

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF RED BRIDGE PUBLIC
IMPROVEMENT DISTRICT NO. 1 (THE “DISTRICT”)
HELD
DECEMBER 18, 2023

A special meeting of the Board of Trustees of the Red Bridge Public Infrastructure District No. 1 (referred to hereafter as the “Board”) was convened on Monday, December 18, 2023, at 11:00 a.m., at 6955 S. Union Park Center, Suite 300, Cottonwood Heights, UT 84047. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Sheila Michaelis
Blaine Turner

Also, In Attendance Were:

Shelby Clymer and Josh Miller, CliftonLarsonAllen LLP (“CLA”) (via Microsoft Teams)
Brandon Johnson; Farnsworth Johnson; PLLC
Mike Crandall; Member of the Public (via Microsoft Teams)

ADMINISTRATIVE
MATTERS

Call to Order: Trustee Michaelis made a motion to call the meeting to order at 11:12 a.m., who recited the following:

“As the Chair of the Board of Trustees of the Red Bridge Public Improvement District No. 1, I hereby call this regular meeting of the Board to order at 11:12 a.m. on December 18, 2023, at 6955 S. Union Park Center, Suite 300, Cottonwood Heights, UT, 84047. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”

Trustee Turner seconded the motion. The motion passed unanimously.

November 29, 2023 Minutes: Following review, Trustee Michaelis made a motion to approve the November 29, 2023 Minutes. Trustee Turner seconded the motion. The motion passed unanimously.

CliftonLarsonAllen LLP Master Services Agreement and Statements of Work for 2024: Following review, Trustee Michaelis made a motion to approve the CliftonLarsonAllen LLP Master Services Agreement and Statements of Work for 2024. Trustee Turner seconded the motion. The motion passed unanimously.

2024 Meeting Dates: Following discussion, Trustee Michaelis made a motion for the Board to meet quarterly on Mondays at 11:00 a.m. in 2024. Trustee

Turner seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Public Hearing on the Operating and Capital Budget for Calendar Year 2024 and Adoption of the Same: Ms. Clymer reviewed the operating and capital budget for calendar year 2024 with the Board. The Board opened the public hearing on the operating and capital budget for calendar year 2024 at 11:29 a.m. No public comment was made and the public hearing was closed at 11:30 a.m.

Following review, Trustee Michaelis made a motion to adopt the operating and capital budget for calendar year 2024. Trustee Turner seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Trustees and Positions: Trustee Michaelis reported she is handling the trustees and positions. Mr. Miller noted the Board needs to formalize the updated trustee roles. No action was taken.

ADJOURNMENT

Trustee Michaelis made a motion to adjourn the meeting to order at 11:32 a.m. Trustee Turner seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

District Clerk/Manager