



UIPA Crossroads Public Infrastructure District Board

PENDING MEETING MINUTES – NOT YET APPROVED

UIPA Crossroads Public Infrastructure District Board Meeting Minutes
Thursday, Nov 16, 2023
Utah State Capitol, Room 445

Board Members Present: Ben Hart, Miles Hansen, Abby Osborne, Amy Brown Coffin, Victoria Petro

Board Members Absent:

UIPA Staff: Ben Hart, Benn Buys, Larry Shepherd, Lynne Mayer, Stephen Smith, Diana Gardner, Amy Brown Coffin, Max Ivory, Mona Smith

Others in Attendance: Brook McCarrick, Jaime Hernandez, Andy Hulka, Jen Hart, Stuart Coles, Courtney Henley, M Kennedy, Steve Van Maren, Deeda Seed, Deanna Hopkins

1. Welcome

Board Member Miles Hansen welcomed all to this UIPA Crossroads Public Infrastructure District Board Meeting.

2. **PID Resolution 2023-03: A Resolution of the UIPA Crossroads Public Infrastructure District Authorizing the Purchase of Real Property from SITLA**

Board member Abby Osborne moved to adopt PID Board Resolution 2023-03. Board member Amy Brown Coffin seconded the motion.

A roll call vote was held. The motion carried unanimously.

Miles Hansen - Yes
Amy Brown Coffin - Yes
Abby Osborne - Yes
Victoria Petro - Yes
Ben Hart - Yes

3. **PID Resolution 2023-04: A Resolution of the UIPA Crossroads Public Infrastructure District Authorizing the Execution of the First Amendment to Declaration of Restrictive Covenants**

Board member Abby Osborne moved to adopt PID Board Resolution 2023-03. Board member Amy Brown Coffin seconded the motion.

A roll call vote was held. The motion carried unanimously.

Miles Hansen - Yes
Amy Brown Coffin - Yes
Abby Osborne - Yes

Victoria Petro - Yes
Ben Hart - Yes

4. Adjourn

Board Member Hansen adjourned the meeting.

Board Chair, Ben Hart