

MINUTES
ROAM Public Infrastructure District No. 1
Board of Trustees
Special Meeting

**MEETING HELD ON MAY 26, 2023 AT SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.**

MEMBERS PRESENT: Seth Robertson (via zoom); Holton Hunsaker (via Zoom); Walker Wood (via Zoom)

ALSO PRESENT: Matthew J. Ence, district counsel (via zoom); Shelby Clymer, CLA (via zoom), Michael Jensen, CLA (via zoom) Scott Chapman

A. Call to Order

The meeting convened at 9:09am

B. Consent Items

1. Approve the minutes of Board meeting held on December 13, 2022.
2. Approve or ratify any payment applications and requisition requests made since last meeting (if any).

Seth Robertson moves approve consent items

Walker Wood seconds the motion

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: Aye

C. Action Items

- 1. Consider retaining Haynie & Company for provision of auditing services to the District, and authorize the Chair to sign multi-year engagement letter.**

Seth Robertson moves to retain Haynie & Company for provision of auditing services to the District, and authorize two board members to sign engagement letter in the absence of a chair.

Walker Wood seconds the motion

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: Aye

2. **Consider approval of Resolution 2022-03B, A resolution of the Board of Trustees approving the annexation of approximately 1.887 acres to the District boundaries, following receipt of petition for annexation signed by property owners; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.**

Seth Robertson moves to approve Resolution 2022-03B.

Walker Wood seconds the motion.

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: No response via Zoom.

D. Administrative Non-Action Items

1. District financial statements for EOY 2022 were reviewed.

E. Adjourn

Seth Robertson moves to adjourn.

Walker Wood seconds the motion

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: Aye



Seth Robertson, District Clerk

DATE: 10/16/2023

A recording of this public meeting is available by contacting Natasha Asmus at (435) 628-3688.

SIGNATURE CERTIFICATE



REFERENCE NUMBER

01B6DF36-C924-493D-B032-F75D4ABFD577

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 01B6DF36-C924-493D-B032-F75D4ABFD577	Document Name ROAM PID1 2023 05 26 Minutes
Transaction Type Signature Request	Filename ROAM_PID1_2023_05_26_Minutes.docx
Sent At 10/16/2023 11:46 MST	Pages 2 pages
Executed At 10/16/2023 12:41 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.4 KB
Distribution Method email	Original Checksum 47c3ae050823d5358b682ad2215b94b5f75915bddd09c374a9ba1c3aa3b2968f
Signed Checksum fd7d64e1eb19861bfcbb705b47b40c59f2e81561eb7bea351740715f67fd7bbca	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 10/16/2023 12:41 MST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 5f5826678976e9c802b406b80606ae3193c9c2f58b2875f48eb5119c3e385812	Identity Authenticated At 10/16/2023 12:41 MST
Components 2	IP Address 97.75.160.18	Signed At 10/16/2023 12:41 MST
	Device Microsoft Edge via Windows	
	Typed Signature	
	Signature Reference ID 865CA162	

AUDITS

TIMESTAMP	AUDIT
10/16/2023 11:46 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'ROAM_PID1_2023_05_26_Minutes.docx' on Chrome via Windows from 208.117.120.90.
10/16/2023 11:46 MST	Seth Robertson (seth@cw.land) was emailed a link to sign.
10/16/2023 12:41 MST	Seth Robertson (seth@cw.land) viewed the document on Microsoft Edge via Windows from 97.75.160.18.
10/16/2023 12:41 MST	Seth Robertson (seth@cw.land) authenticated via email on Microsoft Edge via Windows from 97.75.160.18.
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