

MINUTES
Auto Mall & Retail 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 1:00 P.M.**

MEMBERS PRESENT: Heather McDougald (zoom); Larry Myler (zoom); Adam Campbell (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 1:04 P.M.

B. Consent Items

1. Approve the minutes of Board meeting held on May 18, 2023.

Heather McDougald moves to approve the draft minutes of the board meeting held on May 18, 2023.

Larry Myler seconds the motion.

Adam Campbell: Aye

Heather McDougald: Aye

Larry Myler: Aye

C. Action Items

1. Consider adoption of the tentative operating and capital budget for calendar year 2024 as presented by Shelby Clymer from CLA.

Shelby Clymer went through and explained the budget to the board. They said that they felt comfortable with the budget as presented.

Heather McDougald moves to approve the adoption of the final operating and capital budget for the calendar year 2023. Larry Myler seconds the motion.

Adam Campbell: Aye

Heather McDougald: Aye

Larry Myler: Aye

D. Administrative Non-Action Items

1. Discuss dates for next budget hearing dates in December. Date set for December 11th, 2023, at 1pm.

E. Adjourn

Adam Campbell moves to adjourn.

Heather McDougald seconds the motion.

Adam Campbell: Aye

Heather McDougald: Aye

Larry Myler: Aye

Heather McDougald

Heather McDougald, District Clerk

Approval Date: 12/14/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
6C3BFC0F-B741-441F-81BD-BEEFB224CC62

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 6C3BFC0F-B741-441F-81BD-BEEFB224CC62	Document Name AMRPID 2023 11 06 Minutes DRAFT for Approval
Transaction Type Signature Request	Filename AMRPID_2023_11_06_Minutes_DRAFT_for_Approval.docx
Sent At 12/11/2023 13:35 MST	Pages 2 pages
Executed At 12/14/2023 15:36 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.3 KB
Distribution Method email	Original Checksum ea8159eaa0039b9e730848d4980c7e8cc98f5c4aa85b41e38c9b6bd37d4aa8ee
Signed Checksum 593f5d07bc0a4246981afc582e11774a0520918efd97a73666083be3884a8556	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Heather McDougald	Status signed	Viewed At 12/14/2023 15:36 MST
Email hmcDougald@highground.dev	Multi-factor Digital Fingerprint Checksum 3c7eb10d0a910eb254b2d5481fcd679915d374a3ee7dc4aa0d20eaf8c3c8efdb	Identity Authenticated At 12/14/2023 15:36 MST
Components 2	IP Address 76.27.34.60	Signed At 12/14/2023 15:36 MST
	Device Chrome via Windows	
	Typed Signature 	
	Signature Reference ID 59FC39EE	

AUDITS

TIMESTAMP	AUDIT
12/11/2023 13:35 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'AMRPID_2023_11_06_Minutes_DRAFT_for_Approval.docx' on Chrome via Windows from 208.117.120.90.
12/11/2023 13:35 MST	Heather McDougald (hmcDougald@highground.dev) was emailed a link to sign.
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