

MINUTES
Coral Junction Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON NOVEMBER 20, 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: Shelby Clymer CLA (via Zoom); Michael Jensen (via zoom), Jennifer Gowans Snow Jensen & Reece

A. Call to Order

The meeting convened at 9:02 am.

B. Consent Items

1. **Approve the minutes of Board meeting held on October 9th, 2023. To be reviewed and reconsidered at next meeting.**

C. Administrative Non-Action Items

1. **Review most recent district quarterly financial statements, prepared by CLA with Shelby Clymer.**

David Nilson moves to approve consent items.

Derek Rowley seconds the motion.

David Nilson: Aye

Derek Rowley: Aye

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
2329C8F9-CA74-498E-AC99-C030ED8A162D

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 2329C8F9-CA74-498E-AC99-C030ED8A162D	Document Name CJPID 2023 11 20 DRAFT Minutes for APPR
Transaction Type Signature Request	Filename CJPID_2023_11_20_DRAFT_Minutes_for_APPR.docx
Sent At 12/04/2023 09:51 MST	Pages 2 pages
Executed At 12/04/2023 09:57 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.3 KB
Distribution Method email	Original Checksum 26621eaa0a552dfcd20040ad817dd7a500414f1f0c60f8f5e078793bd6b37e3b
Signed Checksum 141acf16c092c4d2d42437aca89a3517cc475ef8521a7420bb44f056f51ba46f	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Derek Rowley	Status signed	Viewed At 12/04/2023 09:57 MST
Email derek.rowley@pinnaclecd.biz	Multi-factor Digital Fingerprint Checksum b6b6cd2ab02b742fdda69c095d4e7f69db89f081c16403f4bc0372a61bbf016e	Identity Authenticated At 12/04/2023 09:57 MST
Components 2	IP Address 50.21.205.107	Signed At 12/04/2023 09:57 MST
	Device Chrome via Mac	
	Typed Signature 	
	Signature Reference ID D866354E	

AUDITS

TIMESTAMP	AUDIT
12/04/2023 09:51 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'CJPID_2023_11_20_DRAFT_Minutes_for_APPR.docx' on Chrome via Windows from 208.117.120.90.
12/04/2023 09:51 MST	Derek Rowley (derek.rowley@pinnaclecd.biz) was emailed a link to sign.
12/04/2023 09:57 MST	Derek Rowley (derek.rowley@pinnaclecd.biz) viewed the document on Chrome via Mac from 50.21.205.107.
12/04/2023 09:57 MST	Derek Rowley (derek.rowley@pinnaclecd.biz) authenticated via email on Chrome via Mac from 50.21.205.107.
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