

**Meeting Minutes
Downtown East Streetcar Sewer Public Infrastructure District
Special Meeting**

**HELD ON NOVEMBER 6, 2023, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 3:30 P.M.**

MEMBERS PRESENT: Steve Borup (zoom), Bryce Baker (zoom), Ross Robb (zoom), Jason Algaze (zoom), Jason Oberman (zoom) Glenn Girsberger (zoom), Arthur Woodbury (zoom), Brent Malili (zoom), Shelby Clymer (zoom)

ALSO PRESENT: Matt Ence, district general counsel, Natasha Asmus, Jennifer Gowans, & Michael Jensen (zoom)

A. Call to Order

The meeting convened at 3:36 pm

B. Preliminary Action Items

- 1. Consider the election of a new District Chair (and other Board officers if desired by the Board).**
- 2. Consider recommending Steve Borup from Dakota Pacific to fill the board seat vacated by Jeff Gochmour.**

Bryce Baker motions to approve appointing Steve Borup to fill the board seat as the new Chair.
Ross Robb seconds the motion.

Bryce Baker: Aye
Ross Robb: Aye
Jason Algaze: Aye
Jason Oberman: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Brent Malili: Aye

C. Consent Items

- 1. Approve the minutes of Board meeting held on May 19, 2023.**

Bryce Baker moves to approve the minutes.
Ross Robb seconds the motion.

Steve Borup: Aye
Bryce Baker: Aye

Ross Robb: Aye
Jason Algaze: Aye
Jason Oberman: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Brent Malili: Aye

D. Action Items

Board to consider amendment of the approved budget for 2023 as proposed to the operating capital budget for 2023. Board inquires on interest-bearing accounts.

Ross Robb moves to approve the proposed amendment of capital operating budget for 2023.
Bryce Baker seconds the motion.

Steve Borup: Aye
Bryce Baker: Aye
Ross Robb: Aye
Jason Algaze: Aye
Jason Oberman: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Brent Malili: Aye

Bryce Baker moves to approve the tentative budget for 2024.
Ross Robb seconds the motion.

Steve Borup: Aye
Bryce Baker: Aye
Ross Robb: Aye
Jason Algaze: Aye
Jason Oberman: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Brent Malili: Aye

D. Administrative Non-Action Items

1. CLA to review budget for 2023.

E. Adjourn

Arthur Woodbury moves to adjourn.

Ross Robb seconds the motion.

Jason Algaze: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Ross Robb: Aye

Bryce Baker: Aye

Brent Malili: Aye

Jason Oberman: Aye

Jason Algaze

Jason Algaze, District Clerk

Approval Date: 12/04/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
D9786BD0-0E50-4ECD-97FC-FC8C1C1B63F3

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number D9786BD0-0E50-4ECD-97FC-FC8C1C1B63F3	Document Name DESSPID 2023 11 06 Minutes for Apprv
Transaction Type Signature Request	Filename DESSPID_2023_11_06_Minutes_for_Apprv.docx
Sent At 12/04/2023 14:20 MST	Pages 3 pages
Executed At 12/04/2023 14:44 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 34.7 KB
Distribution Method email	Original Checksum 7d06df2203520763db0aa969eca59b4c71144992251728ce53bd5955ce37c204
Signed Checksum b0125e02991322e34e5887b786fc72df96e0a4bbcf7747163e0f99dd887aa0d	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Jason Algaze	Status signed	Viewed At 12/04/2023 14:44 MST
Email jalgaze@bronsteinproperties.com	Multi-factor Digital Fingerprint Checksum 13482a266de518bfc8dd6f02b808939887a4565e0f48654b2fafd9f5596456ca	Identity Authenticated At 12/04/2023 14:44 MST
Components 2	IP Address 173.77.90.143	Signed At 12/04/2023 14:44 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 9D3C5E80	

AUDITS

TIMESTAMP	AUDIT
12/04/2023 14:20 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'DESSPID_2023_11_06_Minutes_for_Apprv.docx' on Chrome via Windows from 208.117.120.90.
12/04/2023 14:20 MST	Jason Algaze (jalgaze@bronsteinproperties.com) was emailed a link to sign.
12/04/2023 14:44 MST	Jason Algaze (jalgaze@bronsteinproperties.com) viewed the document on Microsoft Edge via Windows from 173.77.90.143.
12/04/2023 14:44 MST	Jason Algaze (jalgaze@bronsteinproperties.com) authenticated via email on Microsoft Edge via Windows from 173.77.90.143.
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