

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF RED BRIDGE PUBLIC  
IMPROVEMENT DISTRICT NO. 1 (THE “DISTRICT”)  
HELD  
NOVEMBER 29, 2023

A special meeting of the Board of Trustees of the Red Bridge Public Infrastructure District No. 1 (referred to hereafter as the “Board”) was convened on Wednesday, November 29, 2023, at 3:00 p.m., at 6955 S. Union Park Center, Suite 300, Cottonwood Heights, UT 84047. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Sheila Michaelis

Blaine Turner was absent and excused.

Also, In Attendance Were:

Shelby Clymer, Chad Nelson and Josh Miller, CliftonLarsonAllen LLP (“CLA”) (via Microsoft Teams)  
Mike Crandall; Member of the Public (via Microsoft Teams)

ADMINISTRATIVE  
MATTERS

**Call to Order:** Trustee Michaelis made a motion to call the meeting to order at 3:08 p.m., who recited the following:

*“As the Chair of the Board of Trustees of the Red Bridge Public Improvement District No. 1, I hereby call this regular meeting of the Board to order at 3:08 P.M. on November 29, 2023, at 6955 S. Union Park Center, Suite 300, Cottonwood Heights, UT, 84047. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”*

The motion passed unanimously.

FINANCIAL  
MATTERS

**Tentative Operating and Capital Budget for Calendar Year 2024 and Set a Public Hearing to Take Public Comment on the Same:** Ms. Clymer reviewed the tentative operating and capital budget for calendar year 2024 with the Board. Discussion ensued regarding tax revenue and variances. It was noted that Ms. Clymer will seek clarity from Salt Lake County.

Following review, Trustee Michaelis made a motion to approve the tentative operating and capital budget for calendar year 2024 and set a public hearing for December 18, 2023 at 11:00 a.m. The motion passed unanimously.

OTHER BUSINESS

None.

**ADJOURNMENT**

Trustee Michaelis made a motion to adjourn the meeting to order at 3:20 p.m.  
The motion passed unanimously.

Respectfully submitted,

By \_\_\_\_\_  
District Chair

Attest:

\_\_\_\_\_  
District Clerk/Manager