

**MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

A. Call to Order

M. Thomas Jolley called to order the meeting of the Chelsey Public Infrastructure District No. 1 at 3:00pm on July 19, 2023 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The meeting convened at 3:02pm

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

Ryan Kent – Developer/Trustee (in-person)
Joe Darger – Developer/Trustee (in-person)
Dallas Buckner – Civil Engineer & Land Surveyor/Trustee (via Zoom)

Also Present:

M. Thomas Jolley – District Counsel (in-person)
Ashley Tedesco – District Counsel Paralegal (in-person)
Aaron Wade – Bond Counsel (via Zoom)
Benjamin Wilhelm – Underwriter (via Zoom)

C. Consent Items

1. Approve the draft minutes of the board meeting held on June 23, 2023.
 - a. Joe Darger moves to approve the draft minutes of the board meeting held on June 23, 2023.
 - b. Ryan Kent seconds the motion to approve the draft minutes of the board meeting held on June 23, 2023.
 - c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously

D. Action Items

1. Consider approval of Resolution 2023-05: A resolution authorizing the withdrawal of certain property within the boundaries of Chelsey Public Infrastructure District No. 1; and related matters.

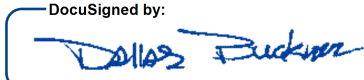
- a. Ryan Kent moves to approve Resolution 2023-05
 - b. Joe Darger seconds the motion to approve Resolution 2023-05
 - c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously
2. Consider approval of Resolution 2023-09: A resolution making a finding that the District has obtained consent of 100% of the surface property owners within the boundaries of the District to the issuance of not to exceed \$6,000,000 of Limited Tax Bonds and that there are no registered voters within the boundaries of the District; declaring intent to reimburse itself from proceeds of the bonds; authorizing the recording of a notice of the District's intent to issue Limited Tax Bonds and impose ad valorem property taxes; delegating to certain officers of the District the authority to approve the provisions of the notice; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Joe Darger moves to approve Resolution 2023-09
 - b. Ryan Kent seconds the motion to approve Resolution 2023-09
 - c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously
3. Consider approval of Resolution 2023-10: A resolution authorizing and approving a Placement Agent Agreement in connection with the issuance and sale of the District's Limited Tax General Obligation Bonds, Series 2023A-1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Ryan Kent moves to approve Resolution 2023-10
 - b. Joe Darger seconds the motion to approve Resolution 2023-10
 - c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously

D. Administrative Non-Action Items

N/A

E. Adjourn

1. Joe Darger moves to adjourn the meeting
2. Ryan Kent seconds the motion to adjourn the meeting
3. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
4. Meeting adjourned at 3:16pm

Signed: 
E/285046F86B4BF....
Dallas Buckner, District Clerk/Secretary

Date: July 19, 2023