

MINUTES
Jepson Canyon Public Infrastructure District No. 1
Board of Trustees
Special Meeting

HELD ON NOVEMBER 21, 2023, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:30 A.M.

MEMBERS PRESENT: David Calder in person, Kent Ohlsen, (via Phone) Shelby Clymer (zoom)
ALSO PRESENT: Matthew J. Ence; district counsel, Jennifer Gowans & Michael Jensen (zoom)

A. Call to Order

The meeting convened at 9:34 am.

B. Consent Items

1. Approve the minutes of Board meeting held on October 16th, 2023.
2. Approve outstanding payment applications and requisition requests made since last meeting (if any).

David Calder moves to approve the consent items.

Kent Ohlsen seconds the motion.

David Calder: Aye

Kent Ohlsen: Aye

C. Action Items

1. Review most recent quarterly financial statements, prepared by CLA.
Budget amendment for 2023 and proposed tentative budget proposal for 2024.

Kent Ohlsen moves to approve the amended 2023 budget.

David Calder seconds the motion.

David Calder: Aye

Kent Ohlsen: Aye

David Calder moves to approve the proposed tentative 2024 budget.

Kent Ohlsen seconds the motion.

David Calder: Aye
Kent Ohlsen: Aye

D. Adjourn

David Calder moves to adjourn.
Kent Ohlsen seconds the motion.

David Calder: Aye
Kent Ohlsen: Aye

Kent Ohlsen

Kent Ohlsen, District Clerk

Approval Date: 12/10/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
7894DB88-4DF0-448C-AB69-AD9A331DE073

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 7894DB88-4DF0-448C-AB69-AD9A331DE073	Document Name JCPID 2023 11 21 DRAFT Minutes for Appv
Transaction Type Signature Request	Filename JCPID_2023_11_21_DRAFT_Minutes_for_Appv.docx
Sent At 12/07/2023 10:54 MST	Pages 2 pages
Executed At 12/10/2023 11:08 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 34 KB
Distribution Method email	Original Checksum 93b45bde2b9eefb4b004f9efbdf47ad28d1926ecc4b24ea88b4a00c06a21409a
Signed Checksum 23d4ab5b3756b98871b3b029c07588dabc02fc89c78d3df9215fcd364081c93	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Kent Ohlsen	Status signed	Viewed At 12/10/2023 11:07 MST
Email keohlsen@gmail.com	Multi-factor Digital Fingerprint Checksum 6e97582f82c96efb34aa9a941fcd6c1830cf1fc316daf660b8805ad0860e0e8	Identity Authenticated At 12/10/2023 11:08 MST
Components 2	IP Address 64.71.174.112	Signed At 12/10/2023 11:08 MST
	Device Mobile Safari via iOS	
	Typed Signature 	
	Signature Reference ID 7839A6D3	

AUDITS

TIMESTAMP	AUDIT
12/07/2023 10:54 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'JCPID_2023_11_21_DRAFT_Minutes_for_Appv.docx' on Chrome via Windows from 208.117.120.90.
12/07/2023 10:54 MST	Kent Ohlsen (keohlsen@gmail.com) was emailed a link to sign.
12/10/2023 11:07 MST	Kent Ohlsen (keohlsen@gmail.com) viewed the document on Mobile Safari via iOS from 64.71.174.112.
12/10/2023 11:08 MST	Kent Ohlsen (keohlsen@gmail.com) authenticated via email on Mobile Safari via iOS from 64.71.174.112.
12/10/2023 11:08 MST	Kent Ohlsen (keohlsen@gmail.com) signed the document on Mobile Safari via iOS from 64.71.174.112.