

**MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON DECEMBER 13, 2023, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the meeting of the Wohali Public Infrastructure District No. 1 at 2:00pm on December 13, 2023 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The meeting convened at 2:02pm

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Dave Boyden –Trustee (via Zoom)
- John Kaiser –Trustee (via Zoom)
- Philip Dunn –Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)
- John Behnke – Senior Operations Advisor (via Zoom)

C. Consent Items

1. Approve the draft minutes of the board meeting held on November 10, 2023.
 - a. Dave Boyden moves to approve the draft minutes of the board meeting held on November 10, 2023.
 - b. John Kaiser seconds the motion to approve the draft minutes of the board meeting held on November 10, 2023.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously

D. Public Hearings

1. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for 2024. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/81598275397?pwd=cjdPY2NIRHF1Nm5LMXhLS3Jtc1J5UT09>

- a. The hearing is opened for public comments and questions.
- b. No members of the public are present, thus no comments or questions are presented.
- c. The public hearing is closed.

E. Action Items

1. Consider adoption of the final operating and capital budget for the calendar year of 2024.
 - a. Shelby Clymer indicates that no changes were made to the budget since the meeting on November 10, 2023.
 - b. Philip Dunn moves to adopt the final operating and capital budget for the calendar year of 2024.
 - c. Dave Boyden seconds the motion to adopt the final operating and capital budget for the calendar year of 2024.
 - d. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - e. The motion passes unanimously

F. Administrative Non-Action Items

None.

G. Adjourn

1. Dave Boyden moves to adjourn the meeting
2. Philip Dunn seconds the motion to adjourn the meeting
3. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
4. Meeting adjourned at 2:08pm

Signed:

Philip Dunn, District Clerk/Secretary

Date:

December 13, 2023