

MINUTES
Sienna Hills Public Infrastructure District
Special Meeting

HELD ON NOVEMBER 7, 2023, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:00 P.M.

MEMBERS PRESENT: Robert “Ted” Wheeler; Greg Whitehead; Gregg McArthur; Justin Wayment (zoom)

ALSO PRESENT: Victoria Carlton, district general counsel; Shelby Clymer (zoom); Natasha Asmus, & Michael Jensen (zoom)

A. Call to Order

The meeting convened at 1:09pm.

B. Consent Items

1. Approve the minutes of Board meeting held on May 17, 2023

Ted Wheeler moves to approve the minutes.

Justin Wayment seconds the motion.

Ted Wheeler: Aye

Greg Whitehead: Aye

Justin Wayment: Aye

2. Approve any outstanding payment applications and requisition requests to be made since last meeting.

Ted Wheeler moves to approve the outstanding payment applications and requisition requests to be made since the last meeting, and the district has since submitted to UMB.

Greg Whitehead seconds the motion.

Ted Wheeler: Aye

Greg Whitehead: Aye

Justin Wayment: Aye

C. Action Items

1. Consider approval of a proposed amendment to the operating and capital budget for calendar year 2023 and set a public hearing to take public comment on the same.

Shelby Clymer with CLA noted that there is no need for any amendments to be made to the 2023 Budget.

2. **Consider adoption of the tentative operating and capital budget for 2024 and set up a public hearing to take public comment on the same.**

Gregg McArthur joins zoom meeting.

Justin Wayment moves to adopt the tentative final operating and capital budget for calendar year 2023, as well as approve the next meeting date for a **public hearing to take public comment** December 13, 2023, at 2:30p.m.

Greg Whitehead: seconds the motion.

Ted Wheeler: Aye
Greg Whitehead: Aye
Justin Wayment: Aye
Gregg McArthur: Aye

D. Administrative Non-Action Items

1. Discussion of 2nd budget meeting to occur in December. Set for December 13th at 2:30p.m.
2. Financial statements reviewed by CLA.

E. Adjourn

Ted Wheeler moves to adjourn.

Gregg McArthur seconds the motion.

Ted Wheeler: Aye
Greg Whitehead: Aye
Justin Wayment: Aye
Gregg McArthur: Aye

Gregg McArthur
Gregg McArthur, District Clerk

Approval Date: 12/14/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
0A910003-2AFD-46FE-AFE2-A166EF3B27B3

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 0A910003-2AFD-46FE-AFE2-A166EF3B27B3	Document Name SHPID 2023 11 07 DRAFT Minutes For Appvl vc
Transaction Type Signature Request	Filename SHPID_2023_11_07_DRAFT_Minutes_For_Appvl_vc.docx
Sent At 12/14/2023 14:08 MST	Pages 2 pages
Executed At 12/14/2023 14:19 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37 KB
Distribution Method email	Original Checksum 50398455ddf0c36869107bc664cf69d8debe608f500af6cebf0bc8d1aa405aa
Signed Checksum b267011625268b7acc234e0a25ad28f1bd0d20b32033af733a109a5f5603aed	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Gregg McArthur	Status signed	Viewed At 12/14/2023 14:18 MST
Email gregg.mcarthur@msn.com	Multi-factor Digital Fingerprint Checksum c30037572850a492d2e15b05e6e212f66c2ce6970ebbe2a318070d0778e8f005	Identity Authenticated At 12/14/2023 14:19 MST
Components 2	IP Address 208.88.10.120	Signed At 12/14/2023 14:19 MST
	Device Mobile Safari via iOS	
	Typed Signature 	
	Signature Reference ID 2C87A629	

AUDITS

TIMESTAMP	AUDIT
12/14/2023 14:08 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'SHPID_2023_11_07_DRAFT_Minutes_For_Appvl_vc.docx' on Chrome via Windows from 208.117.120.90.
12/14/2023 14:08 MST	Gregg McArthur (gregg.mcarthur@msn.com) was emailed a link to sign.
12/14/2023 14:18 MST	Gregg McArthur (gregg.mcarthur@msn.com) viewed the document on Mobile Safari via iOS from 208.88.10.120.
12/14/2023 14:19 MST	Gregg McArthur (gregg.mcarthur@msn.com) authenticated via email on Mobile Safari via iOS from 208.88.10.120.
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