

**Meeting Minutes
Downtown East Streetcar Sewer Public Infrastructure District
Special Meeting**

**HELD ON MAY 19, 2023, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 2:00 P.M.**

MEMBERS PRESENT: Jeffrey Gochnour (zoom), Jason Algaze (zoom), Brent Malili (zoom), Glenn Girsberger (zoom), Marc Menlove (zoom), Ross Robb (zoom); Bryce Baker (zoom)

ALSO PRESENT: Matt Ence, district general counsel (zoom); Scott Chapman; Michael Jensen, CLA (zoom)

A. Call to Order

The meeting convened at 2:08pm

B. Consent Items

1. Approve the minutes of Board meeting held on March 13, 2023.
2. Approve outstanding payment applications and requisition requests made since last meeting (if any).

Bryce Baker moves to approve the consent items.

Jeffrey Gochnour seconds the motion.

Jeffrey Gochnour: Aye

Jason Algaze: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Marc Menlove: Aye

Ross Robb: Aye

Bryce Baker: 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.**

Bryce Baker moves to authorize the Chair to sign multi-year engagement letter, subject to a provision limiting any future fee increases to no more than 3% annually.

Ross Robb seconds the motion.

Jeffrey Gochnour: Aye
Jason Algaze: Aye
Brent Malili: Aye
Glenn Girsberger: Aye
Marc Menlove: Aye
Ross Robb: Aye
Bryce Baker: Aye

D. Administrative Non-Action Items

1. None.

E. Adjourn

Ross Robb moves to adjourn.

Jeffrey Gochnour seconded the motion.

Jeffrey Gochnour: Aye
Jason Algaze: Aye
Brent Malili: Aye
Glenn Girsberger: Aye
Marc Menlove: Aye
Ross Robb: Aye
Bryce Baker: Aye



Jason Algaze, District Clerk

Approval Date: 11/06/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER

40FA5455-010B-4A82-BA1D-5E37507FBE37

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 40FA5455-010B-4A82-BA1D-5E37507FBE37	Document Name DESSPID 2023 05 19 Minutes DRAFT for Approval
Transaction Type Signature Request	Filename DESSPID_2023_05_19_Minutes_DRAFT_for_Approval.docx
Sent At 11/06/2023 16:15 MST	Pages 2 pages
Executed At 11/06/2023 16:45 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 33.6 KB
Distribution Method email	Original Checksum 2d08db57edcb3121a7a098225fa77a9db9f4de4cf4b875761ca27cd65aec0c74
Signed Checksum 485ed5daf81a9c9316c2a9565d8a47990f126eb6c2c27a0647cb524779e4d9b2	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Jason Algaze	Status signed	Viewed At 11/06/2023 16:45 MST
Email jalgaze@bronsteinproperties.com	Multi-factor Digital Fingerprint Checksum 936f5add1d1fe2275343ffd9e19a1d05adab23dd60e9cf24b4ad0662af569d0f	Identity Authenticated At 11/06/2023 16:45 MST
Components 2	IP Address 166.198.251.14	Signed At 11/06/2023 16:45 MST
	Device Mobile Safari via iOS	
	Drawn Signature 	
	Signature Reference ID 240A0308	
	Signature Biometric Count 1	

AUDITS

TIMESTAMP	AUDIT
11/06/2023 16:15 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'DESSPID_2023_05_19_Minutes_DRAFT_for_Approval.docx' on Chrome via Windows from 208.117.120.90.
11/06/2023 16:15 MST	Jason Algaze (jalgaze@bronsteinproperties.com) was emailed a link to sign.
11/06/2023 16:45 MST	Jason Algaze (jalgaze@bronsteinproperties.com) viewed the document on Mobile Safari via iOS from 166.198.251.14.
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