

**MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON THURSDAY, MARCH 14, 2024, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 3:30pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 3:30pm on Thursday, March 14, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 3:32pm.

B. Roll Call

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

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Dallas Buckner – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - a. Joe Darger moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - b. Dallas Buckner seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District No. 1 board meeting held on August 23, 2023.
 - a. Dallas Buckner moves to approve the draft minutes of the Chelsey Public Infrastructure District No. 1 board meeting held on August 23, 2023.
 - b. Joe Darger seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District No. 1 board meeting held on August 23, 2023.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously
2. Approve the draft minutes of the Chelsey Public Infrastructure District No. 2 board meeting held on August 29, 2023.
 - a. Ryan Kent moves to approve the draft minutes of the Chelsey Public Infrastructure District No. 2 board meeting held on August 29, 2023.
 - b. Joe Darger seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District No. 2 board meeting held on August 29, 2023.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously

E. Public Hearings

1. Consider adoption of the tentative operating and capital budget for the calendar year of 2024 and set a public hearing to take public comment on the same.
 - a. Ryan Kent moves to approve the tentative operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 1 and set a public hearing for April 11, 2024 at 10:00am to take public comment on the same.
 - b. Joe Darger seconds the motion to approve the tentative operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 1 and set a public hearing for April 11, 2024 at 10:00am to take public comment on the same.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
 - d. The motion passes unanimously
 - e. Ryan Kent moves to approve the tentative operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 2 and set a public hearing for April 11, 2024 at 10:00am to take public comment on the same.
 - f. Dallas Buckner seconds the motion to approve the tentative operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 2 and set a public hearing for April 11, 2024 at 10:00am to take public comment on the same.

- g. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
- h. The motion passes unanimously

F. Action Items

None.

G. Administrative Non-Action Items

None.

H. Adjourn

- 1. Dallas Buckner moves to adjourn the meeting.
- 2. Ryan Kent seconds the motion to adjourn the meeting.
- 3. Joe Darger: Aye / Ryan Kent: Aye / Dallas Buckner: Aye
- 4. Meeting adjourned at 3:49pm

Signed:

DocuSigned by:

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Dallas Buckner, District Clerk / Secretary

Date: March 14, 2024