

**Meeting Minutes
Downtown East Streetcar Sewer Public Infrastructure District
Special Meeting**

**HELD ON DECEMBER 4, 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: Steve Borup (zoom), Jason Algaze (zoom), Brent Malili (zoom), Glenn Girsberger (zoom), Jason Oberman (zoom), Ross Robb (zoom); Bryce Baker (zoom) Shelby Clymer (zoom) Arthur Woodbury (zoom), Tyson Williamson (zoom)

ALSO PRESENT: Matt Ence, district general counsel, Michael Jensen (zoom), & Jennifer Gowans,

A. Call to Order

The meeting convened at 1:13 pm

B. Consent Items

1. **Approve the minutes of Board meeting held on November 6, 2023.**

Arthur Woodbury moves to approve the minutes of November 6, 2023.

Jason Algaze seconds the motion.

Jason Oberman: Aye

Jason Algaze: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye

Bryce Baker: Aye

Tyson Williamson: Aye

Steve Borup: Aye

C. Public Hearing

1. **Take public comment on the tentative operating and capital budget adopted on October 24, 2023, which is proposed to be adopted, with amendments, as the Final Budget for calendar year 2024.**
2. **CLA to review district tentative operating and capital budget adopted on October 24, 2023, which is proposed to be adopted, with amendments, as the Final Budget for calendar year 2024.**

Ross Robb moves to open hearing for public comment.

Arthur Woodbury seconds the motion.

Jason Oberman: Aye

Jason Algaze: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye

Tyson Williamson: Aye

Bryce Baker: Aye

Steve Borup: Aye

CLA reviews district tentative operating and capital budget adopted on October 24, 2023, which is proposed to be adopted, with amendments, as the final budget for calendar year 2024.

Arthur Woodbury moves to close hearing for public.

Ross Robb seconds the motion.

Jason Oberman: Aye

Jason Algaze: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye

Tyson Williamson: Aye

Bryce Baker: Aye

D. Action Items

- 1. Consider approval of Resolution 2023-01, adopting an Amendment to the budget for calendar year 2023.**
- 2. Consider approval of Resolution 2023-02, adopting a Final Budget for calendar year 2024, the previously adopted ad valorem tax rate remaining unchanged from the prior year.**

Arthur Woodbury moves to approve the adoption of Resolution 2023-01 & Resolution 2023-02

Jason Algaze seconds the motion.

Jason Oberman: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye
Jason Algaze: Aye
Tyson Williamson: Aye
Bryce Baker: Aye

3. **Consider approval of Resolution 2023-03: A resolution of the board of trustees of Downtown East Streetcar Sewer Public Infrastructure District to annex approximately 0.37 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.**

Arthur Woodbury motions to approve the adoption of Resolution 2023-03 Annexation of 0.37 acres.

Ross Robb seconds the motion.

Jason Oberman: Aye
Brent Malili: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Ross Robb: Aye
Jason Algaze: Aye
Tyson Williamson: Aye
Bryce Baker: Aye
Steve Borup: Aye

4. **Consider approval of renewal of CLA engagement agreement and authorize the Chair to sign.**

Arthur Woodbury moves to approve the renewal of CLA's engagement agreement.

Ross Robb seconds the motion.

Jason Oberman: Aye
Brent Malili: Aye
Glenn Girsberger: Aye
Arthur Woodbury: Aye
Ross Robb: Aye
Jason Algaze: Aye
Tyson Williamson: Aye
Bryce Baker: Aye

5. **Consider approval of renewal of engagement for auditing services with Haynie for 2023 audit, not to exceed \$8,000, and authorize the Chair to sign.**

Arthur Woodbury Motions to approve the renewal of engagement for auditing services with Haynie for 2023 not to exceed \$8,000.

Ross Robb seconds the motion.

Jason Oberman: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye

Jason Algaze: Aye

Tyson Williamson: Aye

Bryce Baker: Aye

6. **Consider adoption of calendar for Board meetings in 2024. Email of options to be circulated at a later date.**

D. Administrative Action Items

1. **Michael requests the board make a motion to instruct UMB to move the money from a non-interest-bearing account into a money market interest bearing account.**

Arthur Woodbury Motions to approve the change of accounts from non-interest bearing to a money market account.

Jason Oberman seconds the motion.

Jason Oberman: Aye

Brent Malili: Aye

Glenn Girsberger: Aye

Arthur Woodbury: Aye

Ross Robb: Aye

Jason Algaze: Aye

Tyson Williamson: Aye

Bryce Baker: Aye

Arthur Woodbury exits the meeting.

2. Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>

E. Adjourn

Ross Robb moves to adjourn.

Glenn Girsberger seconded the motion.

Jason Oberman: Aye

Brent Malili: Aye

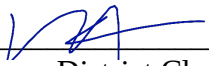
Glenn Girsberger: Aye

Ross Robb: Aye

Jason Algaze: Aye

Tyson Williamson: Aye

Bryce Baker: Aye



Jason Algaze, District Clerk

Approval Date: 03/14/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER
E9349236-3816-4C8F-B393-3B2B27A3C29F

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number E9349236-3816-4C8F-B393-3B2B27A3C29F	Document Name DESSPID 2023 12 04 Minutes
Transaction Type Signature Request	Filename DESSPID_2023_12_04_Minutes.docx
Sent At 03/14/2024 15:34 MST	Pages 5 pages
Executed At 03/14/2024 20:40 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.5 KB
Distribution Method email	Original Checksum 51f312a36bbac9a124653133cbb6cd35658b744aa300fd62598e81bb656df11
Signed Checksum 854eb0fa264ef765efb05cbdec94a730a52eb03abda95ceb1fa9dc265d691209	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Jason Algaze	Status signed	Viewed At 03/14/2024 20:40 MST
Email jalgaze@bronsteinproperties.com	Multi-factor Digital Fingerprint Checksum 9839e42a1d5ed247f719628829fdfffd01bcd3ae7cc0dcce878270ef5e6537e	Identity Authenticated At 03/14/2024 20:40 MST
Components 2	IP Address 50.207.252.210	Signed At 03/14/2024 20:40 MST
	Device Mobile Safari via iOS	
	Drawn Signature 	
	Signature Reference ID 06714A5D	
	Signature Biometric Count 2	

AUDITS

TIMESTAMP	AUDIT
03/14/2024 15:34 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'DESSPID_2023_12_04_Minutes.docx' on Chrome via Windows from 208.117.120.90.
03/14/2024 15:34 MST	Jason Algaze (jalgaze@bronsteinproperties.com) was emailed a link to sign.
03/14/2024 20:40 MST	Jason Algaze (jalgaze@bronsteinproperties.com) viewed the document on Mobile Safari via iOS from 50.207.252.210.
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