

MINUTES
ROAM Public Infrastructure District No. 2
Board of Trustees
Special Meeting

**MEETING HELD ON OCTOBER 16, 2023, AT SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 11:43 A.M.**

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

ALSO PRESENT: Matthew J. Ence, district counsel, Natasha Asmus, & Jennifer Gowans

A. Call to Order

The meeting convened at 11:43am

B. Consent Items

1. Approve the minutes of Board meeting held on May 26, 2023.
2. Approve any outstanding payment applications and requisition requests made since the last meeting (if any).

Seth Robertson moves approve minutes.

Holton Hunsaker seconds the motion.

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: Aye

C. Action Items

1. **The members discussed appointment of board members as follows; Holton Hunsaker as Chair, Walker Wood as Vice Chair, & Seth Robertson as Clerk**
2. **Consider approval of Resolution 2022-03B, A resolution of the Board of Trustees approving the withdrawal of approximately 1.887 acres to the district boundaries, following receipt of petition for withdrawal 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 board members and Resolution 2022-03B.

Holton Hunsaker seconds the motion.

Seth Robertson: Aye

Walker Wood: Aye
Holton Hunsaker: Aye

D. Administrative Non-Action Items

1. No district financial statements were prepared for EOY 2023.
2. Dates considered for budget review in November and December. The November meeting shall be set for the 9th at 1:30pm. The December meeting is set for the 7th at 1:30pm.

E. Adjourn

Seth Robertson moves to adjourn.
Holton Hunsaker seconds the motion.

Seth Robertson: Aye
Walker Wood: Aye
Holton Hunsaker: Aye



Seth Robertson, District Clerk

DATE: 11/03/2023

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER

FD5A141A-4741-46FE-B824-4C0E7BAF4B6E

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number FD5A141A-4741-46FE-B824-4C0E7BAF4B6E	Document Name ROAM PID2 2023 10 16 Minutes
Transaction Type Signature Request	Filename ROAM_PID2_2023_10_16_Minutes.docx
Sent At 11/03/2023 13:40 EDT	Pages 2 pages
Executed At 11/03/2023 15:04 EDT	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.7 KB
Distribution Method email	Original Checksum 4dabecf16cf09a00b92ba846d449df6c9ffef2e144652081e19f9fc24623ac75
Signed Checksum eca0400d9c708ee8f5d62e20fbb8f607ff7f661fc84c619c11d983ea5b94293b	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 11/03/2023 15:03 EDT
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 6a6d8bf31a1f2dc835b1567598c20f5be453d23eaaec03f65846ab9cad6fad6	Identity Authenticated At 11/03/2023 15:04 EDT
Components 2	IP Address 97.75.160.18	Signed At 11/03/2023 15:04 EDT
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 8E8328D7	

AUDITS

TIMESTAMP	AUDIT
11/03/2023 13:40 EDT	Natasha Asmus (nasmus@snowjensen.com) created document 'ROAM_PID2_2023_10_16_Minutes.docx' on Chrome via Windows from 208.117.120.90.
11/03/2023 13:40 EDT	Seth Robertson (seth@cw.land) was emailed a link to sign.
11/03/2023 15:03 EDT	Seth Robertson (seth@cw.land) viewed the document on Microsoft Edge via Windows from 97.75.160.18.
11/03/2023 15:04 EDT	Seth Robertson (seth@cw.land) authenticated via email on Microsoft Edge via Windows from 97.75.160.18.
11/03/2023 15:04 EDT	Seth Robertson (seth@cw.land) signed the document on Microsoft Edge via Windows from 97.75.160.18.