

MINUTES
Olympia Public Infrastructure District No. 1
Special Meeting

**HELD ON FEBRUARY 7, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770**
AT 11:00 A.M.

MEMBERS PRESENT: Ryan Button, District Chair (zoom); Kirk Young, District Clerk (zoom)
ALSO PRESENT: Victoria Carlton, District general counsel, Shelby Clymer, District accountant, CLA (zoom); Kira Kaur, DA Davidson, (zoom), Adam Daly, & Aaron Wade, Bond Counsel, Gilmore & Bell (zoom) Michael Jensen (zoom), Snow Jensen & Reece; and Jennifer Gowans, Snow Jensen & Reece

A. Call to Order

The meeting convened at 11:14 am.

B. Preliminary Action Items

1. Approve the minutes of the Board meetings held on January 22, 2024.

Ryan Button moves to approve the minutes of the Board meetings held on January 22nd, 2024 subject to final review.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

2. Approve payment applications and requisition requests made since the last meeting.

There are no outstanding items to address. Michael Jensen then asks the board for a motion to open the hearing to take public comment.

Ryan Button motions to open the Public Hearing for public comment and input on the issuance of the bonds.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

C. Public Hearing

Aaron Wade from Gilmore Bell explains the bonds and item C. 1. and offers to answer any questions. No questions from the board. There are no members from the public online or present to comment.

- 1. Hold a Public Hearing to receive input from the public with respect to (a) the Issuance of Limited Tax General Obligation Bonds, Series 2024A-1 (the “2024A-1 LT Senior Bonds”), Special Revenue Bonds, Series 2024A-2 (the “2024A-2 Special Revenue Bonds”) and Subordinate Limited Tax General Obligation Bonds, Series 2024B (the “2024B LT Subordinate Bonds,” together with the 2024A-1 LT Senior Bonds, the “LT Bonds” and, collectively, with the 2024A-2 Special Revenue Bonds, the “Bonds”); and (b) any potential economic impact that the Project to be financed with the proceeds of the LT Bonds may have on the private sector. (Members of the public wishing to comment may connect electronically via zoom.us or 1 (669) 444-9171 using Meeting ID: 871 7720 2292 and Passcode: 122003)**

Ryan Button moves to close the public hearing.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

D. Action Items

Shelby Clymer explains the 1st action item and the need for ratification of the master service agreement.

- 1. Consider ratification of the engagement agreement between Master Service Agreement and Statement of Work for accounting services between the District and CliftonLarsonAllen (CLA) and authorization for the Chair’s signature (or ratifying the Chair’s signature).**

Kirk Young motions to approve the ratification of the engagement agreement with CLA and authorize the Chair to sign.
Ryan Button seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

- 2. Consider approval of a tentative District board meeting calendar for the remaining calendar year 2024.**

Michael Jensen explains the requirement to set dates for the 2024 board meetings.

Dates are discussed. The board decides on the 1st Tuesday or Wednesday of the month at 10:30am with notice to be published and calendar invites to be sent out.

E. Administrative Non-Action Items

- 1. Follow-up on any outstanding administrative items: conflict disclosures and oaths of office.**

F. Adjourn

Kirk Young motions to adjourn the meeting.
Ryan Button seconds the motion.

Kirk Young: Aye
Ryan Button: Aye



Kirk Young, District Clerk

Approval Date: 02/13/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

3EBE2ECB-04FF-40C8-8CE4-7C1A98668172

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 3EBE2ECB-04FF-40C8-8CE4-7C1A98668172 Transaction Type Signature Request Sent At 02/13/2024 12:08 MST Executed At 02/13/2024 15:23 MST Identity Method email Distribution Method email Signed Checksum f23f59846813fa26544ba285c93babed20c5c94305438803c692664f66818bee Signer Sequencing Disabled Document Passcode Disabled	Document Name OPID 2024 02 07 Minutes sent for sign Filename OPID_2024_02_07_Minutes_sent_for_sign.docx Pages 3 pages Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document File Size 39 KB Original Checksum 53c5673fb613084238af67193f1454dfe4bd119241870d8748e5f7685528f710

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young Email kirk@projectutah.com Components 2	Status signed Multi-factor Digital Fingerprint Checksum 2ac962d34ff539e7ec13e896f38d283da0e723e9e538bf74391cf8286b49b30a IP Address 98.32.70.45 Device Mobile Safari via iOS Typed Signature  Signature Reference ID C51D94BB	Viewed At 02/13/2024 15:23 MST Identity Authenticated At 02/13/2024 15:23 MST Signed At 02/13/2024 15:23 MST

AUDITS

TIMESTAMP	AUDIT
02/13/2024 12:08 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_2024_02_07_Minutes_sent_for_sign.docx' on Chrome via Windows from 208.117.120.90.
02/13/2024 12:08 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
02/13/2024 15:23 MST	Kirk Young (kirk@projectutah.com) viewed the document on Mobile Safari via iOS from 98.32.70.45.
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