

**MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

A. Call to Order

M. Thomas Jolley called to order the meeting of the Chelsey Public Infrastructure District No. 1 at 3:00pm on August 23, 2023 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The meeting convened at 3:00pm

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

Ryan Kent – Developer/Trustee (via Zoom)
Joe Darger – Developer/Trustee (via Zoom)
Dallas Buckner – Civil Engineer & Land Surveyor/Trustee (via Zoom)

Also Present:

M. Thomas Jolley – District Counsel (in-person)
Ashley Tedesco – District Counsel Paralegal (in-person)
Aaron Wade – Bond Counsel (via Zoom)
Samuel Elder – Underwriter (via Zoom)
Johnathan Ward – Financial Advisor (via Zoom)

C. Consent Items

1. Approve the draft minutes of the board meeting held on July 19, 2023.
 - a. Joe Darger moves to approve the draft minutes of the board meeting held on July 19, 2023.
 - b. Ryan Kent seconds the motion to approve the draft minutes of the board meeting held on July 19, 2023.
 - c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously

D. Action Items

1. Consider approval of the Agreement for Municipal Advisory Services between the District and Zions Public Finance, Inc., and authorizing the District Chair to sign.

- a. Ryan Kent moves to approve the Agreement for Municipal Advisory Services between the District and Zions Public Finance, Inc., and authorizes the District Chair to sign.
- b. Joe Darger seconds the motion to approve the Agreement for Municipal Advisory Services between the District and Zions Public Finance, Inc., and authorizes the District Chair to sign.
- c. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
- d. The motion passes unanimously

E. Administrative Non-Action Items

N/A

F. Adjourn

1. Dallas Buckner moves to adjourn the meeting
2. Joe Darger seconds the motion to adjourn the meeting
3. Ryan Kent: Aye / Joe Darger: Aye / Dallas Buckner: Aye
4. Meeting adjourned at 3:17pm

Signed:  Dallas Buckner, District Clerk/Secretary

Date: August 23, 2023