

MINUTES
Sienna Hills Public Infrastructure District
Special Meeting

HELD ON MAY 17, 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: Robert “Ted” Wheeler; Gregg McArthur; Greg Whitehead (zoom); Jared Wheeler; Justin Wayment (zoom)

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

A. Call to Order

The meeting convened at 2:02pm.

B. Consent Items

1. Approve the minutes of Board meeting held on February 23, 2023

Victoria Carlton noted that item C of the February 23, 2023 minutes needs revision to reflect correct verb tenses.

2. Approve payment applications and requisition requests made since last meeting.

Gregg McArthur moves to approve the consent items subject to the noted revision of the meeting minutes from February 23, 2023.

Justin Wayment seconds the motion.

Ted Wheeler: Aye

Jared Wheeler: Aye

Greg Whitehead: Aye

Gregg McArthur: Aye

Justin Wayment: Aye

C. Public Hearings

1. Public hearing was held to take public comment on the adoption of the tentative budget for calendar year 2023 as the final budget for 2023.

Justin Wayment moves to open a public hearing to take public comment on the adoption of the tentative budget for calendar year 2023 as the final budget for 2023. Jared Wheeler seconds the motion.

Ted Wheeler: Aye

Jared Wheeler: Aye

Greg Whitehead: Aye
Gregg McArthur: Aye
Justin Wayment: Aye

No members of the public were present to comment.

Gregg McArthur moves to close the public hearing. Ted Wheeler seconds the motion.

Ted Wheeler: Aye
Jared Wheeler: Aye
Greg Whitehead: Aye
Gregg McArthur: Aye
Justin Wayment: Aye

D. Action Items

- 1. Consider adoption of the final operating and capital budget for calendar year 2023.**

Ted Wheeler moves adopt the final operating and capital budget for calendar year 2023. Jared Wheeler seconds the motion.

Ted Wheeler: Aye
Jared Wheeler: Aye
Greg Whitehead: Aye
Gregg McArthur: Aye
Justin Wayment: Aye

E. Administrative Non-Action Items

None

F. Adjourn

Justin Wayment moves to adjourn.

Jared Wheeler seconds the motion

Ted Wheeler: Aye
Jared Wheeler: Aye
Greg Whitehead: Aye
Gregg McArthur: Aye
Justin Wayment: Aye



Gregg McArthur, District Clerk

Approval Date: 11/27/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER

D6B00A6C-38A0-448E-A788-51E777C2A0D4

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number D6B00A6C-38A0-448E-A788-51E777C2A0D4 Transaction Type Signature Request Sent At 11/27/2023 16:05 MST Executed At 11/27/2023 16:06 MST Identity Method email Distribution Method email Signed Checksum d8438c3e6184dd1cde892f5883ccd5d817ec2a1a593896c159c1080d839c58db Signer Sequencing Disabled Document Passcode Disabled	Document Name SHPID 2023 05 17 DRAFT Minutes-For Approval Filename SHPID_2023_05_17_DRAFT_Minutes-For_Approval.docx Pages 2 pages Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document File Size 35 KB Original Checksum a6fb7b8b65fbe706e708009f7d85cdf7ad11ff57c4af82da50533792bdffaff

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Gregg McArthur Email gregg.mcarthur@msn.com Components 2	Status signed Multi-factor Digital Fingerprint Checksum 1d93e34567fa6bf4c66eb8df57115798eebd77464ec3d15736b32bb294648e62 IP Address 208.88.10.120 Device Chrome via Windows Typed Signature  Signature Reference ID A7D0BC87	Viewed At 11/27/2023 16:06 MST Identity Authenticated At 11/27/2023 16:06 MST Signed At 11/27/2023 16:06 MST

AUDITS

TIMESTAMP	AUDIT
11/27/2023 16:05 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'SHPID_2023_05_17_DRAFT_Minutes-For_Approval.docx' on Chrome via Windows from 208.117.120.90.
11/27/2023 16:05 MST	Gregg McArthur (gregg.mcarthur@msn.com) was emailed a link to sign.
11/27/2023 16:06 MST	Gregg McArthur (gregg.mcarthur@msn.com) viewed the document on Chrome via Windows from 208.88.10.120.
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