

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF MOUNT OGDEN PUBLIC
IMPROVEMENT DISTRICT NO. 1 (THE "DISTRICT")
HELD
NOVEMBER 29, 2023

A special meeting of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, November 29, 2023, at 1:00 p.m., at 3925 Snowbasin Huntsville, Utah 84317. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Bill Fiveash (via Microsoft Teams)

Tim Hendon (via Microsoft Teams)

Dave Hirasawa was absent and excused.

Also, In Attendance Were:

Shelby Clymer and Josh Miller, CliftonLarsonAllen LLP ("CLA") (via Microsoft Teams)

Ragen Mansfield, District Clerk (via Microsoft Teams)

D. Brent Rose, Clyde Snow & Sessions, P.C. (via Microsoft Teams)

ADMINISTRATIVE
MATTERS

Call to Order: Trustee Fiveash made a motion to call the meeting to order at 1:06 p.m., who recited the following:

"As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 1, I hereby call this regular meeting of the Board to order at 1:06 P.M. on November 29, 2023, at 3925 Snowbasin Huntsville, Utah 84317. 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 Hendon seconded the motion. The motion passed unanimously.

FINANCIAL
MATTERS

Tentative Operating and Capital Budget for Calendar Year 2024 and Set a Public Hearing to Take Public Comment on the Same: Ms. Clymer presented the tentative operating and capital budget for calendar year 2024 with the Board. Discussion ensued regarding administrative expenditures. Following review, Trustee Fiveash made a motion to approve the tentative operating and capital budget for calendar year 2024 and set a public hearing for December 18, 2023 at 1:00 p.m. Trustee Hendon seconded the motion. The motion passed unanimously.

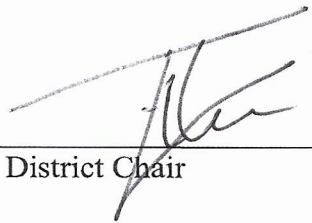
OTHER BUSINESS

The Board determined to discuss 2024 meeting dates at the December 18, 2023 meeting.

ADJOURNMENT

Trustee Fiveash made a motion to adjourn the meeting to order at 1:21 p.m. Trustee Hendon seconded the motion. The motion passed unanimously.

Respectfully submitted,

By _____
District Chair

Attest:

_____
District Clerk/Manager