

**MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NO. 2
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC INFRASTRUCTURE DISTRICT NO. 2 WILL HOLD A SPECIAL MEETING ON NOVEMBER 10, 2023, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 3:30pm

A. Call to Order

M. Thomas Jolley called to order the meeting of the Wohali Public Infrastructure District No. 2 at 3:30pm on November 10, 2023 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The meeting convened at 3:31pm

B. Roll Call

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

Members Present:

- John Kaiser – Trustee (via Zoom)
- Philip Dunn – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Jason Carroll – District Accountant (via Zoom)

C. Consent Items

1. Approve the draft minutes of the board meeting held on April 27, 2023.
 - a. John Kaiser moves to approve the draft minutes of the board meeting held on April 27, 2023.
 - b. Philip Dunn seconds the motion to approve the draft minutes of the board meeting held on April 27, 2023.
 - c. John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously

D. Public Hearings

1. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2023, and the tentative budget for the

calendar year of 2024. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/84571849928?pwd=bEZwQld0NnRMWExpbUhEWVZRMWh0Zz09>

- a. The hearing is opened for public comments and questions.
- b. No members of the public are present, thus no comments or questions are presented.
- c. The public hearing is closed.

E. Action Items

1. Consider adoption of the final operating and capital budget for the calendar year of 2023.
 - a. Jason Carroll mentions that the final operating and capital budget for the calendar year of 2023 reflects no financial activity.
 - b. Philip Dunn moves to adopt the final operating and capital budget for the calendar year of 2023.
 - c. John Kaiser seconds the motion to adopt the final operating and capital budget for the calendar year of 2023.
 - d. John Kaiser: Aye / Philip Dunn: Aye
 - e. The motion passes unanimously
2. Consider approval of the tentative budget for the calendar year of 2024.
 - a. Jason Carroll mentions that the tentative budget for the calendar year of 2024 reflects no financial activity.
 - b. John Kaiser moves to approve the tentative budget for the calendar year of 2024.
 - c. Philip Dunn seconds the motion to approve the tentative budget for the calendar year of 2024.
 - d. John Kaiser: Aye / Philip Dunn: Aye
 - e. The motion passes unanimously

F. Administrative Non-Action Items

None.

F. Adjourn

1. John Kaiser moves to adjourn the meeting
2. Philip Dunn seconds the motion to adjourn the meeting
3. John Kaiser: Aye / Philip Dunn: Aye
4. Meeting adjourned at 3:36pm

Signed: _____
Philip Dunn, District Clerk/Secretary

Date: November 10, 2023