then

a summary report documenting the public engagement activities.

So whereas before we had a number of requirements, including multiple neighborhood meetings,

- 72 the design workshops, the alternative statement and those other requirements, in this Proposed
- Amendment, those have all been made guidelines. The only requirement of the Public
- Figure 74 Engagement Program is one neighborhood meeting and a summary report that's to be submitted
- as a part of the application submittal when a developer would come forward with their
- 76 application proposal. All the other components, the alternative statement, additional
- informational or neighborhood meetings, design workshops, all of those items have been
- included as you can do these things, but these are not required. So we've outlined-

79

80 COUNCILMAN ANTHONY

81 That's what it says in line 18 and 19.

Page 3 of 40

82 ROBERT SUMMERFIELD

83 -Correct. So-

84

85 COUNCILMAN ANTHONY

86 May include, but are not limited to. Okay.

87

88 ROBERT SUMMERFIELD

-Yes, exactly. So that's the significant change here we made. I believe there's a couple changes

based on, again, the conversation. We've updated on the – on Page 1, Lines 20 through 26, to

make it clearer as to who or what projects rather that this ordinance would affect. And then I

believe, and the City Attorney's Office can correct me, but I believe we also made a slight tweak

to the definition of open space because there were some questions about understanding exactly

94 what open space meant. And so there was, I believe, a slight tweak there just to make it clearer

about the – fact that open space is areas, whether developed or undeveloped, that have been

96 identified as open space for purposes of trails, golf courses, parks, any type of amenity of that

97 sort. And with that-

98

99 COUNCILMAN ANTHONY

100 Well, those are the two things I brought up.

101

102 ROBERT SUMMERFIELD

- 103 -Yes, sir.
- 104

105 COUNCILMAN ANTHONY

106 Those are the two things you fixed as far as I'm concerned. So thank you very much.

107

108 ROBERT SUMMERFIELD

109 So those are the changes from last Recommending Committee.

Page 4 of 40

110 COUNCILMAN ANTHONY

111	Okay. So I guess is Matt here from the home builders? So you – had, you – had an addition that		
112	you wanted to add to here too about HOAs, is that correct?		
113			
114	MATT WALKER		
115	Yes, sir.		
116			
117	COUNCILMAN ANTHONY		
118	Okay. Okay, so hold – off and then we'll talk about that specifically. So, anything else?		
119			
120	ROBERT SUMMERFIELD		
121	Not for me.		
122			
123	COUNCILMAN ANTHONY		
124	Councilwoman Fiore-		
125			
126	COUNCILWOMAN FIORE		
127	Yes-		
128			
129	COUNCILMAN ANTHONY		
130	-any questions at this point before-		
131			
132	COUNCILWOMAN FIORE		
133	-Yes, because we have to go, yeah, well we have a lot here-		
134			
135	COUNCILMAN ANTHONY		
136	And then I'll do, and I need to do public comment, but any questions at this point?		

Page 5 of 40

137 COUNCILWOMAN FIORE

- 138 Yeah, so I have a lot of questions.
- 139

140 COUNCILMAN ANTHONY

- 141 Okay.
- 142

143 COUNCILWOMAN FIORE

But because the things that, you know, we say that you, we changed all these seven to nine

145 meetings to a required one, but then on that same Page 2, Line 17, the applicant is encouraged,

okay, which, again, with all of those meetings, they're not unlimited. So this, again, I'm, so I'm

147 just gonna take notes so I don't, so I keep my questions and the exact portions of this bill to –

- 148 exactly where they are on Page 1, Lines 23 and 24.
- 149 This bill, again, is for one development and one development only. Now, the bill is only about

150 Badlands Golf Course. For the past two years, the Las Vegas City Council has been broiled in

151 controversy over Badlands, and this is the latest shot in a salvo against one developer.

152 Badlands and Queensridge was a development that was poorly conceived and executed. The

153 original developer did absolutely nothing to stop development of the golf course and, in fact,

allowed for that development. Every person who bought into that development knew the golf

155 course could be developed. The Las Vegas City Council is now supposed to somehow fix the

incompetence of the developer that made millions with a flawed development. That is not our

157 job.

158 There are currently three developments that are threatened by – the conversion of open spaces or

159 golf courses in the City of Las Vegas, and two of those developments are in Ward 6, my ward,

160 by the way, Silverton (sic) Golf Course and Centennial Village.

161 Silverstone is protected by CC&Rs that require 75 percent of the homeowners approve any

162 change in the golf course. This is what should have been done at Badlands, but the developers

- 163 either wanted the ability to develop the golf course or weren't smart enough to protect the golf
- 164 course. In my opinion, they left themselves to the option to develop the golf course. Centennial
- 165 Village is closer to what is happening at Badlands, but not exactly the same.

Page 6 of 40

1018 COUNCILWOMAN FIORE

- 1019 Thank you.
- 1020

1021 COUNCILMAN ANTHONY

- 1022 Yes, Councilwoman.
- 1023

1024 COUNCILWOMAN FIORE

1025 Thank you, thank you Chairman, and I have to just thank our staff. They've worked really, really,

1026 really hard on this. And I am going to recommend denial, because as of evidence of this room,

1027 we have Badlands. Everyone that came up and commented, it's Badlands. So let's just be crystal

1028 clear and honest, and you'll always get that from me, because this is the Badlands bill. And as a

- 1029 City Councilwoman, I'm protecting my ward and the City of Las Vegas from further litigation
- and creating an ordinance strictly for one developer. I recommend denial. It is not constitutional,
- 1031 nor do I find this at all helpful to the City.
- 1032

1033 COUNCILMAN ANTHONY

- 1034 So do you have a motion?
- 1035
- 1036 COUNCILWOMAN FIORE
- 1037 Motion to deny.
- 1038
- 1039 COUNCILMAN ANTHONY
- 1040 Okay. I have a motion to deny. All those in favor?
- 1041

1042 COUNCILWOMAN FIORE

1043 Aye.

Page 37 of 40

1044 COUNCILMAN ANTHONY

All those against? Aye. So we have no recommendation from the Recommending Committee, so 1045 1046 this will go to the City Council- (The motion to Deny failed with Councilman Anthony voting 1047 No). 1048 1049 VAL STEED 1050 Mr. Chairman? 1051 1052 **COUNCILMAN ANTHONY** 1053 -for a vote on May 16th. 1054 VAL STEED 1055 1056 Just want to make sure. There could be another motion other than your motion to approve and 1057 her vote against it. So I just want to make sure that there's not a motion, you know, another motion. So if you want to, just to make sure. 1058 1059 **COUNCILMAN ANTHONY** 1060 So should I make a motion? 1061 1062 1063 VAL STEED 1064 Yeah, let's do that, because sometimes somebody says, well, I make a motion, but let's take out Pages 27 to 33, and the other person says, okay, I can live with that. So I think I know where this 1065 1066 is going, but if you can make a motion and we'll take a vote. And then if nobody other, else has a 1067 motion, then we'll know what to report to the Council. 1068 **COUNCILMAN ANTHONY** 1069 Anything for you, Val. 1070

Page 38 of 40

1071 CITY ATTORNEY

- 1072 Thank you.
- 1073
- 1074 COUNCILMAN ANTHONY
- **I will make a motion to approve the ordinance.** All those in favor? Aye. All those opposed?
- 1076
- 1077 COUNCILWOMAN FIORE
- 1078 Nay.
- 1079
- 1080 COUNCILMAN ANTHONY
- 1081 Okay. (The motion to Approve failed with Councilwoman Fiore voting No).
- 1082
- 1083 VAL STEED
- 1084 Okay. Any more motions?
- 1085

1086 COUNCILWOMAN FIORE

- 1087 I made a motion to deny it.
- 1088
- 1089 VAL STEED
- 1090 No, Any new motions? We had one of each now. Any new motions, other than adjournment?
- 1091

1092 COUNCILWOMAN FIORE

- 1093 You know, I could make a new motion to request that this be basically addressed to Badlands,
- 1094 because this is the Badlands bill.
- 1095

1096 CITY ATTORNEY

1097 That's not on, that's not on the table.

Page 39 of 40

1098 COUNCILWOMAN FIORE

1099 Okay. So it's denied.

1100

1101 CITY ATTORNEY

- 1102 Okay. So we have one of each, and so we'll move along to City Council with no, with no
- 1103 recommendation.

1104

1105 COUNCILMAN ANTHONY

- 1106 Okay. So this will be heard at the May 16th City Council meeting, and the City Council will
- 1107 vote. So thank you all for coming down for your public comment. I appreciate it. And we'll go
- 1108 from there. Thank you.

Exhibit 120



STATE OF NEVADA STATE BOARD OF EQUALIZATION 1550 College Parkway, Suite 115 Carson City, Nevada 89706-7921 Telephone (775) 884-2160 Fax (775) 684-2020

DEONNE E. CONTINE Secretary

In the Matter of) Chao Nen	オマ オ ⁹² 2、オツ オマロ・オッ オツツ
Fore Stars LTD, 180 Land Co LLC, and Seventy Acres, LLC PETITIONERS) Case Nos.))	17-175; 17-176; 17-177
,		Constant and the second s
Michele Shafe, Clark County Assessor RESPONDENT		DEC 0.8 2017 Accounting Department

NOTICE OF DECISION

Appearances

BRIAN SANDOVAL

Governor

Andrew Glendon, appeared on behalf of Fore Stars LTD, 180 Land Co LLC, and Seventy Acres, LLC (Taxpayers).

Jeff Payson appeared on behalf of the Clark County Assessor (Assessor).

Summary

The matter of the Taxpayers' direct appeal of conversion of golf course property came before the State Board of Equalization (State Board) on October 17, 2017 via telephone conference in Carson City, Nevada. The cases were consolidated at the request of the parties.

The Assessor and Mr. Glendon presented the State Board with a signed stipulation for review and approval of the State Board for each case number.

DECISION

The State Board, having considered the signed stipulations, hereby approves, by unanimous vote, the signed stipulations presented by the Department. The stipulations provide that the Taxpayers stipulated to and accepted the Assessor's determinations with the Taxpayers reserving their rights to appeal the 2017/2018 tax year valuations.

BY THE STATE BOARD OF EQUALIZATION THIS 30 DAY OF NOVEMBER, 2017.

Deonne Contine, Secretary DC/im

Submitted at City Council For Date 5/10/18 Item 71 (74-83) By: MARK Mutchison

004220

CERTIFICATE OF SERVICE Fore Stars Ltd Case No. 17-175, 176, 177

I hereby certify on the 20^M day of November 2017, I served the foregoing Findings of Fact, Conclusions of Law, and Decision by placing a true and correct copy thereof in the United States Mail, postage prepaid, and properly addressed to the following:

CERTIFIED MAIL: 7013 1090 0000 7280 8415 PETITIONER'S REPRESENTATIVE 17-175 FORE STARS LTD ANDREW J GLENDON C/O SANTORO WHITMIRE LTD 10100 W CHARLESTON BLVD SUITE 250 LAS VEGAS NV 89135

CERTIFIED MAIL: 7013 1090 0000 7280 8460 RESPONDENT 17-175 MS. MICHELE SHAFE CLARK COUNTY ASSESSOR 500 SOUTH GRAND CENTRAL PARKWAY 2ND FLOOR LAS VEGAS NV 89155-1401

Copy: Clark County Clerk Clark County Comptroller Clark County Treasurer

Christina Griffith, Program Officer Department of Taxatlon State Board of Equalization

004221



MICHELE W. SHAFE

Clark County Assessor APPRAISAL DIVISION 500 S. Grand Central Pkwy, PO Box 561401, Las Vegas NV 89155-1401 Telephone 702-455-4997 www.ClarkCountyNV.gov/assessor



Supulation for the State Board of Equalization

September 21, 2017

180 Land Co LLC ("Taxpayer") 1215 S Fort Apache Road #120 Las Vegas, Nevada 89117

RE: Appeal No. 17-176 Parcel No(s). 138-31-801-002; 138-31-201-005; 138-31-601-008; 138-31-702-003; 138-31-702-004; 138-31-712-004 (collectively "Land")

The Appraisal Division of the Clark County Assessor's Office ("Assessor," and together with Taxpayer, the "Parties") has completed the review of the above referenced parcels and the Assessor has determined as follows ("Assessor Determinations"):

- (1) The Land was used as a golf course and therefore, under NRS 361A.170, designated and classified as open-space real property and assessed as an open-space use.
- (2) The Land ceased to be used as a golf course, as defined in NRS 361A.0315, on December 1, 2016. Therefore, the Land no longer falls within the definition of open-space real property, as defined in NRS 361A.040, and is no longer deemed to be used as an open-space use under NRS 361A.050. In accordance with NRS 361A 230, the Land has been disqualified for open-space use assessment.
- (3) The Land has been converted to a higher use in accordance with NRS 361A.031. Therefore, the deferred taxes are owed as provided in NRS 361A.280.

Taxpayer stipulates to and accepts the Assessor Determinations. Notwithstanding the foregoing, the Parties agree that the Petitioner reserves its right to appeal the 2017/2018 tax year valuation of the applicable parcels identified above, in accordance with NRS 361.310.

By signing below, Taxpayer agrees to the above stipulation.

Joff Payson Appraisal Division

Vickie Do Hart, as Manuger of EHB Companies LLC, its Manager Taxpayer: 180 Land Co LLC.

1 Page

004222



MICHELE W. SHAFE

Clark County Assessor APPRAISAL DIVISION 500 S. Grand Central Pkwy, PO Box 561401, Las Vegas NV 89155-1401 Telephone 702-455-4997 www.ClarkCountyNV.gov/assessor



Stipulation for the State Board of Equalization

September 21, 2017

Seventy Acres LLC ("Taxpayor") 1215 S Fort Apache Road #120 Las Vegas, Nevada 89117

RE:

Appeal No. 17-177 Parcel No(s). 138-31-501-003; 138-32-301-005; 138-32-301-007; 138-32-301-004 (collectively "Land")

The Appraisal Division of the Clark County Assessor's Office ("Assessor," and together with Taxpayer, the "Parties") has completed the review of the above referenced parcels and the Assessor has determined as follows ("Assessor Determinations"):

- (1) The Land was used as a golf course and therefore, under NRS 361A.170, designated and elassified as open-space real property and assessed as an open-space use.
- (2) The Land ceased to be used as a golf course, as defined in NRS 361A.0315, on December 1, 2016. Therefore, the Land no longer falls within the definition of open-space real property, as defined in NRS 361A.040, and is no longer deemed to be used as an open-space use under NRS 361A.030. In accordance with NRS 361A.230, the Land has been disqualified for open-space use assessment.
- (3) The Land has been converted to a higher use in accordance with NRS 361A.031. Therefore, the deferred taxes are owed as provided in NRS 361A.280.

Taxpayer stipulates to and accepts the Assessor Determinations. Notwithstanding the foregoing, the Parties agree that the Taxpayer reserves its right to appeal the 2017/2018 tax year valuation of the applicable parcels identified above, in accordance with NRS 361.310.

By signing below, Taxpayer agrees to the above stipulation.

DATE: **Edyson**

Appraisal Division

Vickie De Hart, as Manager of EHB Companies LLC, its Manager Taxpayer: Seventy Acres LLC

1 Page

004223



MICHELE W. SHAFE

Clark County Assessor APPRAISAL DIVISION 500 S. Grand Central Pkwy, PO Box 561401, Las Vegas NV 89155-1401 Telephone 702-455-4997 www.ClarkCountyNV.gov/assessor



Stipulation for the State Board of Equalization

September 21, 2017

Fore Stars, Ltd ("Taxpayer") 1215 S Fort Apache Road #120 Las Vegas, Nevada 89117

RE:

Appeal No. 17-175

Parcel No(s). 138-32-202-001; 138-32-210-008; 138-31-212-002; 138-31-610-002; 138-31-713-002; 138-32-210-005 (collectively "Land").

The Appraisal Division of the Clark County Assessor's Office ("Assessor," and together with Taxpayer, the "Parties") has completed the review of the above referenced parcels and the Assessor has determined as follows ("Assessor Determinations"):

- (1) The Land was used as a golf course and therefore, under NRS 361A.170, designated and classified as open-space real property and assessed as an open-space use.
- (2) The Land ceased to be used as a golf course, as defined in NRS 361A.0315, on December 1, 2016. Therefore, the Land no longer falls within the definition of open-space real property, as defined in NRS 361A.040, and is no longer deemed to be used as an open-space use under NRS 361A.050. In accordance with NRS 361A.230, the Land has been disqualified for open-space use assessment.
- (3) The Land has been converted to a higher use in accordance with NRS 361A.031. Therefore, the deferred taxes are owed as provided in NRS 361A.280.

Taxpayer stipulates to and accepts the Assessor Determinations. Notwithstanding the foregoing, the Parties agree that the Taxpayer reserves its right to appeal the 2017/2018 tax year valuation of the applicable parcels identified above, in accordance with NRS 361.310.

By signing below, Taxpayer agrees to the above stipulation.

-25-17 DATE: avson

Appraisal Division

DATE

Vickie De Hart, as Manager of EHB Companies LLC, its Manager Taxpayer: Fore Stars Ltd.

1]Page

004224

Exhibit 121

From:	Bob Coffin <lvcouncilman@hotmail.com></lvcouncilman@hotmail.com>
Sent:	Wednesday, August 29, 2018 10:10 AM
To:	Bowling, Chuck; LuAnn D. Holmes; Carolyn G. Goodman; Lois Tarkanian; Stavros
	Anthony; Michele Fiore; Cedric Crear; Steven Seroka
Subject:	Re: Recommend and VOTE FOR Ordinance Bill 2108 - 24
Follow Up Flag:	Follow up
Flag Status:	Flagged

I agree with you Chuck. Now that I have answered you from my home totally using personally paid-for resources like my personal cell phone thru a non-governmental server I have to submit this email to the aformentioned developer's lawyers. I could have said your characterization as dishonest would be improper but that would still be subject to discovery as interpreted by his lawyers since the Asshole is suing me and claiming I am anti-Semitic.

If this motherfucker gets his way in federal court I will not be able to vote anymore on Badlands. The sonofabitch asks for everything with the term "Badlands" including personal text messages, email, social media posts and comments, voice mail and written notes or letters, handwritten.or.not.

The guy seems to be in the grip of several mental disorders including but not limited to narcissism and much of the obsessive compulsive spectrum. Greed can be an uncontrollable manifestation of his needs caused by his disorders. There is no dishonesty if you are mentally ill but his illness has cost local government millions and innocent bystanders like you a horrible cost of security in your home and loss of values.

Better hope he does.not win his harrassment lawsuits against Seroka and me because we will be in the grip of dictatorial capitalism.

Bob Coffin,

(a pretty mean.sonofabitch, himself, in his old age.)

LO 00002852 004225

Exhibit 122

 To:
 Terry Murphy

 From:
 Bob Coffin

 Sent:
 Thur 4/6/2017 11:59:10 PM

 Subject:
 Re: FW: Fwd:

Just got word from cjty attorney office that someone has asked for letters from certain pekple in queensridge on badlands issue. The names are not familiar as they seem like ordinary objectors. Will share when I get it today or Friday

----- Original message --From: Terry Murphy Date: 4/6/17 4:39 PM (GMT-08:00) To: Bob Coffin <lvcouncilman@hotmail.com> Subject: Re: FW: Fwd: I will see what I can find Terry Murphy www.strategicsolutionsnv.com Honorary Consul of Ireland for Nevada On Apr 6, 2017, at 4:12 PM, Bob Coffin <<u>lvcouncilman@hotmail.com</u>> wrote: It does not mention me by name but there will be other messages which tie a link. ----- Original message ----From: Terry Murphy Date: 4/6/17 4:10 PM (GMT-08:00) To: Susan Finucan <sfinucan@LasVegasNevada.GOV> Cc: "Bob Coffin (lvcouncilman@hotmail.com)" <lvcouncilman@hotmail.com> Subject: Re: FW: Fwd: Thanks, Got it. Terry Murphy www.strategicsolutionsnv.com Honorary Consul of Ireland for Nevada On Apr 6, 2017, at 4:04 PM, Susan Finucan <sfinucan@LasVegasNevada.GOV> wrote: Terry, This is from Councilman Coffin, please contact him directly should you need to. Susan From: Bob Coffin [mailto:lvcouncilman@hotmail.com] Sent: Thursday, April 06, 2017 4:02 PM To: Susan Finucan Subject: Fwd: Fwd: Forward this to.terry murphy. I cant find ber email

CLV000106

004226 LO 00002337 RA 03270 ------> Original message ------From: "Schreck, Frank A." <<u>FSchreck@BHFS.com</u>> Date: 4/4/17 8:33 PM (GMT-08:00) To: Bob Coffin <<u>lvcouncilman@hotmail.com</u>> Subject: Re: Fwd:

It was an allegation against Roush and Suroka

Sent from my iPhone

> On Apr 4, 2017, at 5:48 PM, Bob Coffin < lvcouncilman@hotmail.com > wrote: > Frank, I can't open the email naming wjo is biased. Is it a printed or video attachment? Does it mention me? I sent Jack the letter I got from Jewish Federation. > Bob Coffin > > ----- Original message ------> From: "Schreck, Frank A." <FSchreck@BHFS.com> > Date: 4/4/17 1:55 PM (GMT-08:00) > To: "'Ivcouncilman@hotmail.com" < Ivcouncilman@hotmail.com> > Subject: FW: Fwd: > > Frank A. Schreck > Brownstein Hyatt Farber Schreck, LLP > 100 North City Parkway, Suite 1600 > Las Vegas, NV 89106 > 702.464.7058 tel > FSchreck@BHFS.com<mailto:FSchreck@BHFS.com> > From: Schreck, Frank A. > Sent: Tuesday, April 04, 2017 1:53 PM > To: 'lvcouncilman@hotmail.cm' > Subject: FW: Fwd: > Bob > See below > Frank A. Schreck > Brownstein Hyatt Farber Schreck, LLP > 100 North City Parkway, Suite 1600 > Las Vegas, NV 89106 > 702.464.7058 tel > FSchreck@BHFS.com<mailto:FSchreck@BHFS.com> > From: Schreck, Frank A. > Sent: Tuesday, April 04, 2017 1:49 PM > To: 'bcoffin@lasvegasnevada.gov' > Subject: FW: Fwd: > Dear Bob > See the email stream below and you will see you are not the only person charged by Yohan's spokesmen as being anti-semitic. At least you are not an extortionist like Jack Binion and I > Frank > Frank A. Schreck > Brownstein Hyatt Farber Schreck, LLP > 100 North City Parkway, Suite 1600 > Las Vegas, NV 89106 > 702.464.7058 tel > FSchreck@BHFS.com<mailto:FSchreck@BHFS.com> > From: Steve Caria > Sent: Monday, April 03, 2017 8:37 PM > To: Schreck, Frank A.

CLV000107

004227 LO 00002338 RA 03271

> Subject: Fw: Fwd:	
>	
> Have you seen this email?	
>	
> Sent from Yahoo Mail for iPhone< <u>https://urldefense.proofpoint.com/v2/url?u=https-3A_yho.com_footer0&d=DwMFaQ&c=wT9hcAyWecHwFHlf1ZE3_55YnJ1ZiiaM_Qj0gV5zM&m=ez81enhNEh5xMLAmMrTaSR6QYb_GJSoTMQsIqIQsHWK08x9Zkz7oex8y08Eo&e=></u>	OA&r=PdKfJinmj-LxkRTZvAyODh-
> Begin forwarded message:	
>	
> On Monday, April 3, 2017, 8:05 PM, Gregory Bigler	>> wrote:
> Sent from my iPhone	
> > Deale forwarded means and	
> Begin forwarded message: > From: Sally Bigler	
> Date: April 3, 2017 at 8:00:51 PM PDT	
> To:	
> [cid:image001.jpg@01D2AD4A.271B2040]	
> > [cid:image002.jpg@01D2AD4A.271B2040]	
>	
> [cid:image003.jpg@01D2AD4A.271B2040]	
>	
~	
> Sent from my iPhone	
>	
>	200 A.Z. 200
> STATEMENT OF CONFIDENTIALITY & DISCLAIMER: The information contai privileged and confidential, intended only for the use of the individual message is not the intended recipient, you are hereby notified that any email is strictly prohibited. If you have received this email in error, pl- 223-1300 and delete the message. Thank you.	or entity named above. If the reader of this dissemination, distribution or copy of this
> <image001.jpg> > <image002.jpg> > <image003.jpg></image003.jpg></image002.jpg></image001.jpg>	
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<image003.jpg></image003.jpg>	
	CLV000108

004228 LO 00002339 RA 03272

 To:
 Steven Seroka[stevenseroka@live.com]

 From:
 Bob Coffin

 Sent:
 Sat 1/20/2018 2:14:11 AM

 Subject:
 Re: Badlands. What else?

All ears next week.

------ Original message ------From: Steven Seroka <stevenseroka@live.com> Date: 1/19/18 6:12 PM (GMT-08:00) To: Bob Coffin <lvcouncilman@hotmail.com> Subject: Re: Badlands. What else?

I agree. And need an approach to accomplish the desired outcome. Let's chat soon.

Respectfully, Steve

Steven Seroka Cell: 702 249-1641 Email: StevenSeroka@Live.com <u>https://www.facebook.com/Steve-Seroka-1808280539414177/</u> <u>https://www.twitter.com/SteveSeroka</u> <u>https://steveseroka.com/</u>

From: Bob Coffin <lvcouncilman@hotmail.com> Sent: Friday, January 19, 2018 6:10 PM To: stevenseroka@live.com Subject: Badlands. What else?

Hi. If you have not read the transcript of the Judges decision you need to get it. After you read it you will see why I am scared of any talk of "mediation." This judge cannot see why the residents should give one inch in this battle. Mediation is another word for compromise and they, and we, should hang tough. Bob

CLV000466

004229 LO 00002340 RA 03273

 To:
 Maria Jose Norero[mnorero@LasVegasNevada.GOV]

 Cc:
 Susan Finucan[sfinucan@LasVegasNevada.GOV]; Felipe Ortiz[fortiz@LasVegasNevada.GOV]

 From:
 Bob Coffin

 Sent:
 Mon 5/8/2017 3:26:07 PM

 Subject:
 Re: Anne Smith - resident of Badlands

Yessssss.

------ Original message ------From: Maria Jose Norero <mnorero@LasVegasNevada.GOV> Date: 5/8/17 6:04 AM (GMT-08:00) To: lvcouncilman@hotmail.com Cc: Susan Finucan <sfinucan@LasVegasNevada.GOV>, Felipe Ortiz <fortiz@LasVegasNevada.GOV> Subject: Fwd: Anne Smith - resident of Badlands

Councilman, I had a voicemail from Anne Smith asking about scheduling a time she and her neighbor could meet with you about the Badlands agenda item. Below is more information I sent you last week about it.

Can Susan schedule them to come in?

Thank you,

Maria

Sent from my iPhone

Begin forwarded message:

From: Bob Coffin <<u>lvcouncilman@hotmail.com</u>> Date: May 1, 2017 at 8:40:45 PM EDT To: Maria Jose Norero <<u>mnorero@LasVegasNevada.GOV</u>> Cc: Susan Finucan <<u>sfinucan@LasVegasNevada.GOV</u>>, Felipe Ortiz <<u>fortiz@LasVegasNevada.GOV</u>> Subject: Re: Anne Smith - resident of Badlands

Also, do they know I am voting against the whole thing?

------ Original message ------From: Maria Jose Norero <<u>mnorero@LasVegasNevada.GOV</u>> Date: 5/1/17 5:31 PM (GMT-08:00) To: Bob Coffin <<u>lvcouncilman@hotmail.com</u>> Cc: Susan Finucan <<u>sfinucan@LasVegasNevada.GOV</u>>, Felipe Ortiz <<u>fortiz@LasVegasNevada.GOV</u>> Subject: Anne Smith - resident of Badlands

Councilman,

You received a call from Anne Smith, resident of Badlands development. She and a small group of neighbors would like to speak with you about some concerns they have that they feel have been lost in the presentations in front of Council. They will be impacted in very specific ways by the development and they would like to share their concerns with you before May 17th City Council. I asked more specifics, but all she said is that the impact on their homes will be much greater and they have not had an opportunity to voice their specific concerns with the new development.

Her phone number is

Would you like for them to come meet with you?

Thank you,

CLV000183

004230 LO 00002341 RA 03274
 To:
 Bob Coffin[Ivcouncilman@hotmail.com]

 From:
 Gordon Culp

 Sent:
 Mon 5/14/2018 7:25:36 PM

 Subject:
 RE: Your letter.

We've heard the same rumor but have no information.

From: Bob Coffin <lvcouncilman@hotmail.com> Sent: Monday, May 14, 2018 11:35 AM To: Gordon Culp <gordon@smithculp.com> Subject: Re: Your letter.

There is a lot of buzz about Sheldon Adelson's possible investment in this. Does anyone know about that?

------ Original message ------From: Gordon Culp <<u>gordon@smithculp.com</u>> Date: 5/14/18 11:28 AM (GMT-08:00) To: Bob Coffin <<u>lvcouncilman@hotmail.com</u>> Subject: RE: Your letter.

FYI, we and many of our neighbors who have been critical of the development plans from Yohan have received letters from Jimmerson demanding that we preserve all emails, letter, notes, other documents related to Badlands. So he apparently anticipates going after personal materials as well. I don't think he has any legal basis for such a demand since we are not a party to any legal action – at least not yet. Yohan personally threatened me while I was out walking my dog a few weeks ago by yelling from his passing car that he "would see me in court and he was going to get me." So, he may be planning on some kind of legal action against the residents who have been critical of his plans.

Thank you for your quick response.

Gordon

From: Bob Coffin <<u>lvcouncilman@hotmail.com</u>> Sent: Monday, May 14, 2018 10:12 AM To: Gordon Culp <<u>gordon@smithculp.com</u>> Subject: Your letter.

Understood. Right now I am fighting two fronts not even on the agenda. Yohan is suing me in Federal Court claiming I cannot vote because of anti-Semitism!

Also, his team has filed an official request for all txt msg, email, anything at all on my personal phone and computer under an erroneous supreme court opinion which just came down on Lyon Cty commissioners. Court might have been right on them but literal interp in our case is personally devastating because I take pride in confidentiality to anyone who writes me for their own privacy and safety.

So, everything is subject to being turned over so, for example, your letter to the cjty email is now public and this response might become public (to Yohan).

I am considering only using the phone but awaiting clarity from court.

Please pass word to all your neighbors. In any event tell them to NOT use the city email address but call or write to our personal addresses. For now.

Bob

And, of course, I agree with you.

CLV001116

004231 LO 00002342 RA 03275

 To:
 Gordon Culp[gordon@smithculp.com]

 From:
 Bob Coffin

 Sent:
 Mon 5/14/2018 6:36:35 PM

 Subject:
 Re: Your letter.

Also, please pass the word for everyone to not use B...l.nds in title or text of comms. That is how search works.

------ Original message ------From: Gordon Culp <gordon@smithculp.com> Date: 5/14/18 11:28 AM (GMT-08:00) To: Bob Coffin <lvcouncilman@hotmail.com> Subject: RE: Your letter.

FYI, we and many of our neighbors who have been critical of the development plans from Yohan have received letters from Jimmerson demanding that we preserve all emails, letter, notes, other documents related to Badlands. So he apparently anticipates going after personal materials as well. I don't think he has any legal basis for such a demand since we are not a party to any legal action – at least not yet. Yohan personally threatened me while I was out walking my dog a few weeks ago by yelling from his passing car that he "would see me in court and he was going to get me." So, he may be planning on some kind of legal action against the residents who have been critical of his plans.

Thank you for your quick response.

Gordon

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Also, his team has filed an official request for all txt msg, email, anything at all on my personal phone and computer under an erroneous supreme court opinion which just came down on Lyon Cty commissioners. Court might have been right on them but literal interp in our case is personally devastating because I take pride in confidentiality to anyone who writes me for their own privacy and safety.

So, everything is subject to being turned over so, for example, your letter to the cjty email is now public and this response might become public (to Yohan).

I am considering only using the phone but awaiting clarity from court.

Please pass word to all your neighbors. In any event tell them to NOT use the city email address but call or write to our personal addresses. For now.

Bob

And, of course, I agree with you.

PS. Same crap applies to Steve as he is also being individually sued if Fed Court and also his personal stuff being sought.

This is no secret so let all your neighbors know.

CLV001233

004232 LO 00002343 RA 03276 First off all thank you for your support in attempting to develop the deal best for all.

Two comments:

- I think your third way is the only quick solution. Phase one & two-negotiate three's current mode. Sell off the balance to be a golf course with water rights(key). Keeps the bulk of Queensridge green.

- You closing comment that the city attorney is getting compromised being further into the role as negotiator. A councilman needs to step in. If council has to go to court very awkward. He would have to recuse himself.

Thanks for listing.

Rick Kost

CLV000202

004233 LO 00002344 RA 03277

Exhibit 123



City of Las Vegas

Bob Coffin Councilman, Ward 3 March 27, 2017

Jewish Nevada Todd S. Polikoff, President & CEO 2317 Renaissance Drive Las Vegas, NV 89119

RE: Sent via email

Dear Todd,

I received your letter and I am surprised that you have taken such a leap to conclusion as to label me anti-Semite and anti-Israel. I do not know you and you do not know me but as I look at your Board I see friends who would disagree with your insulting and half-baked opinion of me. I have grown up in this city since 1951. In my youth there were only three kinds of friends; Jews, Catholics and Mormons, all friends.

First, I have been. In mourning since the death of my son in late January. Marla Letizia is fully aware of this. I have not answered many communications, much less these odd claims and meeting demands as they were first put to me by Marla. So, in a sense I did respond to you through your Board Chair. I only participate in official meetings at City Hall and the conversation with her was by phone call. She asked for a formal meeting and I declined for the obvious reason. She seemed to understand so Imagine my surprise when. I received this letter, which I can only describe as odd, to be charitable.

In the context of the Council meeting in question I was describing a private meeting with Mr. Yohan Lowie and his colleagues at EHB. I said that I thought his opportunistic handling of the Badlands purchase and his arrogant disregard of the Queensridge neighborhood reminded me of Bibl Netanyahu's insertion of the concreted settlements in the West Bank neighborhoods. To me it is just as inconsiderate and Yohan looked upon them as a band of unruly Palestinians. I feel that it is such.

495 S. Main St. | Las Vegas, Nevada 89101 | (702) 229-6405 | FAX (702) 382-8558 bcoffin@lasvegasnevada.gov | www.lasvegasnevada.gov

004234

Just four days ago, at a building dedication, I asked Mr Lowie if he had said to people that he thought I was anti-Semitic and he said he told no one this but your letter describes how Mr Lowie informed your office of the "Incident." No wonder the Queensridge neighborhood has such frustration with his methods.

So, in the retelling of the story at Council I see from my transcript, which I had my staff prepare for Marla, that I said "Israel" instead of Netanyahu. Since neither you or Marla were at the meeting, I can see how you miss the context. I did not even realize it myself at the time. The point of the retelling of the private meeting was to emphasize to all present at Council that I had no secret agenda but was pushing for compromise.

It is certainly not anti-Semitic or anti-Israel to criticize Netanyahu, a loud-mouthed buffoon of a right-wing politician who feels free to meddle in our Presidential elections. I also do not believe that he represents the thoughts of all Israelis just as no Prime Minister represents the thoughts of any country. And, I do not object to the billions of dollars of US taxpayer support to Israel.

So, call me anti-Bibi but anything else is just not true. If you wish to make this dispute public I think you will find it unprofitable for everyone.

I am responding to your letter by email from my home so I apologize for not responding.to you in kind.

I do hope you will exercise your best effort to undo the damage you cause me by your unfounded accusations.

Thank you,

offin ouncilman Bob Co

City of Las Vegas, Ward 3 CC: copy of email

004235

Exhibit 124

PLANNING COMMISSION MEETING FEBRUARY 14, 2017

VERBATIM TRANSCRIPT – AGENDA ITEMS 21-24

868 STEVE SEROKA

Good evening. I'm Colonel Steve Seroka. I reside at 10100 Stony Ridge Drive, not in Queensridge. I live in the neighborhood across the street, and I'm here to represent not only myself and my neighbors, but my neighbors of Queensridge and the hundreds of thousands of folks that are in our community as well. I think it's fair to say tonight that not just the majority of people in this room, barring those that are being paid by the developer, but hundreds and thousands of the people that I've talked to in my community are not happy and are not supportive of this project.

On the issue of the waivers that we're discussing tonight, pre-recession, we had an attitude of grow at all costs. We had an attitude of approve all waivers that are in the interest of the developer and lobbyist. We don't need to emulate that now again in 2017. We don't need skinny streets. We don't need streets where a fire vehicle cannot even turn around. We do not need to be fearful of the complexity of this issue and the large terminology that is thrown out. We do not need to be fearful of that.

In fact, we wouldn't be here today, if in the beginning we had said as responsible representatives of the community, over my dead body will I allow a project that will drive property values down 30% in just a year; over my dead body will I allow those constituents to have a decrease compared to their residents in other parts of our city at 45% relative property values; over my dead body will I allow a project that will set a precedent that will ripple across the community that those property values do not just be impacted in Queensridge, but throughout the community.

I ask you to find that moral courage to stand up. I ask you to find that Fallujah moral courage, that Pork Chop Hill moral courage, that Heartbreak Ridge and Doolittle Raid moral courage to stand up for what you know is right. I ask you to stand up and be accountable to your constituents. So tonight I ask you no waivers that only benefit the interest of the developer, and I ask that you consider the precedent that you are setting in our community. Thank you.

894

895 CHAIRMAN SCHLOTTMAN

896 Thank you, sir. Good evening. Please hold your applause. Good evening, ma'am.

Page 32 of 80



Exhibit 125



The Steve Seroka Badlands Solution

The proposed rezoning of the Badlands Golf Course land leaves the residents of Ward 2 in the City of Las Vegas faced with declining property values and a regulatory precedent that will stretch far beyond the golf course. This at a time when home values are finally on the rise following the worst economic crash of our lifetimes.

The Councilman representing Ward 2 has steadfastly defended the developer's land rights while ignoring the rights of the adjoining property owners, those he was elected to represent. Residents are being worn down and scared off by terms like "Inverse Condemnation" to force them into submission.

The *Review-Journal* recently reported property values in the Queensridge community have seen a 30% drop in value. Development should enhance neighboring properties, not devalue them. If the precedent is set, nothing would prevent a developer from intentionally running a golf course into the ground with the ultimate goal of building thousands of homes.

Every option must be explored to reach a solution that is beneficial to everyone involved. The incumbent has not looked beyond the developer's proposal. I have a plan that will benefit all parties while maintaining our property values and the quality of life we have come to enjoy in Ward 2.

With the cooperation of Clark County and the Bureau of Land Management, I propose an annexation of federally owned land so a swap of equal value can be made for the golf course land. I am focused on the property rights of existing homeowners, all of whom have a reasonable expectation to the open space that played heavily in their decision to purchase. This solution protects everyone's investment in the community, including the developer.

At the February 15th Las Vegas City Council meeting, the Mayor directed all parties to work together toward a global, holistic solution. We owe it to the residents of Ward 2 to explore every viable option to protect all concerned – the neighbors and the developer.

Together, we will work toward a common-good solution. A solution that enhances the quality of life – and the property values – of all Ward 2 residents, not just the wealthy developer and his lobbyists.

1

004238 LO 00001914 RA 03285



The Seroka Badlands Solution

- Work with Clark County and the Bureau of Land Management to annex a comparable piece of federally owned land.
- Coordinate a land swap of the annexed land with the golf course property.
- Work with the developer to create a master plan for the swapped land that allows him to build his desired product.
- Convert the golf course into a fitness park that protects the existing open space as well as the investment of the adjacent property owners.
- Partner with businesses that will utilize community groups such as veterans to build the park without raising taxes.



From Colonel to Council: Steve Seroka Says Bad Development Made Him Run I Nevada Public Radio

knpr KNPR's State of Nevada

From Colonel to Council: Steve Seroka Says Bad Development Made Him Run



Twitter

Steve Seroka is challenging City Councilman Bob Beers for his seat.

https://knpr.org/knpr/2017-03/colonel-council-steve-seroka-says-bad-development-made-him-run

004240 LO 00001916 RA 03287 D>

LISTEN (12:46)

Mar 17, 2017 by Joe Schoenmann

Steve Seroka is a third candidate seeking the seat representing Ward 2 on the Las Vegas City Council.

He is trying to take the job from Bob Beers, a former state lawmaker-turned-city councilman.

The main issue facing Ward 2 is the controversial effort to convert the Badlands Golf Course a neighborhood. Bob Beers voted for it.

In an interview with KNPR's State of Nevada, Beers said the property was zoned residential and if the city didn't approve the developers plan it could get sued for millions of dollars.

Seroka, a former Air Force colonel, disagrees. He said the decision by the council hurt the home values in the surrounding Queensridge development and throughout Ward 2.

He also said the decision will set a precedent.

"When developers realize that golf courses and open spaces are more valuable, financially, to be developed than to be continued as open space, all of Ward 2 and in fact all of Southern Nevada could be at risk," Seroka said.

Seroka said he has a plan to fix the problem that already has developers and homeowners sitting down to talk. He believes a land swap can be worked out where the developers take another piece of land and turn the golf course over to the city.

He doesn't have a specific piece of property in mind but believes there are solutions.

Support comes from

"That is what I do," he said, "I try to bring together both sides to try to find the win-win solution"

Seroka admits he didn't think about running for office until the dispute started with Badlands. He believes the situation with the developers, homeowners and the city council are indictive of how Bob Beers operates.
8/29/2017

From Colonel to Council: Steve Seroka Says Bad Development Made Him Run I Nevada Public Radio

The former Air Force colonel said he'll bring his character and morals to the city council.

"I think my number one strength is that I'm independent," he said.

Seroka said if he's elected he'll "eliminate the influence of big donors and super lobbyists" from the council's process and restore the voice of the people.

Also on KNPR's State of Nevada:

City Council Challenger Says Golf Course Development All Wrong

Beers Facing First Real Fight For City Council

Guests: Steve Seroka, candidate, Ward 2 City Council

More from: Politics & Policy, Nevada & the Southwest, Ward 2, las vegas city council, bob beers, christina roush, badlands golf course, KNPR's State of Nevada

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our partners



https://knpr.org/knpr/2017-03/colonel-council-steve-seroka-says-bad-development-made-him-run

004242 3/3 LO 00001918 RA 03289

Exhibit 126

Q Bob Coffin



He has lots of lawyers with authority to do anything to disqualify me from voting on his development and spend what it takes.

His name is Yohan Lowie. He purchased a golf course in the middle of this housing and destroyed it to force the people to cave in to him. All that stands in the path of this man and his greed is the Las Vegas City Council. Doesn't that make you feel good?

Well, a majority is standing in his path and he is trying to reduce our number to get his way---Anyway he can.

Again, his name is Yohan Lowie and his company is EHB Development. His project is called Badlands. Look it up.

More to follow.....

0: 🗣 73

35 Comments

D Like

Comment







Bob Coffin Yesterday at 7:11 PM · 🖧

....

Please do not send any notes to me on Messenger.

I am being sued by a greedy developer who is using a little-known Nevada law to attempt to force me to turn over all communications on all my personal electronic devices to gain information he can use in court.

He is also monitoring regular Facebook posts to see if I show bias against him and his upper class housing project. For sure I will not be adding new FB friends to help him out.

He also wants me to turn over all email lerrers that he would judge to be biased against him. That HE would judge. And text messages. You name it. Everything!

He has lots of lawyers with authority to do











Exhibit 127

Case 2:18-cv-00547-JCM-CWH Document 54-6 Filed 09/27/18 Page 2 of 13

Philip R. Byrnes Senior Litigation Counsel City of Las Vegas Office of the City Attorney



495 South Main Street, Sixth Floor Las Vegas, Nevada 89101 Office (702) 229-6629 Fax (702) 386-1749 pbyrnes@lasvegasaevada.gov

September 17, 2018

Piers Tueller, Esq. HUTCHISON & STEFFEN, LLC 10080 West Alta Drive, #200 Las Vegas, NV 89145

RE: Public Records Request - W009103-021518- Any and all written communications to or from Coffin concerning Badlands golf course from June 7, 2011 to present. Any and all written communications to and from Councilman Seroka concerning the Badlands golf course from June 13, 2017 to present.

Dear Mr. Tueller:

Please find Councilman Coffin's text messages. The page marked as CLV000008 has been redacted for Attorney-client privilege.

Sincerely,

OFFICE OF THE CITY ATTORNEY

PHILIP R. BYRNES

Senior Litigation Counsel

PRB:tag Enclosures

> 004246 LO 00002965

Case 2:18-cv-00547-JCM-CWH Document 54-6 Filed 09/27/18 Page 3 of 13

國 考 碱 Ⅲ 47% 高 1:23 PM 💓 77° badlands 5.46 PW Brian Huriburt Bob: Brian Hurlburt here. Do you have time for a call about badlands later today or tmro morning? 11:15 AM Susan Finucan Ĉ Heading down to chambers in about 5 minutes.....do you need your Badlands backup? 12:42 AM **Bob Beers** e forest. They would add a street from the Badlands driveway to Tivoli to the SW of Alta & Rampart, big open space amidst some commercial along the new r 6:53 AM **Bob Beers** Yes. They're closing Badlands GC. 6:46 AM 1/1CLV000001 004247 LO 00002966

Case 2:18-cv-00547-JCM-CWH Document 54-6 Filed 09/27/18 Page 4 of 13

<u>ال</u> 77° * ₩ 🖫 47% 🗟 1:23 PM badlands $\langle \rangle$ Trinity Schlotman (1/2) Great hearing from you Bob. Sorry just seeing your text and although I've been briefed on the Badlands case I still have not had a chance to review all of 3:46 PM Brian Hurlburt Bob: Brian Hurlburt here. Do you have time for a call about badlands later today or tmro morning? 11:15 AM Susan Finucan Heading down to chambers in about 5 minutes.....do you need your Badlands backup? 2:42 AM **Bob Beers** e forest. They would add a street from the Badlands driveway to Tivoli to the SW of Alta 1/1CLV000002 004248 LO 00002967

Case 2:18-cv-00547-JCM-CWH Document 54-6 Filed 09/27/18 Page 5 of 13

* ₩ 11 47% 🗿 1:23 PM 谢 77° badlands I just called to congratulate and realized it might be too late. Therd is a lot to ask you about starting with your oppo on that crazy israeli. Next few days gonna be crucial on Badlands. 9:33 PM No tolerance on this one. Pls ask Tim to post me later when more is known. Yeah, I am looking elsewbere. next few hours. Badlands rides on this! 8:47 PM Not all Badlands peeps are rich. An awful lot of middle class peeps for whom the house is their estate. 4:16 PM Trinity Schlotman (1/2) Great hearing from you Bob. Sorry illist seeind volg text CLV000003 004249

LO 00002968



LO 00002969



1/1

CLV000005 004251 LO 00002970

宮 *科 🎬 47% 🗟 1:22 PM 望望望77* badlands < some on penalt of Badlands. Biggest \$ deal around not 9:06 AM counting marijuana Jamie Munks RJ Someone said Badlands might be held. Do you know if that's going to happen? 11:26 AM **Julie Wilcox** Councilman I wanted to make you aware that councilman Seroka called and asked about our easement and the badlands issue. I told him I had personally 1:55 PM Gena Griesen called me today and sajd she bad been to badlandsetc. With a little 1/1 · · · CLV000006 004252 LO 00002971



CLV000007 004253 LO 00002972

Case 2:18-cv-00547-JCM-CWH Document 54-6 Filed 09/27/18 Page 10 of 13



CLV000008 004254 LO 00002973





图 考 🕸 🏗 48% 🗃 1:20 PM badlands < server and a server as a server MESSAGES ------ 33 FOUND 🔨 Mom Story on View front page about Wolford with nice quote from you. Badlands story at top of 1b. Rebels lost at home. RJ said only 4,000 at game. Knights рI 10:24 AM Just finished voting.....again....on 1:49 PM Badlands....by tele **VIEW ALL**

CLV000011 004257 LO 00002976

Exhibit 128

From:	
Location:	495 S. Main Street/7th Floor/Councilman Seroka's Office
Importance:	Normal
Subject: Accep	ted: FW: [Confidential] Meeting with Craig Billings @ Wed Sep 26, 2018 09:00 - 10:00 (PDT) (Steven Seroka)
Start Date/Time:	Wed 9/26/2018 4:00:00 PM
End Date/Time:	Wed 9/26/2018 5:00:00 PM
invite.ics	

;

;;;;;;;	
Craig Billing	s has accepted this invitation.
FW: [Cont When	fidential] Meeting with Craig Billings Wed Sep 26, 2018 09:00 – 10:00 Pacific Time - Los Angeles
Where	495 S. Main Street/7th Floor/Councilman Seroka's Office (map)
Calendar	Steven Seroka
Who	Steven Seroka - organizer
	Craig Billings - creator
From: jvolma Sent: Monday To: Steven S Subject: Mee When: Wedn	Appointment r@LasVegasNevada.GOV > On Behalf Of Steven Seroka y, September 24, 2018 4:31 PM eroka; Billings, Craig; Jerry Walker; Joseph Volmar; Marco Henry ting with Craig Billings esday, September 26, 2018 09:00 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada). S. Main Street/7th Floor/Councilman Seroka's Office
Note that (j	volmar@LasVegasNevada.GOV) is an external email. Forward unfamiliar emails to WE Protect
Councilman	
wash tunnels technologies	o much for taking the time to meet last night. I look forward to meeting with the City Engineer regarding grate coverage for the b. In the interim, I will speak to a highly regarded civil engineering firm that we use here at Wynn to understand what other cities with similar issues are using. I will also be socializing the broader plan for the tunnels with my fellow Aventura a HOA meeting next Tuesday.
	I, I will call Frank Schrek this morning to better understand (and then likely support) your proposal regarding the acquisition g of green space land. Please can you tell me, to what email address should I direct my support?
Lastly, who d locked? As th that park at n opening the p regularly see	Io I need to bug in order to make sure that the park on Hualapai is closed on time, the bollards put up and the bathroom ne Captain mentioned, I don't think it's in anyone's interest to have prostitution, drug use and overall mischief happening in hight. I actually stopped by the park just now on my way to the gym and spoke to Jason, a city employee responsible for park. He told me that this morning was the first time he has ever see the car barriers closed upon his arrival and that he s cars in the park all early morning and day with people living out of their cars that's right, living out of their cars a major ptable) crime risk.
I look forward	d to seeing you again soon and have a great weekend!
Craig	
Craig S. Billin CFO Wynn Resort craig.billings(

Invitation from Google Calendar

You are receiving this courtesy email at the account sseroka@lasvegasnevada.gov because you are an attendee of this event.

CLV000009

004258

Exhibit 130

From: "Carolyn G. Goodman" <cgoodman@LasVegasNevada.GOV>

- To: Brad Jerbic <bjerbic@LasVegasNevada.GOV>, Tom Perrigo <tperrigo@LasVegasNevada.GOV>
- Cc: Lora Kalkman <lkalkman@LasVegasNevada.GOV>, Zachary Bucher <zbucher@LasVegasNevada.GOV>, Esthefany Arochi <earochi@LasVegasNevada.GOV>

Subject: FW: Badlands

Date: Thu, 30 Aug 2018 15:12:13 +0000

Inline-Images: image003.jpg

The second



CAROLYN G. GOODMAN, MAYOR Las Vegas City Hall 495 S. Main Street Las Vegas, NV 89101 (702)229-6241

City Hall is closed on Fridays

From: Bob Coffin <lvcouncilman@hotmail.com> Sent: Wednesday, August 29, 2018 9:58 PM

To: Jerry Engel < jengeliv@ aol.com>; Carolyn G. Goodman <cgoodman@ LasVegasNevada.GOV>; Steven Seroka <sseroka@ LasVegasNevada.GOV>; Lois Tarkanian <ltarkanian@ LasVegasNevada.GOV>; Stavros Anthony <santhony@ LasVegasNevada.GOV> Cc: Peter Angulo@ ocgas.com>; Bob Coffin <lvcouncilman@ hotmail.com>; Susan Finucan <sfinucan@ LasVegasNevada.GOV>; Felipe Ortiz <fortiz@ LasVegasNevada.GOV>; Ydo Yturralde@ LasVegasNevada.GOV> Subject: Re: Badlands

Good evening, Jerry. Nice to hear again from my old friend but not on this horrible subject.

You should know that because of the EHB desperation to win at all costs they are suing me in federal court alleging that I should be disqualified from voting because I am anti-Semitic. There was a day when if someone said something so outrageous it got a laugh but nothing about these clown's efforts to ruin your lifestyle and my reputation is laughable.

Due to a clumsy attempt to intimidate some of us the greedeveloper asks for copies of all notes, emails, text messages, voice mails, social media and written notes and correspondence on the subject of Badlands. So, this one is eligible for him to see.

Can you believe these assholes?

I will certainly be voting for Steve Seroka's Open Space bill next Tuesday morning and in a subsequent City Council meeting. So, I will not stop fighting for you and your neighbors.

The EHB dirtballs will have to do more than slander me and my colleagues to try to overturn our efforts to defend you ...

Sincerely,

Bob Coffin

------ Original message ------From: Jerry Engel <<u>iengeliv@aol.com</u>> Date: 8/29/18 9:38 PM (GMT-08:00) To: cgoodman@lasvegasnevada.gov, lvcouncilman@hotmail.com, sseroka@lasvegasnevada.gov, ltarkanian@lasvegasnevada.gov, santhony@lasvegasnevada.gov Subject: Badlands

My dear Council Friends,

Over two years ago I attended a presentation by Yohan Lowie showing we HOMEOWNERS of his plans to develop the Badlands. I was impressed with the quality shown, as I was with the quality shown by Mr. Lowie when he built the Queensridge Towers.

i was for him before I was against him...sound familiar.

Subsequent meetings revealed how Mr. Lowie deceived us in showing beautiful renderings of quality homes, with many green

004262 CLV283404 areas near our homes which were in reality over 3,000 residences within 75 feet of our homes. Later he told us he could give us 25 more feet of space. That is when I realizes we had to stop him from ruining our neighborhood and way of life.

I welcome your coming to my home and seeing what Mr. Lowie was planning 100 FEET FROM MY HOME.

Please vote YES on ordinance bill #2018-24.

Yours truly,

Jerry Engel 700 Pont Chartrain Dr., L.V. 89145

> 004263 CLV283405

 To:
 Tony Guarino[TGuarino@LasVegasNevada.GOV]

 From:
 Vicki Ozuna

 Sent:
 Tue 1/10/2017 7:10:01 PM

 Subject:
 FW: Fire Hazard apn 138-31-702-002 BADLAND GOLF COURSE CITY OF LAS VEGAS

When you were onsite did you look at the ponds?

----Original Message-----From: Tom Perrigo Sent: Wednesday, December 07, 2016 1:33 PM To: Vicki Ozuna Cc: Karen Duddlesten; Tony Guarino Subject: RE: Fire Hazard apn 138-31-702-002 BADLAND GOLF COURSE CITY OF LAS VEGAS

Thanks Vicki.

-----Original Message----From: Vicki Ozuna Sent: Tuesday, December 6, 2016 3:04 PM To: Tom Perrigo <tperrigo@LasVegasNevada.GOV> Cc: Karen Duddlesten <kduddlesten@LasVegasNevada.GOV>; Tony Guarino <TGuarino@LasVegasNevada.GOV> Subject: RE: Fire Hazard apn 138-31-702-002 BADLAND GOLF COURSE CITY OF LAS VEGAS

Code Enforcement has received two complaints addressing different issues with Badland Golf Course. One is concerning vegetation that it is alleged to be creating a fire hazard, and the other is regarding the well pump being down, and the course not being watered. The second issue came to me this morning from Councilman Beers.

Tony inspected the site and found nothing that is creating a fire hazard. He also looked at the ponds and areas of the course. He met with the well service who is repairing the pump, who advised Tony that the well has been down the last 30 days. The pump should be repaired by the end of today.

In order to determine what standards Code Enforcement can use for enforcement for the golf course, I reviewed the Peccole Ranch Master Plan Phase II and all development agreements/SDR's that were approved for this area.

There are no conditions mentioned that pertain to the maintenance of the open space/golf course area.

Since the property is zoned RPD-7 I believe UDC 19.06.040 Development Standards- Residential would apply. Specifically section 4b that states property owners are responsible for maintaining all landscaping in a healthy and vigorous living condition. Additionally 4c addresses replacement of dead vegetation with healthy, living plants, in accordance with standard seasonal planting practices, could be applicable. I discussed the intent of this section of the code with Steve G. and he agrees that it could be used to require the property owner maintain the existing landscaping.

I have reviewed pictures that Tony G took Monday onsite and feel that if the property owner determines not to restore water to the property, then the ponds should all be drained as they are not able to be circulated to keep them from becoming stagnant. As this is an open area and adjacent residents are able to access the area, it would also be a safety concern for drownings. I think we would also want to include that they be kept water free for in the future so as not to become mosquito breeding grounds. This could be addressed under Nuisance 9.04.010 2) that addresses stagnant/polluted water.

As far as vegetation, under Nuisance 9.04, Code Enforcement can require that all grass and weeds be kept below 8" at all times and dead vegetation if it constitutes a fire hazard should be removed.

00426/405549

rom:	495 S. Main Street/7th Floor/Councilman Seroka's Office
mportance:	Normal pted: FW: [Confidential] Meeting with Craig Billings @ Wed Sep 26, 2018 09:00 - 10:00 (PDT) (Steven Seroka) Wed 9/26/2018 4:00:00 PM
ivite.ics	
Craig Billing	s has accepted this invitation.
	Wed Sep 26, 2018 09:00 – 10:00 Pacific Time Los Angeles
Where	495 S. Main Street/7th Floor/Councilman Seroka's Office (map)
Calendar	Steven Seroka
Who	Steven Seroka - organization
	Craig Billings - Deaths
Original A	ppointment
	r@LasVegasNevada.GOV > On Behalf Of Steven Seroka /, September 24, 2018 4:31 PM
	eroka; Billings, Craig; Jerry Walker; Joseph Volmar; Marco Henry
	ting with Craig Billings
	esday, September 26, 2018 09:00 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada). 5. Main Street/7th Floor/Councilman Seroka's Office
-Note that (jv	olmar@LasVegasNevada.GOV) is an external email. Forward unfamiliar emails to WE Protect
Councilman	
wash tunnels technologies	much for taking the time to meet last night. I look forward to meeting with the City Engineer regarding grate coverage for the In the interim, I will speak to a highly regarded civil engineering firm that we use here at Wynn to understand what other cities with similar issues are using. I will also be socializing the broader plan for the tunnels with my fellow Aventura HOA meeting next Tuesday.
	I will call Frank Schrek this morning to better understand (and then likely support) your proposal regarding the acquisition of green space land. Please can you tell me, to what email address should I direct my support?
Lastly, who do locked? As the that park at no opening the p regularly sees	o I need to bug in order to make sure that the park on Hualapai is closed on time, the bollards put up and the bathroom e Captain mentioned, I don't think it's in anyone's interest to have prostitution, drug use and overall mischief happening in ight. I actually stopped by the park just now on my way to the gym and spoke to Jason, a city employee responsible for ark. He told me that this morning was the first time he has ever see the car barriers closed upon his arrival and that he s cars in the park all early morning and day with people living out of their cars that's right, living out of their cars a major table) crime risk.
I look forward	to seeing you again soon and have a great weekend!
Craig	
Craig S. Billin CFO	gs
Wynn Resorts	s Dwynnresorts.com
Invitation from G	Soogle Calendar
You are receiving	ing this courtesy email at the account assistment/gas regassionals gov incourse you are air attended of this event
	CLV000009 004265

1 . . .

Andrea Cole

From:	Peter Lowenstein <plowenstein@lasvegasnevada.gov></plowenstein@lasvegasnevada.gov>
Sent:	Tuesday, November 21, 2017 1:44 PM
To:	George Garcia
Cc:	Andrea Cole
Subject:	RE: QR - Inquiry on Tentative Map and SDR Applications - Badlands Parcels 2, 3, & 4

Mr. Garcia,

Thank you for your inquiries into the Projects PRJ-71990, PRJ-71991 & PRJ-71992. The Department of Planning has requested (not required) a General Plan Amendment to accompany the proposed projects. Pursuant to the Las Vegas Municipal Code the submitted application types should be consistent with the General Plan, however are not required through specific code language.

The three before mentioned projects are scheduled for the December 12, 2017 Planning Commission meeting. The projects are all to be heard as public hearing items at that meeting. Neighborhood meetings are not required for the proposed application types pursuant to the Las Vegas Municipal Code Title 19, nor has the applicant indicated that they will be holding any prior to the December 12, 2018 Planning Commission meeting.

Once again, thank you for your inquiries and have a happy Thanksgiving.

Sincerely,

From: Andrea Cole [mailto:acole@ocgarclainc.com] Sent: Monday, November 20, 2017 3:41 PM To: Peter Lowenstein Cc: George Garcia Subject: QR - Inquiry on Tentative Map and SDR Applications - Badlands Parcels 2, 3, & 4

Good Afternoon Peter,

Please see the attached letter regarding an inquiry on the Tentative Map and SDR Applications - Badlands Parcels 2, 3, & 4. We would appreciate a response to the guestions included.

If you have any questions please feel free to contact me at the number listed below.

Thanks and Best Regards.

1

 To:
 alejandro garcia[agarcia@LasVegasNevada.GOV]; Crystal H. Makridis[cmakridis@LasVegasNevada.GOV]; Nashira

 Ling[nling@LasVegasNevada.GOV]; rafiq ali[rali@LasVegasNevada.GOV]; Sandy Gravseth[sgravseth@LasVegasNevada.GOV];

 Victor Ravelo[vravelo@LasVegasNevada.GOV]

 From:
 Lauren E. Storla

 Sent:
 Tue 6/27/2017 8:47:09 PM

 Subject:
 Badlands

If anyone sees a permit for grading or clear and grub at the **Badlands** Golf Course, please see Kevin, Rod, or me. Do Not Permit without approval from one of these three.

Lauren Storla | Senior Permit Technician Building & Safety 333 N. Rancho Drive, Las Vegas, NV 89106 702-229-5460



City of Las Vegas Building & Safety

Your opinion is important! Click here to take a short survey.

This e-mail transmission, and any documents, files, or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is prohibited. If you have received this transmission in error, please immediately notify us by reply e-mail, by forwarding this to sender and destroy the original transmission and its attachments without reading or saving them in any manner. Thank you.

 To:
 Jorge Cervantes[JCervantes@LasVegasNevada.GOV]

 From:
 Sara Garcia

 Sent:
 Thur 5/11/2017 10:11:24 PM

 Subject:
 RE: Key/Burning Issues: Week of May 8

For your review/approval:

Key/Burning Issues: - Week of May 8

BUILDING & SAFETY:

Customer Service:

No new issues this week to report to Council – continuing to train and prepare for implementation of INFOR. We are reaching
out to frequent customer to invite them to see the new web functions of the program.

Inspections/Permits:

No new issues this week to report to Council – continuing to train and prepare for implementation of INFOR

OIT/Lab:

Began Integrated Systems Testing for the INFOR10 application and associated web functions.

PLANNING:

BUSINESS LICENSING:

- Cannabis Wedding Chapel A search warrant was issued on the Cannabis Wedding Chapel for issuing fraudulent medical marijuana cards and on-site consumption. The licenses for this establishment are temporary and will be suspended.
- Cox Cable Audit Final settlement \$1.3 million.
- Safari Motel The judge has continued the case brought by the City to declare the motel a chronic nuisance for a
 week. The property failed the inspection of May 9, 2017 by Code Enforcement and Licensing has issued notice to
 the owner that Licensing will not be renewing the license on May 30, 2017 unless the motel addresses the
 violations. The judge allowed the owner until May 30 to complete improvements and alleviate the activity
 occurring on the property.
- Guerrero <u>Tires</u>- BL compliance assisted Metro Narcotics immediately following service of Metro's search warrant on Thurs. May 4. This is 1845 N. Rancho and one of two locations for Guerrero (I don't know whether the second location is in the city). Guerrero is one of two owners and was arrested immediately on felony charges of controlled substances sales and possession of illegal firearms (shotguns with silencers, e.g.). Meth and cocaine were found on the premises, along with large amounts of cash. Metro is investigating the co-owner, probably Guerrero's wife. It appears unlikely at this time that the shop will reopen because Guerrero is in custody. In addition, the landlord will be evicting Guerrero. We have not found the location open since the time of search warrant execution last week.

PLANNING:

Badlands Golf Course

- An agreement between all three parties has been reached.
- Applications for the June PC item will submitted this week.

Renaissance (Northern portion of Boca Park)

 To:
 Bob Coffin (Ivcouncilman@hotmail.com)[Ivcouncilman@hotmail.com]

 Cc:
 Susan Finucan[sfinucan@LasVegasNevada.GOV]; Felipe Ortiz[fortiz@LasVegasNevada.GOV]; Maria Jose

 Norero[mnorero@LasVegasNevada.GOV]
 Felipe Ortiz

 From:
 Felipe Ortiz

 Sent:
 Tue 6/6/2017 9:42:41 PM

 Subject:
 Notes from today's briefing

Hello Councilman,

Of importance on the City Council Agenda for tomorrow.

Item 46 - Bed and Breakfast Bill for licensing and zoning,

Lois Tarkanian told the morning group that she will be making a Motion to send the Bill back to the June 19 Recommending Committee meeting for amendments and then back to City Council on June 21.

<u>Item 48 -</u> Bill 2017-27 "Development Agreement for Two Fifty" or Badlands will be introduced as a new Bill tomorrow. Brad reported that there is resolution on most matters and the entire area.

This item and matter should be considered a hearing and per Brad Jerbic in no circumstance should you tip the way that you are going to vote,

as a pre-judgement comment on a quasi-judicial hearing could trigger legal action.

There will be another briefing on the almost Final and Revised Amended Development Agreement with respect to Badlands and will go to a final vote on June 21, 2017, no matter what.

Item 51 - is Vegas Antiques and your item for a hearing on the sign on the roof and the storage container in the back of the lot which has electricity.

Item 55 and 56 Ward 1 will be abeyed.

Felipe

 To:
 Ervin Kral[ekral@LasVegasNevada.GOV]

 From:
 David F. Klein

 Sent:
 Wed 12/20/2017 10:44:29 PM

 Subject:
 Badlands

Just for giggles, can we update the numbers you provided for calls in the Summerlin Village Paesos II for 2016 and 2017 I figure evenif the Badlands site is gogin to be about 1000 homes less it can show that the hand full of calls we get will not be any impact.

David F. Klein

Deputy Fire Marshal | Fire Protection Engineering Las Vegas Fire & Rescue, Fire Prevention Division 333 N. Rancho Drive, #500, Las Vegas, NV 89106 Direct: 702-229-0336 | Cell 702-303-0720



Exhibit 134



LAS VEGAS CITY COUNCIL

CAROLYN G. GOODMAN MAYOR

STAVROS S. ANTHONY MAYOR PRO TEM

> LOIS TARKANIAN STEVEN D. ROSS RICKI Y. BARLOW BOB COFFIN BOB BEERS

ELIZABETH N. FRETWELL CITY MANAGER

CITY OF LAS VEGAS DEPARTMENT OF PLANNING DEVELOPMENT SERVICES CENTER 333 NORTH RANCHO DRIVE 3RD FLOOR LAS VEGAS, NEVADA 89106

> VOICE 702.229.6301 FAX 702.474.0352 TTY 702.386.9108 www.lasvegasnevada.gov

December 30, 2014

EXHIBIT H

Frank Pankratz ENB Companies 9755 W. Charleston Blvd. Las Vegas, NV 89117

RE: 138-31-713-002 138-31-712-004 138-31-610-002 138-31-212-002 (ZVL-57350)



Mr. Pankratz,

This letter is in response to a request for zoning verification on properties located within Las Vegas, Nevada with Assessor's Parcel Numbers of 138-31-713-002; 138-31-712-004; 138-31-610-002; and 138-31-212-002. The subject properties are zoned R-PD7 (Residential Planned Development District – 7 Units per Acre).

The R-PD District is intended to provide for flexibility and innovation in residential development, with emphasis on enhanced residential amenities, efficient utilization of open space, the separation of pedestrian and vehicular traffic, and homogeneity of land use patterns. The density allowed in the R-PD District shall be reflected by a numerical designation for that district. (Example, R-PD4 allows up to four units per gross acre.) A detailed listing of the permissible uses and all applicable requirements for the R-PD Zone are located in Title 19 ("Las Vegas Zoning Code") of the Las Vegas Municipal Code. The Las Vegas Zoning Code may be found on the City of Las Vegas website:

http://www.lasvegasnevada.gov/LawsCodes/zoning_laws.htm

The department is unable to provide you with a statement as to whether or not this property conforms to current City codes. If a use or building is nonconforming, then Title 19.14 grants certain rights to the owner, which are addressed in Sections 19.14.040 and 19.14.050 located in Title 19 ("Unified Development Code") of the Las Vegas Municipal Code. The Unified Development Code may be found on the City of Las Vegas website:

http://www.lasvegasnevada.gov/files/CLV_Unified_Development_Code.pdf

Should you wish to obtain copies of a Certificate of Occupancy or other public records related to the subject property, please contact the Las Vegas Building and Safety Department at (702) 229-6251. Information regarding City code violations on the subject property can be obtained from the Code Enforcement Division of the Building and Safety Department at (702) 229-2330.

If you have any questions concerning this matter, please contact me at (702) 229-6745.

Sincerely outra a ud. Nicole Eddowes

Planner I Planning & Development Department

PRJ-63491 02/25/16

M004406 LO 00000084 RA 03319

Exhibit 136

Transcription of Recorded Homeowners Association Meeting

9101 Alta Drive

Case:

180 Land Company, LLC, et al. v. City of Las Vegas, et al. A-17-758528-J

Date:

06/21/2018



400 South Seventh Street • Suite 400, Box 7 • Las Vegas, NV 89101 702-476-4500 | www.oasisreporting.com | info@oasisreporting.com

COURT REPORTING | NATIONAL SCHEDULING | VIDEOCONFERENCING | VIDEOGRAPHY

004481

1	
2	TRANSCRIPTION OF AUDIO RECORDED
3	9101 Alta Drive HOA Meeting
4	Steve Seroka, Main Speaker
5	June 21, 2018
6	
7	
8	In Re: 180 Land Company, LLC, et. al.
9	V.
10	City of Las Vegas, et. al.
11	Cause No: A-17-758528
12	
13	
14	
15	RECORDED BY ELECTRONIC SOUND RECORDING; TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE
16	
17	
18	
19	
20	
21	
22	
23	
24	Transcribed by: Carmelita E. Lee
25	Certified Electronic Transcriber Certificate No. CET**D-499

1	Transcription of Audio Recording of June 21, 2018	
2		
3		
4	HOA MEETING	
5		
6	CHAIR: We have a guest with us tonight. Some	
7	of you weren't here the last time that Steve graciously	
8	consented to address our homeowners, and he is back.	
9	There has been a city council at least one city	
10	council meeting with regard to the Badlands and	
11	surrounding areas. Steve is going to bring us	
12	up-to-date on what has happened there, and in our	
13	neighborhood.	
14	Thank you.	
15	COUNCILMAN SEROKA: Thank you.	
16	Is it okay if I take this off here?	
17	CHAIR: Yes.	
18	COUNCILMAN SEROKA: If that's okay, I would	
19	like to get everybody in on it.	
20	Steve Seroka. I'm your neighbor up the	
21	street here off of Alta, and I'm your city councilman.	
22	If you don't know that, you should by now. It's funny,	
23	I go places and people stop me and I introduce myself,	
24	and they say, I know who you are.	
25	But I'll give you an update. Last time I	
702 476 4500 OASIS DEDODTING SERVICES LLC Dogo		

180 Land Company, LLC, et al. v. City of Las Vegas, et al.

1	came and spoke to you I was we were just shy of the
2	May 16th city council meeting where there were ten
3	issues regarding the ten items regarding development
4	on the formerly Badlands Golf Course out here. And then
5	we had a city council meeting, and I wanted to give you
6	an update on that.
7	But before I did, I wanted to take the
8	opportunity to share a little bit about the other things
9	that have been going on. This week I flew into
10	Washington DC and came back Tuesday night in order to
11	make the council meeting yesterday.
12	I went to Washington DC, I was invited
13	there by an organization called the U.S. Global
14	Coalition. I'm considered a State of Nevada advisory
15	board member on that coalition, and what it is about is
16	about the United States' influence around the world, our
17	role as a global leader. And it is primarily focused on
18	budget items.
19	One of the items that they are concerned
20	about is the international affairs budget that deals
21	with all of our diplomats and all of our international
22	aid. It is a very small part of our budget. It is
23	about 1 percent, and what it does is, it prevents us
24	from going (inaudible.) It has been a target of
25	reduction over the last series of years, and so they
702-476-4500 OASIS REPORTING SERVICES LLC Page	

OASIS REPORTING SERVICES, LLC
1	call people in and they like the perspective of a
2	military person talking about the value of smart soft
3	power of America around the globe versus hard military
4	power. And I would have the opportunity to spend Monday
5	hearing national leaders such as Madeleine Albright,
6	former Secretary of State; Chris Christy, presidential
7	candidate; Howard Dean, presidential candidate; the Vice
8	Chairman of the Joint Chiefs of Staff; CEOs of a lot of
9	our nongovernmental organizations, who were sharing with
10	us what is happening in the globe, and how our actions,
11	when we decide not to lead, who is filling in.
12	And I'll be sharing with you a bit of
13	information that I did not know; is that our \$60 billion
14	is pennies on the dollar relative to our 6 to 700
15	billion defense budget that we have.
16	The Vice Chairman of the Joint Chiefs of
17	Staff, he is a fellow Air Force Academy graduate, and he
18	shared, "If you called me in to do the job, I am going
19	to make things worse before I make them better. We
20	would much rather have the soft power, the diplomatic
21	effort to develop (indiscernible) and make things better
22	so that we never have to make that choice."
23	And then you heard the Secretary of State
24	speak up, "When we have peace and stability around the
25	world, it helps trade. It helps international trade."
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1	Which comes right back to Nevada. It gives us our
2	tourism. It gives us our international investment here.
3	It helps us right at home.
4	So then we had a team of five of us go
5	talk to our U.S. Senators and our Congressmen, so I got
6	to speak to Senator Catherine Cortez Masto and her
7	staff, and some of our congressional delegations. And
8	it was a great experience and we had folks from Northern
9	Nevada and Southern Nevada on the team. We were very
10	successful in that area, and I think that was an
11	important thing to talk about.
12	As well, yesterday, the city council, we
13	had two pet ordinances that came forward. All of us
14	care about humane treatment of our animals. Previously
15	we had stopped a ban that would have shut down two of
16	our pet stores in town, that said only dogs coming from
17	shelters are from shelters [sic.] That assumed that our
18	shelters were perfect, and that assumed that we didn't
19	have any other way to prevent healthy animals from
20	coming into our community.
21	But we put guidelines in place that passed
22	yesterday that will strengthen our ability to control
23	the inflow of animals into our community, as well as
24	provide some revenue to have people enforce those rules
25	now. We have been contacted by people from other states
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that area. that area. When I was in Washington DC I was able to talk to our senators, and we have we went to one Senator's office and one Congressional office about support to help us with the USDA rules to help support the humane treatment of animals through their rules. Because there are challenges within their rules that make it hard on all of this. As well as we are going to be working with our state delegation along those lines. The number one source of puppy mill animals in our community is the airport. Studies show that you can eliminate all of the puppy mills in the United States of America, yet you would have a puppy mill problem because they come from overseas. So we are working with the county to work with the airport to find a way to regulate the flow of animals that have been sold to people in our community here. So it is a it is going to take a large effort, but we made a first step that people in the nation said you are the first,	1	saying you in Las Vegas are now the national leader in
4 talk to our senators, and we have we went to one 5 Senator's office and one Congressional office about 6 support to help us with the USDA rules to help support 7 the humane treatment of animals through their rules. 8 Because there are challenges within their rules that 9 make it hard on all of this. As well as we are going to 10 be working with our state delegation along those lines. 11 The number one source of puppy mill animals in our community is the airport. Studies show 13 that you can eliminate all of the puppy mills in the 14 United States of America, yet you would have a puppy 15 mill problem because they come from overseas. So we are 16 working with the county to work with the airport to find 17 a way to regulate the flow of animals that have been 18 sold to people in our community here. So it is a it 19 is going to take a large effort, but we made a first	2	that area.
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<pre>18 sold to people in our community here. So it is a it 19 is going to take a large effort, but we made a first</pre>	16	working with the county to work with the airport to find
19 is going to take a large effort, but we made a first	17	a way to regulate the flow of animals that have been
	18	sold to people in our community here. So it is a it
20 step that people in the nation said you are the first,	19	is going to take a large effort, but we made a first
	20	step that people in the nation said you are the first,
21 and people didn't think we would get it through here,	21	and people didn't think we would get it through here,
22 but we had an agreement from our animal welfare people	22	but we had an agreement from our animal welfare people
23 and animal activists, as well as our business owners	23	and animal activists, as well as our business owners
24 here in town, and we were successful yesterday. So that	24	here in town, and we were successful yesterday. So that
25 was a big win for our community.	25	was a big win for our community.

1	On May 16th we had two items come up. One
2	of the items was relative to new policy in our
3	development rules in our community. You heard me speak
4	previously that one of the challenges with the
5	development, such as developing the Badlands, is we had
6	no rules for developing inside of a completed master
7	planned community. All of our rules are in place for
8	developing a pristine land, as Las Vegas was growing in
9	an outward direction.
10	Now we are looking at development on the
11	inside, and we didn't have any rules, so it left a lot
12	of questions out there. So we did, back in September,
13	we directed I directed the staff to look at
14	developing some rules to help that situation, and now on
15	May 16th we approved the first part of two.
16	I'll share with you that we made that
17	directive, and down in Henderson, they heard what we
18	did, and they liked what we were doing, they took our
19	idea, they made it better, they approved it already, and
20	actually resolved their Legacy Golf Course issue as part
21	of that process, and we now are just getting, in Las
22	Vegas, we are a little bit slower, because they are
23	already done, and we just got part one of two parts
24	approved on May 16th.
25	All of that part of the policy said is if

1	you are going to develop I'll just say this short.
2	If you are going to develop in somebody's back yard, you
3	need to talk to them, and then put it in a report what
4	you heard and what you are going to do about it, so when
5	you come to city council, all of this consternation is
6	documented.
7	That's all. And we approved that.
8	And that is one of the around the
9	country, that is step one across the country. A
10	successful legislation, as well as successful
11	development in a completed master planned community.
12	Part two will be a little bit harder. It
13	is going to say, okay, if you are going to develop
14	inside of a master planned community, go talk to the
15	community, and here are some guidelines to follow.
16	And there are about ten guidelines that
17	have been successful across our nation. This is such a
18	common problem, there are thesis papers written on this.
19	We are not unique in this. The solutions are out there.
20	Generally the solutions say something like this. If you
21	are going to develop where nothing was previously
22	expected to be developed and there is a way to define
23	that bring your new development to part of that plan
24	and change as much green space used as possible.
25	Maintain public walk space so that people that

1	previously used that can continue to use it, and then
2	put your infrastructure in the spot in a way that it
3	improves the quality of that community.
4	I told you the last time that I was here
5	that we had flown in an expert to look at our situation
6	here, and that is what he does around the country. And
7	we are continuing to work with him, and with some golf
8	course people, because in addition, what they
9	recommended is, when you do create that kind of green
10	space, if there is a revenue-producing business in place
11	at the time, to make that into something like a park or
12	executive golf course, but not a (indiscernible.)
13	And that has been the recommended solution
14	of successful communities around the nation. Texas,
15	Florida, California are all ahead of us. Phoenix has
16	had some high, high end, very high end, expensive homes
17	and communities in this situation, and they resolved it
18	this way. Palo Alto, California, they have had some
19	challenges and resolved it in the same way.
20	So those are the kinds of things that will
21	likely be, I don't know, in part two of the open space
22	amendment policy amendment that will be coming
23	forward. We don't have the final word on that. But
24	that is important because in Ward 2, we doubled the
25	acreage of any other ward in the city of Las Vegas that

1	could be affected by this policy. Think about that.
2	Ward 2 alone.
3	There are thousands and thousands of acres
4	in the city of Las Vegas that could be affected by this
5	open space development, yet this ward, right in our
6	area, a stone's throw from here, we have thousands of
7	acres, which is double any other ward in the city of Las
8	Vegas. Let's compare that to Ward 6 in the northwest,
9	which is very open. We have nearly five times the
10	acreage of Ward 6 that could be affected by this open
11	space.
12	So is it important for Ward 2 and our
13	community? Yes. We have all the golf courses in our
14	community that could be affected. The lakes, the
15	lake the lake and the lakes is of the same land use
16	and zoning category as here. So think about that.
17	When we are talking about these open
18	spaces, we are not talking Badlands, we are talking the
19	city of Las Vegas, and a lot of it in Ward 2. So it
20	makes sense for me to leave that open so that we can
21	move forward. So that is here for our community.
22	What happened on our May 16th council
23	meeting? On the May 16th council meeting, after I came
24	in, I shared with you that we were having ten items.
25	Many of you had some really strong comments about it.

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1	We just had a lawsuit, didn't we? How come it is on the
2	agenda? Doesn't this apply? And some other very
3	relevant comments.
4	What I didn't share with you at the time
5	is I had been having that conversation inside of the
6	staff for months. But I also didn't share with you that
7	as of May 16th, I have now had three swings at the plate
8	regarding Badlands. August 2nd, with the development
9	agreement, that had liked to have a development
10	agreement, but it didn't go through the process, and we
11	didn't have it, the right process in place, and we
12	didn't have the level of detail in there to make it a
13	good contract for the city or the community.
14	We could improve on it. There was a lot
15	of good things on it but there was not a good contract
16	at the time, so we said no. We haven't gotten another
17	development agreement back.
18	In January, my second swing, there were
19	these same ten items on the agenda, and we said, hey,
20	this is such a highly contentious issue, we want the
21	council to be full. We want there to be all seven
22	votes, and there was a vacancy in Ward 5. At the time
23	we said okay, let's just delay this so we get the full
24	council to vote, and we will delay the vote until 30
25	days after the new council person is elected in August.
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1	So we did that.
2	That was my second swing. And the third
3	swing was on May 16th.
4	At the council meeting, at the council
5	prep meeting for the January meeting where we delayed,
6	we voted to delay, I had a lot of questions for the
7	staff that many of you have. I asked them all of the
8	questions you asked. And more. And they didn't have
9	any answers. And I said well, then, tomorrow, if we
10	don't delay this item, I am going to have a lot to say,
11	and it is going to be ugly.
12	We delayed it, and the staff came to me
13	and said, councilman, we would like to talk to you about
14	your concern about the 12 issues you brought up. I said
15	thank you, let's talk about that.
16	What I thought was, when I said that at
17	the meeting, the purpose of the meeting was to present
18	me or tell me how wrong I was on all of the items, so I
19	was then I got to the point where I was asking
20	questions. And I said, you know, when we have been
21	briefing all of these other items, the staff has
22	recommended denial on them, but on Badlands, we are
23	recommending approval on it. Why? Why? And when they
24	gave me the answer, I would say, well, that doesn't
25	sound right, how about this, this and this? There

	1	wasn't an answer.
	2	They said maybe we will have to get a city
	3	attorney to rule on that. The city attorney thought it
	4	was (indiscernible) and I said, hey, I didn't get any
	5	answers.
	6	As a result of that January meeting, I
	7	went to school, because I wasn't getting the answers,
	8	and like all of you, it didn't feel right, sound right,
	9	taste right, but we were hearing it as it was going on.
	10	So I went to school and I studied and studied the rules,
	11	and I learned as much as I could from the experts, and I
	12	did study and I learned a lot.
	13	So on May 16, at the beginning of the
	14	meeting, when it came time for the administration
	15	portion of the meeting, I said I have a procedural
	16	motion I would like to make, and my motion was this:
	17	All ten items that are related to Badlands, I
	18	recommended that we I moved that we strike all of
	19	them from the agenda today and remove them. And I had
	20	three reasons. It is against our law. It is against
	21	it is inside the 12-month required cooling off period
	22	for a previous denial of the same thing, and we have a
	23	judge's ruling that says not to do this.
	24	Let me explain it first.
	25	So what I did was I started reading out of
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2 that, and I started reading out of our city policy or 3 city law, verbatim, and explained some of what the items 4 were, and I made clarification on the 12-month cooling 5 off policy to make it clear to everyone, and then I read 6 right out of the judge's ruling that says you can't	
4 were, and I made clarification on the 12-month cooling 5 off policy to make it clear to everyone, and then I read 6 right out of the judge's ruling that says you can't	
5 off policy to make it clear to everyone, and then I read 6 right out of the judge's ruling that says you can't	
6 right out of the judge's ruling that says you can't	
7 the situ ottomore served intermed the mules in force of	
7 the city attorney cannot interpret the rules in favor of	
8 the decision they were trying to make. The rules are	
9 the rules; the law is the law.	
10And I said I move to strike all of these	
11 items, and we had a two-hour discussion on whether we	
12 wanted to follow the law. The discussion was purely	
13 procedural and it had nothing to do with the	
14 (indiscernible.)	
15 At the end of that, we made the motion,	
16 and the motion the vote came out 5 to 2 in favor of	
17 following the law. And all it said was follow the	
18 process, follow the law, and we will go from there, and	
19 then we are not doing anything wrong.	
20 It's interesting, though. I tell people	
21 we had to have a vote as to whether or not we were going	
22 to follow the law. Think about that. Because I have	
23 been thinking about it a lot, and it bothers me. If	
24 somebody comments that people make, you didn't tell me	
25 you were going to do that. Now, I wasn't responding	

back to (indiscernible.) My thought was why would I be 1 telling you to follow the law? Why did it take a 2 councilman who has been in office for 12 months to 3 research the law, and then tell you what the law is? 4 I am kind of concerned about that. 5 So what that means is right now, the 6 7 12-month cooling off period ends today because it was 8 June 21st of last year when there was a motion, I 9 believe it was Bob Beers that moved to deny, and the motion carried. 10 And so there was a denial on June 21st of 11 12 last year. That was the day that the election was certified, and I was in the office to see my election 13 results certified that made me a councilman for this 14 15 area. 16 So that means that no application for a 17 general plan amendment could come in, should have ever come until before today. So all of those items that 18 were on the agenda before now had to be taken off 19 20 because they never should have been accepted. So moving 21 forward, the general plan amendments are received on a 22 quarterly basis, so the next application period would be 23 August, so an application can be put in in August, and 24 it can be heard in October, and likely heard at city 25 council in November. Until then, no application for a

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1	similar type of environment, similar type of requests
2	can be received by the city. So we have that
3	established.
4	The first part of my research, what I
5	understand now, first of all, CC&R's have nothing to do
6	with city council. This when we hear about this for
7	short-term rentals and all of that, city council does
8	not enforce CC&Rs. That is an HOA role.
9	So say somebody wanted to make a
10	short-term rental here, you have a rule that says no
11	short-term rentals are allowed. They came before the
12	city council and we approved it because we don't see
13	we are not allowed to rule on your short-term rental or
14	your CC&Rs in that regard.
15	You would then have to hire an attorney to
16	take that person into court. Does that make sense? So
17	the city council does not enforce CC&Rs.
18	What we do do is land use and zoning.
19	What I learned through the research, and I can now
20	follow, is documented clearly from A to Z, clearly
21	documented what has happened in this area. I know when
22	I talked to people about it at the city and other
23	places, they say, well, this is how it started, because
24	it gets real confusing in here, and then this is how it
25	comes out.
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1	And I said, well, tell me about this real
2	confusing part. They say ah, it's confusing, and you
3	wouldn't understand it. I go what are you talking
4	about? Well, I don't know if it was confusing, it might
5	have been that they didn't understand it, or now that I
6	do understand it, what it says is, it is very clear that
7	the land formally known as the Badlands Golf Course is
8	the agreed upon, approved, documented, required by the
9	city open space and recreational area for this part of
10	the city of Las Vegas. Far beyond that, far beyond
11	Queensridge.
12	What that means is, back in the day when
13	this area was being developed, it was put forth and the
14	city said, well, tell us where your open space and your
15	recreation is going to be, and they said, see this land
16	that is a flood zone? See this land that is marshland?
17	It is called it is called wetlands now, even though
18	it is not wet all of the time it is federally
19	protected. We are going to use that as our required
20	open space. We will make it a golf course, so we will
21	get two for one. It is a recreational space as well.
22	It is documented, and it is written down.
23	So when they built over there off of
24	Hualapai and Sierra Sahara this land is the open
25	space. Every item that was built along Hualapai and
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1	Sahara, this is the open space. Every community that
2	was built around here, that is the open space.
3	The development across the street, across
4	Rampart, that is the open space. It is documented, it
5	is designated. You can track it through the system,
6	when there was change, and there were all of the three
7	letter identifiers that our city planners have used over
8	the years.
9	The result has been it is also
10	documented as part recreation, open space. It is green
11	on the map, and there has been statements that say, oh,
12	that was just thrown in on the map. It is clearly
13	documented, even the process is outlined in documents
14	that are signed and approved by the city. That is part
15	recreation and open space.
16	What does that mean? What it means is
17	park recreation and open space is zero entitlements. It
18	doesn't even say zero, it says not applicable. Not
19	applicable. When it is park, recreation, open space,
20	development is not applicable. Underneath that zone,
21	when it is zoned RPD 7, that is a residential plan
22	development district.
23	We don't do that any more, they changed
24	the rules. So when you look at an RPD district, it says
25	RPD 7. In an RPD 7 area, you can get up to seven units

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1	per acre over all. And part of that is you have a
2	requirement for open space and recreational space, like
3	I said.
4	So when you have an RPD district, there is
5	a plan, and in that plan it outlines whatever area of
6	that acreage is going to be. You have a plan formally
7	known as a golf course known as Badlands, is drainage
8	and golf course. As I say, it is a required open space,
9	it is a required recreational space.
10	At that time, it was generally accepted
11	accounting principals and generally accepted percentage
12	of acreage that is open space/recreational. It is 20
13	percent. What we have up here is the agreed upon
14	roughly 20 percent. It's in the ballpark.
15	So we were going to change this into a
16	developmental land at this point. It would be like
17	Scott Canyon (phonetic) that is going up in the
18	northwest, where they have required open space, they
19	have required plots. It would be similar to, then once
20	that community has completed that, then the city council
21	is approached, and the city council would vote to, now
22	that it is completed, that park that you built your
23	house on, we are not going to build in that park. That
24	is the park for this area.
25	So is there a process to build through and

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1	have that requested? Absolutely. Judge Crockett
2	outlined that in the lawsuit where he said the city
3	violated the law and overturned the 435 (indiscernible)
4	because you didn't follow the process that the city has.
5	Here is the process, follow it if you want to do it.
6	So there is a process to do that. It is
7	procedural. And then you would have the context for the
8	city council to judge whether they would like to approve
9	development. And that goes back to what is the
10	recommended solution around the country.
11	If you are going to do that, if there is
12	no requirement to, there is absolutely no reason for the
13	city council to say yes in that case, because the city
14	has already said that is a recreational space, that is
15	the open space. That goes back to all of these
16	successful concepts around the nation, is a concentrated
17	small development and a small part, usually multi
18	dwelling, very beautiful, multi towered kind of thing
19	like this, in a very small place. And the rest is open.
20	It is generally the solution around the country. That
21	doesn't mean that is a solution here but I am just
22	sharing with you.
23	Now that we have the documentation clear,
24	that is open space for this part of our community. It
25	is the recreation space for this part of it. It is not
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1	me, it is what the law says. It is what the contracts
2	say between the city and the community, and that is what
3	you all are living on right now.
4	There is a way to go forward. In the
5	meantime, I just wanted to share that the city has
6	approximately ten lawsuits against it filed by the
7	developer. One of those lawsuits I mentioned includes
8	myself and Councilman Kaufman by name. We were being
9	sued in a federal case. The other cases are claiming
10	other things like inverse condemnation, people are
11	biased and the city is breaking its rules. Judge
12	Crockett has already said the city broke its rules.
13	When you follow the rules, you get sued as
14	well. The city got sued after this last one.
15	So what is going to happen with those
16	lawsuits? Well, the city has a litigator. The city has
17	a team. But in addition, because there are so many, and
18	because they are so intense, and because the talent of
19	the firms that are representing the developer, and the
20	best inverse condemnation lawyer in the State of Nevada
21	on their team, and they have the Lieutenant Governor of
22	the State of Nevada on their team. You want to make
23	sure that the city, if you are a physical conservative,
24	you would want the best team to prevent further
25	financial liability down the road.

1	So yesterday we approved it, and if it
2	goes over \$50,000 for outside counsel, we have to ask
3	for city council approval to help the city pay for that
4	outside litigation.
5	The value of that outside litigation is
6	this: I don't just hire one person with that money, we
7	get the entire firm with that money. In addition, it
8	wouldn't make sense to hire an additional litigator on
9	full-time staff. Any business person knows that when
10	you have a peak in demand, you don't hire a full-time
11	person with full-time benefits in a potential retirement
12	that you have to tag on to the end of that. No, that's
13	when you contract out for a temporary peak in power, a
14	peak in demand.
15	So we have at this time a peak in demand,
16	so we have to hire outside counsel. But then it doesn't
17	meet conflict of interest and it doesn't have any
18	conflict of interest.
19	So what is happening between now and
20	October, it appears, will be the litigating award. The
21	litigating work, and the developer is suing the judge
22	that ruled against him, he is suing the city council
23	people, two of them, there were five, so why are only
24	two being singled out? I don't know. There are
25	there are complaints filed that have been dismissed. So

	1	there is a lot of behind the scenes, but all it takes is
	2	people talking.
	3	The solution is to talk. And there has
	4	been talk about a land swap. And if you remember during
	5	the campaign, my predecessor said the only solution to
	6	this problem is to give the developer anything and
	7	everything he asked for, otherwise it is an inverse
	8	condemnation law suit. By the way, we can show, I can
	9	show, and I'm not even an attorney, I can show you that
	10	there are no development entitlements on the land. So
	11	by not letting somebody use nothing, how do you prevent
	12	them from doing there is no dollar value to the loss
	13	of use of those entitlements because there are no
	14	entitlements. I can show you that we didn't prevent any
	15	use of any entitlements.
	16	So these condemnation lawsuits don't make
	17	any sense unless somebody doesn't understand the law,
	18	and that could be the hope of ten lawsuits. Because
	19	maybe you get 10 different judges with ten different
	20	interpretations. But anybody that understands the
	21	language will understand that there are no entitlements
	22	and there are no real condemnation lawsuits. That would
	23	be that.
	24	But my predecessor said inverse
	25	condemnation. I bring that up because during the
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1	campaign, I said, well, let me just show you that's not
2	the case here; we could do a land swap. It is possible.
3	So it is not the only solution, there are plenty of
4	solutions, and this is just one.
5	Well, now there has been a little bit of
6	discussion about a land swap. And I thought about that
7	a second and I said wait a minute. This land was a
8	profitable, fully functioning business when it was
9	purchased. I don't know if you knew this, but it was
10	profitable. It was making money as a golf course. It
11	just wasn't making a lot.
12	Since then, it is no longer I guess you
13	could say that it is a business that was run into the
14	ground. So in essence, that means to me I am not a
15	lawyer, I am not a business person that the land
16	there is worth less now than it was when it was
17	purchased. And when you run a business into the ground,
18	you cannot claim financial hardship because it is your
19	own doing.
20	So we have a property that was a fully
21	functioning, profitable business that was bought, it is
22	no longer that, and is has less value. So what are you
23	going to swap it for? It was appraised at 3.9 million
24	and purchased for 7 and a half million. So what are you
25	going to swap it for? Do you swap it for the equivalent

1	acreage? That doesn't sound right. It is not it is
2	open space, it is a drainage. It is a natural arroyo
3	that the master plan of 2020 for the city of Las Vegas
4	says we will preserve natural arroyos. We will preserve
5	natural terrain.
6	This is our approved ordinance that says
7	we will do that, and that is what we have done. So what
8	do you swap it for? It was suggested that we swap it
9	with a different developer who would maybe their
10	words, not mine be more cooperative. And I said
11	well, first of all, wait a minute. We didn't solve any
12	of the underlying development issues by doing that. Why
13	would another developer want that? Second, what would
14	we swap it for? Because my concern would be swapping an
15	old Volkswagen Beetle for a beautiful Mercedes
16	convertible. What do you suppose, dollar for dollar?
17	Not acre for acre. That doesn't make sense.
18	The bottom line is, that is the open space
19	required and agreed upon by the city of Las Vegas,
20	documented, and carried all the way through to today,
21	that you live on.
22	And I'm just here to represent you and
23	carry your message as best I can, with your help,
24	whatever that is, whatever way it is, so I hope that I
25	have done that for Ward 2 in this part of the community.
	6 4500 OASIS DEDODTING SEDVICES LLC Dogo

hard work, and I signed up for that. And I'll tell you this. Some people say it is the rich versus the not rich, and I say it is the right versus the wrong. And I signed up for that a long time ago. My door is wide open to talk to people. It always has been. I have invited them to my office. I have invited them anywhere to speak to me to work it out. I am happy to do that today as well. I have no animosity. I just want the best for our community, Ward 2, and the city of Las Vegas. And in 20 years, when I am running around the community, I want to say whatever we did here, there, will be because I had something good to do with it. It is not like giving somebody a license and pulling it back. When you give somebody approval to build, it is there forever. We just want to make sure we do it the right way, so. CHAIR: Do we have any questions? MEMBER: I want to make a statement. You know, many of you have been following (inaudible) and related issues. But the scene has been a tiredness.	1	It is a challenge. That is what I signed up for. It is
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22 know, many of you have been following (inaudible) and	20	CHAIR: Do we have any questions?
	21	MEMBER: I want to make a statement. You
23 related issues. But the scene has been a tiredness.	22	know, many of you have been following (inaudible) and
	23	related issues. But the scene has been a tiredness.
24 It's hard work. Community (indiscernible) and it wasn't	24	It's hard work. Community (indiscernible) and it wasn't
25 about no entitlements or entitlements. It was about	25	about no entitlements or entitlements. It was about

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9101 A	Ita Drive HOA Meeting180 Land Company, LLC, et al. v. City of Las Vegas, et al.
1	what's right and what the law says. What are you going
2	to find out? Any plan or time or energy, there has been
3	a tremendous amount of abuse, verbal abuse, attacks,
4	lawsuits, and questions. It is the opposite of
5	(indiscernible.) Thank you.
6	And so I would first like to tell Steve
7	how much we appreciate the fact that he put the time,
8	the effort, the commitment, and he has not exactly the
9	highest paying job. In fact, I would say on the
10	(indiscernible) that Steve makes a lot less. It's the
11	lowest paying job in Las Vegas. And this is an
12	honorable man and he doesn't deserve to be treated the
13	way some people have treated him.
14	I never went to Steve and said, listen, I
15	am against the project and I want you to stop it. I
16	said Steven, I want you to do the right thing, and by
17	doing the right thing, we will support you and we will
18	find others to support you. And I have to tell you, a
19	lot of people don't support anybody because they haven't
20	been there.
21	And here is a man who deserves our
22	support. I can tell you.
23	(Applause.)
24	MEMBER: Have you ever had an update on the
25	property to the west of IDB?
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1	COUNCILMAN SEROKA: Yes, I am happy to do that.
2	I did speak with the folks from IDB, an Israeli
3	Development, and they own the property just to the west
4	of here, the third tower property. They also have the
5	rights to the property over to the village, and they
6	have the rights to build on the north end of the Tivoli
7	building.
8	They are exploring. They are exploring
9	the possibility of developing what they have already
10	approved, a 166 unit tower over here on the west. They
11	were just kind of throwing that out here and they came
12	talk to the neighbors, go talk to the neighbors, go talk
13	to them and find out what's going on. So if they do
14	that, hopefully you all can work things out because it
15	is always a challenge.
16	And across the street, on the north end of
17	Tivoli, they have entitlements for 300 units to build.
18	I think there is 10-story building that is part of that,
19	and there is some road work that will need to be done as
20	a part of that, but they were talking about the golf
21	course, to make sure that was all square. And the
22	roadwork that needs to be done would actually help the
23	flow of traffic in and out of the golf course. They
24	would have to, and they previously agreed, so we are
25	optimistic that should that happen it would still be in

1	place, and to pull in and out to park right across the
2	street, that will take you right into the golf course or
3	into Tivoli Village or whatever it is called, the Towers
4	or whatever it is. So that is the update.
5	You may be hearing more about that as you
6	go forward. I don't know the current status but they
7	were very interested and will take right now to
8	(inaudible.)
9	MEMBER: (Inaudible comments.)
10	COUNCILMAN SEROKA: Just so you know, the
11	entitlements for the tower, the third tower here, were
12	renewed for two years, so they in September. So
13	there is about 18 months left for them to decide if they
14	are going to build or if they have to come back and ask
15	them for another extension.
16	MEMBER: I have a question. I mean, there is
17	much expansion going on in Las Vegas, and Lake Mead is
18	down two-thirds right now. What are the long-term plans
19	for finding water with reference to Las Vegas expansion?
20	This is a very big issue.
21	COUNCILMAN SEROKA: Great question. Great
22	question. I really like that question because that is a
23	question that I had as well. It was written up in the
24	paper recently. I don't know if you saw it, about the
25	water report. As part of coming into office, I did get

1 invited by the Water Board to go talk to them. By the
2 way, there is a huge reservoir right over here
3 underground, and it has actually been part of the
4 controversy or the challenge for any developer to
5 develop in here because they would need access and they
6 would have to do some work there and the water
7 authorities have been involved with that.

8 What is wonderful about our community, 9 again, we are a leader in the nation. Our Las Vegas valley here is a leader in the nation for returning 10 water and managing our water credits better than anyone 11 else in the nation. It is far -- you know, we have 12 13 heard that back in the day when they decided what the 14 percentage of the water usage could be for Colorado or 15 Arizona or California or Las Vegas, our population was 16 so small we got a really tiny part of it. So we have 17 only a few credits relative to everybody else, yet we are so efficient with our credits, we sell our credits 18 to California and Arizona. Because every bit of water 19 20 that goes down the drain gets recycled and gets put 21 right back into the loop. That is why when you drain 22 your pools, if you have a pool here, if you don't have 23 your own pool maybe you have people who do that, but if 24 you drain your pool, you are required to put that 25 drainage of that pool into the sewer system, not on your

yard and not on your grass. So anytime you are using 1 water, you need to put it back in the system. That is 2 why our hotels, everything is 100 percent. We are 3 wasting our water; we are recycling and putting it right 4 back. 5 6 The only place our water is not recycled 7 is when we use it to water our grass. We water our golf 8 course, but a lot of that is well water, but it doesn't 9 go back into the system. So we are extremely efficient. So when the paper said -- what the water 10 authority reported in the paper, even with all of the 11 12 potential growth, with expanding the county by over 40 13 acres, even if we developed that, we would be well 14 within our credits. Now, what they didn't say is, and 15 we may not be able to sell as much in California or 16 Arizona, but we are well within our usage here. And 17 that is a great question, and it did raise our water prices this year, so. 18 19 Sir, did you have a question? 20 Well, I do appreciate your time, and 21 please reach out to me at any time with comments and 22 concerns, pluses or minuses. You and I, we can work 23 together on anything I believe, and we can make things 24 work out for the best of the community, and please, 25 truly, I am just here to represent you. It is not about

me. It really is not about me. 1 Thank you very much. 2 CHAIR: Thank you very much. 3 4 (Applause.) 5 CHAIR: So we are going to resume our annual 6 report meeting. 7 I would like a call to order. Do I have a motion? 8 9 MEMBER: So moved. (Motion is seconded.) 10 CHAIR: All in favor say aye. 11 12 (A chorus of ayes.) CHAIR: We do have a meeting. 13 14 (Inaudible.) 15 (Motion is seconded.) 16 CHAIR: All in favor, say aye. 17 (A chorus of ayes.) CHAIR: Now we move to the main subject of our 18 meeting. I have a couple of bullets, and that is our 19 20 financial report, and the underlying research that is done. I'll turn it over to Ted. 21 BOARD MEMBER: All right. The first thing we 22 will discuss is the most recent financial statement. 23 The most recent financial statement available is for the 24 25 eight-month period ended April 30th. This statement

1	shows that we have cash available in our operating
2	account of \$684,500 versus for an account total of
3	\$256,500.
4	The accounts receivable as of that date
5	amounted to \$24,800, which is basically the unbilled
6	utility billings to the unit owners. That means our
7	current working capital of that day was \$452,800.
8	The current financial statement shows that
9	we are operating in an excess of revenues over expenses
10	of \$184,900 for the eight-month period of time. This is
11	primarily due to two factors; first, the payrolls are
12	\$122,000 under budget due to employment changes made
13	basically by Bobby and Marva, and several other people
14	who were not immediately replaced, and when they were,
15	at much lower salaries. This also portends several
16	similar changes in both housekeeping and security.
17	Along with these wage reductions came a savings in
18	payroll taxes and employee benefit costs.
19	The other main trend that is lower are the
20	utility costs that we are experiencing. This is a
21	combination of both the replacement of all of the light
22	bulbs with more efficient ones, and the ones where we
23	are running out of the HVA systems. This reduction
24	resulted in the savings of \$61,700 for the eight-month
25	period.

1	We have rejected out what we believe to be
2	the total excess budget cash for the current year and we
3	believe that it will be somewhere around \$110,000 for
4	the year.
5	The costs for next year, we have the large
6	weed (phonetic) program bill of \$150,000. The board has
7	decided to bring into the current year \$100,000 of that
8	expense, thereby savings each unit owner in the current
9	of \$38.05 per month from next years' proposed budget
10	assessment. This was done because of the requirements
11	that the board present and approve a balanced budget
12	each and every year.
13	The April 30th financial statement is
14	currently available for your review in the HOA office,
15	and as usual, I'll be happy to answer any questions and
16	meet with anybody that has any questions pertaining to
17	that.
18	That's it.
19	The next item I think is, Ken, do you want
20	to bring this up, put this out? The ratification of the
21	board approved expenses?
22	BOARD MEMBER: Sure.
23	Behind tab number they are behind tab
24	No. 3, probably behind the first page divider. These
25	are ratified, for the board to ratify their approved
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1	expenses.
2	The first one was the improvement and
3	renovation of the network system in the building for the
4	wifi. That is from the reserves of \$92,724.58.
5	You've got roof repairs from tower 2 of
6	\$5619.72. That came from the construction defect
7	account.
8	The main lobby front door operators,
9	\$64,517. That would be a reserve item.
10	Fire light safety system repairs of
11	\$6,940. That came from operations.
12	And the microphone system that we don't
13	have in place yet, but we will by the next board
14	meeting, is \$8,750.96 from the reserves.
15	And last item was ten year window washing
16	testing for \$9,750 from operations.
17	BOARD MEMBER: Thanks, Ken.
18	I move that the board ratify the
19	aforementioned expenses.
20	(The motion was seconded.)
21	CHAIR: All in favor say aye.
22	(A chorus of ayes.)
23	CHAIR: So we will move to the reserve setting
24	please.
25	BOARD MEMBER: No, we are going to the budget.
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	25	have been increased include our payroll expenses, which	
	24	operating expenses to \$240,400. The main items that	
	23	We also anticipated an increase in our	
	22	unit per month.	
	21	as it relates to our monthly assessments, \$22.76 per	
	20	income will be lowered by \$59,807, or 21.15 percent, or	
	19	We anticipate that next year our other	
	18	charged at the sales on these units.	
	17	income from both of the new member and transfer fees	
	16	square foot. We derive a great portion of the other	
	15	that there are fewer units for sale at lower prices per	
	14	trends that we have seen, but also based on the fact	
	13	income for next year, based not only on the prevailing	
	12	We have reduced the anticipated other	
	11	(Shuffling of papers.)	
	10	replacement or maintenance area items.	
	9	anticipate the need for funds for specified and	
	8	This reserve study is needed to help us	
	7	our construction defect attorney.	
	6	has not been updated previously, based on the advice of	
	5	The last fee service study was completed in 2012, and it	t
	4	authorized the new reserve study that was long overdue.	
	3	the current budget, and actual operations, but we also	
	2	we not only reviewed all of the income and expenses from	n
	1	In the preparation of next year's budget,	

1	not only include wages, but also include payroll taxes
2	and benefits for our employees. We have factored in a 3
3	percent general payroll increase for our current
4	employees, and also included sufficient funds to hire
5	one additional person for the housekeeping staff, and
6	one also for the security team, which will serve as a
7	part-time package room employee.
8	The total increase for all of these
9	related items to the payroll will increase the budget by
10	\$161,000, or 7.48 percent, as it relates to our current
11	assessment, or \$61.29 per month, per unit per month.
12	Our contract expenses, which include next
13	year which next year includes the weed program, into
14	which I ran into great detail in the last board meeting.
15	The amount of this expense is \$150,000, and in an effort
16	to keep the budget down for next year, the board has
17	elected to take a charge of \$100,000 against this year's
18	anticipated excess revenues over expenses for \$110,000.
19	If we did not do this, the increase for the monthly
20	assessment more next year would be \$38.05 per month per
21	unit, higher than is being proposed.
22	As it is, the contract expenses will not
23	only increase by \$65,200, including the remaining
24	\$50,000 from the leaf (phonetic) program expense, this
25	increase will now be an 11 percent increase or 3.299

1	percent without the weed project included.
2	The actual contract expenses on an
3	apples-to-apples comparison equates to \$6.75 monthly
4	increase per unit, and with the leaf program included,
5	equates to a monthly increase premium of \$24.82.
6	Based on the usage, we expect to see
7	enough decline in our utilities expenses of \$61,300, and
8	an increase of \$9,000 in our liability insurance costs.
9	We have budgeted for a 6 percent increase in the general
10	expenses of \$25,100, and due to the age of our property,
11	the trending of expenses, we have increased our total
12	repairs and maintenance budget expense by \$36,500 or 6
13	percent also.
14	These expenses have a net increase of
15	\$9,858 and equate to a total increase in our monthly
16	assessment of \$3.76.
17	The total results of the budget for the
18	operational portion means of the HOA means that
19	for the next fiscal year we will be increasing that part
20	of the budget by \$295,992, or \$112 per unit per month.
21	In addition to the operations budget, we
22	must also provide for a budget for the reserve account,
23	which is different from our cash reserves set aside to
24	meet the obligations of the construction defect lawsuit.
25	As stated before, we had a new reserve

1	study prepared, and it was greatly different from our
2	old reserve study. The old study stated at the time
3	that we would have needed to be fully funded at
4	\$6,500,000, and the new study now shows that it would
5	have to be we would have to be at \$7,300,000 to be
6	fully funded now.
7	The old study shows that we should have
8	current assessments next year of \$1,140,000, and the new
9	study shows that that amount should now be \$1,344,000.
10	Part of the reason for the increased assessment is the
11	fact that for the first four years of the old reserve
12	study, your Board of Directors should have assessed
13	owners \$4,025,000 and they only assessed them
14	\$2,934,000, a shortfall of \$1,091,000.
15	In the past two years, while the board
16	started catching up, another shortfall of \$214,700
17	occurred. These shortfalls, coupled with the fact that
18	our values that have been increased due to the increased
19	actual current anticipated costs, and the earning power
20	of the funds that we have on deposit is declining,
21	having taken into account the new study.
22	By not following the principles of the new
23	study, it will eventually cause increased devaluations
24	on our unit values, and also necessitate the need to
25	consider a sizeable assessment for each unit. Therefore
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1	the board has elected to follow the guidelines of the
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2	current study, and it will increase the reserve portion
3	of the monthly assessment from \$374.43 per unit per
4	month to \$511.42 per unit per month.
5	As stated, the new monthly assessments for
6	nonpenthouse units will be $$2,255$, and $$2,404$ penthouse
7	units.
8	I would also like to point out that we are
9	attempting to keep the budget and related monthly
10	assessments as low as possible. Over the past few
11	years, the board has cut whatever fat it could out of
12	the budget in order to maintain and improve operations
13	and still be the premiere building that we live in. We
14	should all realize that with the costs increasing, we
15	will likely seek increases on the operations side of the
16	budget, of 5 to 7 percent per year, and there is also a
17	built in 3 and a half percent increase in the reserve
18	study.
19	We should expect to see these increases in
20	our future budget, which will be necessary to maintain
21	the high standards of this property that we all desire
22	and that we also need to maintain to increase our
23	property values.

Unless anybody on the board has any 24 questions regarding this proposed budget, I now ask for 25

your approval to adopt the budget as presented. 1 CHAIR: Any questions? 2 MEMBER: I do have a few questions that I would 3 like to ask the board. 4 MEMBER: You're asking the board 5 (indiscernible.) 6 7 CHAIR: Yes. 8 Any questions from the board? 9 MEMBER: I move that it be adopted. (The motion is seconded.) 10 CHAIR: All in favor say aye. 11 12 (A chorus of ayes.) 13 CHAIR: Now, what do you have? 14 MEMBER: Unfortunately, I am not as equipped as 15 Jay to have the information, but I was under the 16 impression that we had reserves. I moved in here 11 17 years ago and there were reserves. Apart from the reserves, we also have the allotment from the lawsuit 18 that is put aside for repairs and stuff like that. The 19 20 reason I am speaking is because I am not informed. I need to be made aware of how this is happening because 21 22 just from the lay perspective, we paid here, 11 years 23 ago, (indiscernible.) We use our facilities. It was 24 our home. 25 Now I am paying for everything and getting

1	very little in return. It's basically escalating, and
2	I'm just putting it as a layman's perspective of why.
3	Because I always believed there were reserves that were
4	there for emergencies and for things that you are
5	talking about now, and (indiscernible) lawsuit, which
6	was to repair the damage, which we are waiting for, and
7	I am just wondering why we keep getting increased
8	assessments.

9 I understand that there is an increase yearly because of yearly things and what have you, but 10 what about the other things that were here in the first 11 12 place that we were supposed to take advantage of, to assist in these very issues? Is it because I am that 13 14 uninformed that I am not getting it? Or what is it? 15 Because we are paying for things that we have paid for, 16 me and my husband, so how is it -- can you just explain 17 to me in very simple terms why we are not using some of 18 the funds that I thought was there originally for this, and you said they can't be now, and are not being used 19 20 to give us back in return? 21 MEMBER: Before you answer her, can I ask 22 something too? Are we getting assessed and are fees 23 going up?

24 BOARD MEMBER: No. There was no assessment. 25 No.

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1	The board has the option the board
2	would have the option of assessing you, but but it
3	was not elected, it was not decided that the assessment
4	would take place. I believe it was decided that we
5	would not do a general assessment. I heard the rumors
6	and I heard it being spread all over the building,
7	everybody is anticipating, but no.
8	To speak to your question, the money from
9	the lawsuit is to fix the construction defects, and that
10	will that is that money is set aside generally for
11	that. That is all it is for.
12	CHAIR: It's not commingled.
13	BOARD MEMBER: It cannot be commingled. It
14	would be against the law for us to declare a dividend on
15	them. We must first fix everything that we sued for,
16	and then at that stage, if there was any money left
17	over, there is a waiting period and then something has
18	to be done. That's another story, we will probably
19	spend most of that, if not all.
20	The reserve that you are speaking to, that
21	is for the replacement of items. That is for replacing
22	couches, rugs, chairs, air conditioning units, anything
23	that pertains to the common area.
24	The lawsuit the State of Nevada, am I
25	right, the NRS puts forth that we must do a reserve
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1	study to determine what the life cycle of every item is,
2	and determine how much it would cost to repair those
3	items, and at the conclusion, have sufficient monies to
4	do those replacements as they wear out. So a couch may
5	have a three-year life, the chair may have a seven-year
6	life. That table may have a 20-year life. Each one of
7	those, they prepare an assessment and they do a reserve
8	study, and they determine how much money is necessary to
9	be put aside every year.

In this particular case, the last reserve 10 study was done in the years 2012. The new study was 11 12 done in 2018. The costs that were attributed in 2012 have far escalated from 2018. So that table that may 13 14 have cost \$100 in 2012, today costs \$200. So now we have to make up the difference from that \$100 to the 15 \$200 over the life of that table. So that in itself 16 explains the increase from the last year -- the last 17 reserve study to the current reserve study. And that 18 increased by over a million dollars. 19

In the meantime, when that reserve study was done, they called for sufficient funds to be put aside for the fund. That's \$6 million, but the previous boards elected not to follow the rule -- the rules that were laid out regarding that study. Therefore, in effect, our reserve fund was short a million dollars in

1	cash. Aside from the increased values that depreciated
2	and amortized out over the next 10, 12 years, and that
3	was the increase entries in the reserve.
4	The third item that you spoke to is the
5	operational side. We are not a store. We can't
6	increase our prices. We don't have people that we can
7	advertise to bring in. All we can do is fund everything
8	here. Everything that has gone on. We have cut as much
9	fat out of the budget over the past three years, at
10	least Alice and I, being on the board list for three
11	more years, and the new board, we made every attempt to
12	cut back.
13	We cut every expense. We can't cut the
14	utility expense back anymore. We can't cut maintenance,
15	the building is like every year it gets a year older.
16	Every year another part wears out. It's just normal
17	operations, plus the fact, the sizeable income that we
18	had because of the many units that have been sold over
19	the past three or four years, there isn't that much of
20	an inventory, and we don't anticipate that amount of
21	income coming in for the next year.
22	And then we have that one additional
23	expense, that \$50,000 which is the back end of the leaf
24	program that has benefitted that benefits every
25	homeowner, and you could all figure it out yourselves.
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1	It is roughly 41 cents per square foot of your unit in
2	tax savings, and that is good every year for the next
3	five years. And that saves everybody somewhere around
4	\$1300. So that couples with everything, and those are
5	the
6	MEMBER: And I think we will be doing a reserve
7	study every year; right?
8	BOARD MEMBER: Well, this reserve study, yes,
9	we have contracted with the company that did the reserve
10	study. We contracted that they will do an update of our
11	reserve study, and now we have paid what did we pay,
12	about \$10,000 for this study, and I think it was another
13	2,000 every year, is it?
14	BOARD MEMBER: Something like that.
15	BOARD MEMBER: Something like that to update
16	all of the numbers that come through. And quite
17	possibly, maybe we won't be spending as much cash, so
18	that will take into effect. Once again, the way a
19	reserve study starts is they take your beginning cash
20	that is left in the reserve account. If we have over
21	anticipated, and we are not spending the money that we
22	think we will be spending, that money will then be
23	attributed to it, and it should be lower next year. But
24	we will follow the study.
25	MEMBER: And their task says that we will be

fully funded in --1 BOARD MEMBER: Eight years. 2 It will take us eight years to make up 3 that \$1 million that should have been charged to prior 4 owners over the years but was never done. 5 MEMBER: Question. So you assessed the bill 6 7 for 2004 to 2255; is that right? 8 BOARD MEMBER: Correct. 9 MEMBER: So that is 251 a unit? BOARD MEMBER: 251 a unit. 10 MEMBER: And there are 227 units? 11 12 BOARD MEMBER: Ten times 219 units. MEMBER: That's about --13 14 (Simultaneous speech.) 15 -- and it will take eight years to get 16 back a million dollars. BOARD MEMBER: No. \$360,000 of it is for the 17 reserve study. It is the reserve. The other 200 and 18 some odd thousand dollars is the operational side of it. 19 20 (Simultaneous speech.) 21 BOARD MEMBER: -- and fund the study 22 (indiscernible) and we are spending money also, so it's not all --23 24 MEMBER: All right. And then on the money that 25 is in the loss account --

1	BOARD MEMBER: Right, the construction defect
2	part.
3	MEMBER: Is there any interest income on that?
4	BOARD MEMBER: Oh yeah.
5	MEMBER: Is that going where is that money
6	going?
7	BOARD MEMBER: It is staying in that fund. I
8	was able to negotiate with the bank when we received the
9	money. I was able to get 1 percent on our money at that
10	time, when it was 1/10th of 1 percent everywhere else.
11	We are getting about \$15,000 a month, 15, \$17,000 a
12	month on that, and it is just building up in the fund.
13	MEMBER: So it is not being used for
14	operational expenses?
15	BOARD MEMBER: Not being used at all.
16	MEMBER: Can you address that?
17	BOARD MEMBER: Yes. It is against the law.
18	Until part of when you file a construction defect, as
19	explained to us by our attorneys, any funds that if
20	those funds must go into a separate fund. Anything that
21	I earn on them stays in that fund until it is all
22	expended. At that stage, if there's anything left over,
23	then there is a procedure that can be followed where a
24	dividend can be issued, or could reduce the operational
25	side of the budget for that year. There are things to

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1	do. But that won't happen at least for well, when we
2	get into discussing the construction defect side a
3	little bit later on. But figure three years before that
4	money would even be able to be tapped into by us.
5	MEMBER: Just have a question. You have \$8,000
6	for (indiscernible) and 64,000 for the doors. Can you
7	address the doors for a second?
8	BOARD MEMBER: The doors were the front doors,
9	the automatic doors, the openers. Is that what it was,
10	Ken?
11	BOARD MEMBER: Yes.
12	BOARD MEMBER: Yeah.
13	MEMBER: All four doors are broken?
14	BOARD MEMBER: Yes.
15	MEMBER: And they all wore out at the same
16	time, Ken?
17	BOARD MEMBER: Yes, we have tried to limp along
18	and then that one finally gave out. So there are two
19	pairs. Two pairs of doors.
20	CHAIR: How about you?
21	MEMBER: I know the amount of hard work and
22	effort that it takes to scrutinize the numbers. So
23	thanks to the staff and the board for doing what you do.
24	I slugged through it for five years here, and it's not
25	easy work.

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1	The saving grace is, we have some
2	historical numbers from year to year that we can benefit
3	from.
4	Did I understand that we spent \$92,000 on
5	improving the wifi? Or did I misunderstand that?
6	BOARD MEMBER: Right. It's the infrastructure
7	that's the backbone for the network system for the
8	building, where you know, the wifi and all of that.
9	MEMBER: It just seems like a lot of money.
10	BOARD MEMBER: Yeah, it does.
11	MEMBER: Wow.
12	BOARD MEMBER: And it is a lot of money, but
13	when I went out and looked at this, what was the best
14	way to have the wifi in all of the areas, especially the
15	gym and whatnot. That is basically what it came to.
16	MEMBER: Do that many people use it?
17	BOARD MEMBER: Yeah.
18	MEMBER: So it's worth it?
19	BOARD MEMBER: Everybody uses it in this room,
20	in the fitness center and all over the place. And the
21	system we have now is failing. In fact, the fitness
22	center is held by a wire coming from the wine patio,
23	wraps around the outside of the building and
24	MEMBER: So obviously we have technology today
25	that we didn't have 12 years ago.
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1	BOARD MEMBER: Correct; right.
2	MEMBER: Secondly, and maybe you've done it. I
3	know we spent I suspect we spent a lot of money on
4	the key fobs, the new key fobs and the whole system, and
5	I don't notice any difference other than I got a
6	different key fob. Did we ever get any information on
7	what the new system is going to do that the old system
8	didn't do, or why we spent the money versus not?
9	BOARD MEMBER: Well, the old system was
10	obsolete and the software wasn't supported. We
11	basically had been praying every night that the system
12	keeps going. So the system was again obsolete. We have
13	a lot of features that the old system wouldn't do as far
14	as software. We can track things more than we have ever
15	been able to, but it's basically that system was dying
16	on the vine.
17	MEMBER: Just curious, but you mentioned it
18	before, I can't remember what kind of money that was.
19	BOARD MEMBER: For the cameras and card access
20	with phase 1 was \$1.2 million.
21	MEMBER: Wow.
22	BOARD MEMBER: Yeah, a lot of money.
23	MEMBER: And so that money came out of
24	operating?
25	BOARD MEMBER: Reserves.

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1	MEMBER: Obviously, we hadn't reserved that		
2	kind of amount of money to replace that.		
3	BOARD MEMBER: It was in the reserves, the \$1.2		
4	million.		
5	BOARD MEMBER: It was there. It was there.		
6	MEMBER: Really. Well, that's good. Thank God		
7	it was in the reserves.		
8	BOARD MEMBER: Most of it was on last year's		
9	like 700,000 in the last year and the balance out of		
10	this year.		
11	BOARD MEMBER: But there were certain things in		
12	the reserve study that weren't in the reserve study, the		
13	old one, but the new one a big ticket item is		
14	painting the exterior of this building. It wasn't in		
15	the previous reserve study. So those and other things		
16	that are critical, the LED lighting is in there now, and		
17	there's a lot of other things that are in the reserve		
18	account so that we don't have this problem in the		
19	future.		
20	MEMBER: Ken, are you planning on mailing out		
21	anything regarding the reserve study?		
22	BOARD MEMBER: Yes.		
23	MEMBER: So everybody is going to get an		
24	abbreviated actual reserve of study		
25	MEMBER: I was going to ask the same question.		

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1	
1	MEMBER: So everybody is going to get an
2	abbreviated version of the reserve study showing you
3	explaining the reserve study and showing the current
4	needs for the current items for the current year.
5	BOARD MEMBER: So the full reserve study is
6	about 140 pages. So the executive summary will be about
7	10 or 15 pages. So if anybody wants to see the full
8	reserve study
9	CHAIR: One of the things, Ken, about to
10	answer Fred's question, it is easy to lose sight of
11	them, but once the cameras are fully implemented, this
12	site will be much more protected than it ever was, but
13	to get the cameras to speak to the elevators and the
14	whole (indiscernible) and the whole system is what costs
15	the most money. Because it is a very large global,
16	interconnected technology.
17	BOARD MEMBER: And it is the quality of the
18	cameras. These cameras look 360 degrees at all times.
19	And it is all digital and in HD.
20	CHAIR: And it has been tested in real life, so
21	we know that it works.
22	MEMBER: I think from a larger perspective, I
23	think last year we did not have an increase in the
24	budget, if I am not mistaken.
25	BOARD MEMBER: We did not have an increase in
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1	the reserve budget.
2	MEMBER: But the HOA fees did not go up at all
3	last year. It was a minor project, some of the
4	penthouse units for the elevator, I think basically we
5	have no
6	(Simultaneous speech.)
7	And I'm not trying to be negative with
8	Jay, but a little bit of it, I think, from a bitter
9	perspective, is that we have been a little bit spoiled,
10	I think more there was always hope that we would have
11	a great big settlement from CD and from (indiscernible)
12	and I know my wife and I have been in the building for
13	about nine years, and I think for the first four or five
14	years there was no increases at all in any of the HOA
15	fees.
16	So we kind of burned a lot of money there,
17	they allowed some of the numbers to fall behind, and I
18	think this is the time where through the CD study now,
19	we have got to do a reserve study updated, and it just
20	seems like we had to get a permanent reality. And so we
21	just followed behind and it is a little bit it's just
22	the reality of the situation and it is just catching up
23	and paying the piper.
24	CHAIR: And now we have got some governance
25	behind us because we have a reserve study done by a
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1	third party, which we never had on these issues.
2	MEMBER: And Terry, to your point, the last two
3	years, the year 2018, we did not increase from 2017
4	because 2004, for the last 24 months, and the prior year
5	was \$1957.10, and that amounted to a \$47 increase.
6	So for the third last three years, that
7	was the only increase we had. And that was for the
8	three years.
9	MEMBER: And you also pointed out something
10	several times. In years prior, there was significant
11	amount of cash flow coming in on the resales.
12	CHAIR: Yes.
13	MEMBER: Of that revenue, and that's gone.
14	BOARD MEMBER: Yes, it is decreasing every
15	year. Every year.
16	CHAIR: Yes.
17	MEMBER: Part of the question that is included,
18	I have also been here for ten years actually. The cost
19	has dramatically increased, were changes to that
20	(inaudible.)
21	BOARD MEMBER: The cost of what?
22	MEMBER: Using the facilities.
23	BOARD MEMBER: Well, it equates to a lot of
24	things. You know, our utilities costs are in there. It
25	equates to our insurance costs that are in there. It

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1	equates to the repairs and maintenance of this entire
2	facility. The maintenance costs are in here. It
3	equates to payroll, and payroll is and payroll and
4	contract expenses are the two largest things.
5	We pay our elevator contract is what,
6	\$20,000 a month just to maintain the elevators here. We
7	pay \$20,000 a month. I mean, costs are costs. Our
8	payroll is there. And our other income, which are the
9	fees that we get every time somebody sells a unit, a new
10	purchaser gets a deduction from his there is a fee of
11	3/10ths of
12	MEMBER: One-third of 1 percent.
13	BOARD MEMBER: one-third of 1 percent coming
14	to us, and then there is a charge to the new resident,
15	who pays a fee also. Those are increasing. They must.
16	That, coupled with everything else, it is just an
17	ongoing expense, living in an older property. It's not
18	ten years younger, when they were 40 percent occupied
19	and they needed far fewer people to maintain to staff
20	the premises, for cleaning operations, for security
21	operations. It is just an ongoing thing.
22	Now it is close to fully close to fully
23	occupied, and these expenses keep going.
24	And people demand certain things. We have
25	heard it at previous board meetings, on and on. We need
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 my packages aren't being delivered on time. So all of these expenses, while we are trying to cut them, we also realize that we have to increase them. And then we have revisions of our benefit insurance I told you how much we are paying for benefit insurance for our people, and it is an enormous amount. MEMBER: Well, I have a question that wasn't addressed. So is that good enough? Is that staying the same? (Simultaneous speech.) BOARD MEMBER: No, it is the same budget, it is the same amount as it was last year. MEMBER: Okay. I have another question. If I wanted to use the weight room, (indiscernible) \$2000. I haven't seen a lot of people use anything lately, and I just wondered if that's being requested. MEMBER: The question was, was your last year's projection for the usable facilities? Was it anywhere near what was projected? BOARD MEMBER: Let me take a quick look. MEMBER: And later on (Simultaneous speech.) 	1	more cleaning help, we need more security help. But the				
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24 MEMBER: And later on	22	near what was projected?				
	23	BOARD MEMBER: Let me take a quick look.				
25 (Simultaneous speech.)	24	MEMBER: And later on				
	25	(Simultaneous speech.)				

OASIS REPORTING SERVICES, LLC

1	MEMBER: we need money to put in the reserve				
2	fund, if we took 1.5 money out for these fobs, which I				
3	don't see any difference in, we wouldn't have had to				
4	4 have another assessment to put money back in the reserve				
5	fund, would we?				
б	MEMBER: Oh, what happens is, \$92,000 for				
7	7 and a million two for the cameras				
8	MEMBER: It's ridiculous.				
9	MEMBER: There's no way we could have				
10	anticipated that ten years ago. That would be kind of				
11	a				
12	MEMBER: They stick it to us now.				
13	MEMBER: The other thing is, for five years, I				
14	was sitting on the board and was acting general manager,				
15	and helped people struggle through the recession. I				
16	worked my full-time job, plus I worked this when				
17	everybody was sleeping and enjoying their life, so we				
18	saved \$250,000 in salary and benefits by not having a				
19	general for five years.				
20	BOARD MEMBER: That's something for discussion.				
21	You're asking for operational money, you know.				
22	MEMBER: And what happens is, when a lot of our				
23	staff has been here a long time, so they get their				
24	annual increases, so if you were paying somebody 35,000				
25	ten years ago, today you're paying 50,000.				
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1	(Simultaneous speech.)
2	MEMBER: We went and sat, when the recession
3	hit, we're going to cut it. Everybody has to look at
4	their departments.
5	MEMBER: Yes.
б	MEMBER: And we looked at every single expense,
7	and we said how can you
8	(End of recording.)
9	
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1	CERTIFICATE
2	
3	
4	
5	
6	I, Carmelita E. Lee, do hereby certify that
7	the foregoing pages constitute a full, true and accurate
8	transcript of the proceedings had in the foregoing matter,
9	transcribed from an electronic recording to the best of my
10	skill and ability.
11	Witness my hand this 18th day of August,
12	2019. Cametite E. Lee
13	
14	Carmelita E. Lee Certified Electronic Transcriber
15	Certificate No. CET**D-499
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