

MINUTES
Coral Junction Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON OCTOBER 9, 2023, AT SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 AM**

MEMBERS PRESENT: David Nilson (via Zoom); Derek Rowley (via Zoom);
ALSO PRESENT: Matt Ence, district counsel, Shelby Clymer CLA (via Zoom); Natasha Asmus, & Jennifer Gowans Snow Jensen & Reece

A. Call to Order

The meeting convened at 9:04 am.

B. Consent Items

1. **Approve the minutes of Board meeting held on May 4th, 2023.**

David Nilson moves to approve consent items.

Derek Rowley seconds the motion.

David Nilson: Aye

Derek Rowley: Aye

C. Administrative Non-Action Items

1. **Review most recent district quarterly financial statements, prepared by CLA with Shelby Clymer.**
2. **Discuss dates for budget meetings in November and December 2023**

D. Adjourn

David Nilson moves to adjourn.

Derek Rowley seconds the motion.

David Nilson: Aye

Derek Rowley: Aye

Derek Rowley

Derek Rowley, District Clerk

DATE: 12/04/2023

A recording of this public meeting is available by contacting Jennifer Gowans at (435) 628-3688.

SIGNATURE CERTIFICATE



REFERENCE NUMBER

86ED57A0-2F28-43B3-AF9F-105E0AC3AFFD

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 86ED57A0-2F28-43B3-AF9F-105E0AC3AFFD	Document Name CJPID 2023 10 09 DRAFT Minutes
Transaction Type Signature Request	Filename CJPID_2023_10_09_DRAFT_Minutes.docx
Sent At 12/04/2023 09:52 MST	Pages 2 pages
Executed At 12/04/2023 09:53 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.5 KB
Distribution Method email	Original Checksum 23ba90d3c4f2f4535be61c6b3c41cfc454e0fb6a0e52fa1431e5b6c1f6f67f21
Signed Checksum 0da3b980536275e81af2d7964e313c1abb729c2f27e9179a05483cb74bbc49c6	
Signer Sequencing Disabled	
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SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Derek Rowley	Status signed	Viewed At 12/04/2023 09:53 MST
Email derek.rowley@pinnaclecd.biz	Multi-factor Digital Fingerprint Checksum 93455f8955f27c7c4ee992ba97010e9b2b825e6a8ac5e870623c267e623793f1	Identity Authenticated At 12/04/2023 09:53 MST
Components 2	IP Address 50.21.205.107	Signed At 12/04/2023 09:53 MST
	Device Chrome via Mac	
	Typed Signature 	
	Signature Reference ID D74ED0BA	

AUDITS

TIMESTAMP	AUDIT
12/04/2023 09:52 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'CJPID_2023_10_09_DRAFT_Minutes.docx' on Chrome via Windows from 208.117.120.90.
12/04/2023 09:52 MST	Derek Rowley (derek.rowley@pinnaclecd.biz) was emailed a link to sign.
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