

MINUTES
Medical School Campus Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON NOVEMBER 17, 2023, AT NINE EXCHANGE PLACE, SUITE 600, SALT
LAKE CITY, UT 84111
AT 10:00 A.M.**

MEMBERS PRESENT: Greg Stuart (via zoom); Lishelle Sumbot (via zoom)

ALSO PRESENT: Michael Jensen; (via zoom); Shelby Clyman, CLA (via zoom); Jennifer Gowans

A. Call to Order

Michael Jensen calls the meeting to order at 10:04am

B. Consent Items

1. Approve the minutes of Board meeting held on October 27, 2023.

Greg Stuart moves to approve the minutes from October 27th, 2023.

Lishelle Sumbot seconds the motion.

Greg Stuart: Aye

Lishelle Sumbot: Aye

C. Action Items

1. Consider approval of a proposed amendment to the operating and capital budget for calendar year 2023 (if needed) and set up a public hearing to take public comment on the same. The meeting is set for December 8th, 2023.
2. Consider adoption of the tentative operating and capital budget for calendar year 2024 and set a public hearing to take public comment on the same.

Greg Stuart moves to approve tentative operating and capital budget for calendar year 2024.

Lishelle Sumbot seconds the motion.

Greg Stuart: Aye

Lishelle Sumbot: Aye

E. Adjourn

Greg Stuart moves to approve adjourn the meeting.

Lishelle Sumbot seconds the motion.

Greg Stuart: Aye

Lishelle Sumbot: Aye

Lishelle Sumbot

Lishelle Sumbot, District Clerk

DATE: 12/11/2023

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
E6218777-FFAD-483E-9C9F-7C46658E2D8F

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number E6218777-FFAD-483E-9C9F-7C46658E2D8F	Document Name MSC PID 2023 11 17 Minutes DRAFT for Appvl
Transaction Type Signature Request	Filename MSC_PID_2023_11_17_Minutes_DRAFT_for_Appvl.docx
Sent At 12/08/2023 14:10 MST	Pages 2 pages
Executed At 12/11/2023 13:06 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 32.4 KB
Distribution Method email	Original Checksum 91e2a69b7af7b007066b28c96c31236893ba248c19140828d0d8c0f3d3c19984
Signed Checksum 8de4aa06df5b9a7f4a3396ef8a0d465d502a61a312747d7a018c7d5b8d3e6b55	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Lishelle Sumbot	Status signed	Viewed At 12/11/2023 13:06 MST
Email lishellestuart@gmail.com	Multi-factor Digital Fingerprint Checksum 4e708c34e9e27393b35d3d0359862a4afda88ef564e6d24e967af94bd93c9d38	Identity Authenticated At 12/11/2023 13:06 MST
Components 2	IP Address 67.177.52.26	Signed At 12/11/2023 13:06 MST
	Device Chrome via Mac	
	Typed Signature 	
	Signature Reference ID EACF4554	

AUDITS

TIMESTAMP	AUDIT
12/08/2023 14:10 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'MSC_PID_2023_11_17_Minutes_DRAFT_for_Appvl.docx' on Chrome via Windows from 208.117.120.90.
12/08/2023 14:10 MST	Lishelle Sumbot (lishellestuart@gmail.com) was emailed a link to sign.
12/11/2023 10:00 MST	Lishelle Sumbot (lishellestuart@gmail.com) was emailed a reminder.
12/11/2023 10:01 MST	Jennifer Gowans (jgowans@snowjensen.com) shared document 'MSC_PID_2023_11_17_Minutes_DRAFT_for_Appvl.docx' on Chrome via Windows from 208.117.120.90.
12/11/2023 11:27 MST	Lishelle Sumbot (lishellestuart@gmail.com) was emailed a reminder.
12/11/2023 13:06 MST	Lishelle Sumbot (lishellestuart@gmail.com) viewed the document on Chrome via Mac from 67.177.52.26.
12/11/2023 13:06 MST	Lishelle Sumbot (lishellestuart@gmail.com) authenticated via email on Chrome via Mac from 67.177.52.26.
12/11/2023 13:06 MST	Lishelle Sumbot (lishellestuart@gmail.com) signed the document on Chrome via Mac from 67.177.52.26.