

HEBER MEADOWS CFD 2005-1 REPORT TO BOARD OF DIRECTORS

MEETING DATE: April 21, 2022

FROM: Laura Fischer, General Manager

SUBJECT: Authorize the preparation and submittal of a Request for Proposal for Community Facilities District Consultant

ISSUE:

Shall the Board of Directors authorize the preparation and submittal of a Request for Proposal for Community Facilities District Consultant?

GENERAL MANAGER'S RECOMMENDATION:

Authorize the General Manager to submit a Request for Proposal for Community Facilities District Consultant.

FISCAL IMPACT: Cost will be the responsibility of the developer of lot D in Heber Meadows CFD. Staff will bring the proposals back before the Board to authorize award of successful proposal.

The cost for the CFD Consulting services will be paid for by the developer Miraluz as this is necessary to determine their fair share of the Heber Meadows CFD. HPUD will need to get an agreement in place with the Miraluz developer prior to awarding the consulting contract. The developer is aware that this property is part of the Heber Meadows CFD and has stated that they will fund the study to determine their fair shared cost.

CONCLUSION:

The development of Lot D in Heber Meadows CFD 2005-1 will require the property owners to pay their fair share of the CFD. The calculation and amount must be developed and determined by a professional in this field. HPUD and our engineers do not have the expertise to prepare the cost share analysis. The Developer has stated that they will pay for the study.

Staff recommends authorizing the General Manager to submit an RFP Community Facilities Consultant.

ALTERNATIVES:

- 1) Do not authorize the General Manager to submit an RFP for Community Facilities Consultant.
- 2) Provide alternative direction to staff.

Respectfully Submitted,
Laura Fischer, General Manager

Attachments: Correspondence with Miraluz Development