

MINUTES
Medical School Campus Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON JUNE 15, 2023, AT NINE EXCHANGE PLACE, SUITE 600, SALT LAKE
CITY, UT 84111
AT 2:15 P.M.**

MEMBERS PRESENT: Greg Stuart (via zoom); Lishelle Sumbot (via zoom)

ALSO PRESENT: Matt Ence, district general counsel; Victoria Carlton, district general counsel; Michael Jensen, CLA (via zoom), Shelby Clyman, CLA (via zoom); Natasha Asmus

A. Call to Order

Matt Ence calls the meeting to order at 2:15pm

B. Preliminary Action Items

1. None.

C. Action Items

1. **Consider approval of engagement agreement for legal services between the District and Snow Jensen & Reece, PC, and authorize District Chair to sign.**

Greg Stuart moves to approve engagement agreement for legal services between the District and Snow Jensen & Reece, PC

Lishelle Sumbot seconds the motion

Greg Stuart: Aye

Lishelle Sumbot: Aye

2. **Consider approval of Resolution No. 2023-____ Authorizing the current Property Tax Mill Levy in Compliance with District Bond Covenants.**

Greg Stuart moves to approve Resolution No. 2023-____

Lishelle Sumbot seconds the motion

Greg Stuart: Aye

Lishelle Sumbot: Aye

C. Administrative Non-Action Items

1. General discussion of financials and deadlines.

E. Adjourn

Meeting adjourned at 2:50pm.



Lishelle Sumbot, District Clerk

DATE: 10/30/2023

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER

D8EE1EF4-778A-4664-8C85-8C701C3EB8E5

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number D8EE1EF4-778A-4664-8C85-8C701C3EB8E5 Transaction Type Signature Request Sent At 10/27/2023 13:07 MST Executed At 10/30/2023 07:50 MST Identity Method email Distribution Method email Signed Checksum 657041e6eea9d2ec7686a3b2168e7271188c80314544999d849063fac839efce Signer Sequencing Disabled Document Passcode Disabled	Document Name MSC PID 2023 06 15 Minutes DRAFT Filename MSC_PID_2023_06_15_Minutes_DRAFT.docx Pages 2 pages Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document File Size 32.3 KB Original Checksum 53c45b3f87cfd39b3c075b2878013b123f394b6074728c41ea18b51254a51be7

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Shelley Sumbot Email lishellestuart@gmail.com Components 2	Status signed Multi-factor Digital Fingerprint Checksum b313aa437a55baa3f74c69d22be5b366b1efcd9dedd2fc34ff2e8bd41ec5b0d0 IP Address 96.77.191.41 Device Chrome Mobile iOS via iOS Drawn Signature  Signature Reference ID C7B741F2 Signature Biometric Count 2	Viewed At 10/30/2023 07:49 MST Identity Authenticated At 10/30/2023 07:50 MST Signed At 10/30/2023 07:50 MST

AUDITS

TIMESTAMP	AUDIT
10/27/2023 13:07 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'MSC_PID_2023_06_15_Minutes_DRAFT.docx' on Chrome via Windows from 208.117.120.90.
10/27/2023 13:07 MST	Shelley Sumbot (lishellestuart@gmail.com) was emailed a link to sign.
10/30/2023 07:49 MST	Shelley Sumbot (lishellestuart@gmail.com) viewed the document on Chrome Mobile iOS via iOS from 96.77.191.41.
10/30/2023 07:50 MST	Shelley Sumbot (lishellestuart@gmail.com) authenticated via email on Chrome Mobile iOS via iOS from 96.77.191.41.
10/30/2023 07:50 MST	Shelley Sumbot (lishellestuart@gmail.com) signed the document on Chrome Mobile iOS via iOS from 96.77.191.41.