

MINUTES
Arrowhead Springs Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON FEBRUARY 1, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 2:00 P.M.**

MEMBERS PRESENT: Brian Bird (via zoom), Matthew Lewis (via zoom), Aftyn Morrison (via zoom)

ALSO PRESENT: Matthew Ence, district general counsel; Aaron Wade; Tate Murphy, PID Consultant (zoom); BK Katzmann, Underwriters Council (zoom); Dean Rostrom; Shenelle Salcido, Gilmore Bell (zoom); Kira Kaur, DA Davidson Underwriter (zoom); Darci Stevens; Randy Larsen, Gilmore Bell (zoom), Michael Jensen, (zoom) and Jennifer Gowans.

A. Call to Order

Meeting convened at 2:03pm

B. Consent Items

1. Approve board meeting minutes from December 28th, 2023.

Matthew Lewis moves to approve the minutes

Aftyn Morrison seconds the motion

Matthew Lewis: Aye

Aftyn Morrison: Aye

C. Action Items

- 1. Consider approval of Resolution 2024-01. A resolution of the board of trustees of Arrowhead Springs Public Infrastructure District to withdrawal approximately 169.23 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters. Leaving 97.177 acres in PID 1.**

Matt Ence explains to the board that since the December 28th meeting enough time had passed from the time the Plat was submitted to the Lieutenant Governor the 10-day statute had been exceeded. They asked that it be brought up to date & resubmitted.

*Brian Bird joins the meeting via zoom

Matthew Lewis moves to approve Resolution 2024-01
Aftyn Morrison seconds the motion
Matthew Lewis: Aye
Aftyn Morrison: Aye
Brian Bird: Aye

D. Administrative Non-Action Items

1. Open to board comments. Brian Bird announced his signing of the notice of Withdrawal. Dean Rostrom asks that the minutes from December 28th, 2023, be updated to remove the “Draft” watermark & sent for signing to Aftyn Morrison. Matthew Lewis clarifies that the titles of the board members be Brian Bird as the Chair, Matthew Lewis as the Vice Chair / Treasurer, and Aftyn Morrison the Clerk / Secretary.

E. Adjourn

Matthew Lewis moves to adjourn.
Aftyn Morrison seconds the motion
Matthew Lewis: Aye
Aftyn Morrison: Aye
Brian Bird: Aye



Aftyn Morrison, District Clerk

DATE: 04/11/2024

A recording of this public meeting is available by contacting Jennifer Gowans at (435) 628-3688.

SIGNATURE CERTIFICATE



REFERENCE NUMBER
DB334AA9-842D-4221-AE6D-3394763401A7

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number DB334AA9-842D-4221-AE6D-3394763401A7	Document Name ASPID 2024 02 01 Minutes for apprvl
Transaction Type Signature Request	Filename ASPID_2024_02_01_Minutes_for_apprvl.docx
Sent At 03/29/2024 11:55 MST	Pages 2 pages
Executed At 04/11/2024 14:56 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 34.2 KB
Distribution Method email	Original Checksum 9475941f8e71e3a2e19e9dae6f97c8e5c902878491616665182341721b758b4a
Signed Checksum 503ecda08a04b1adf706ddbc6c53ae572dabb33901d24bb27de94a7485809bf0	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Aftyn Morrison	Status signed	Viewed At 04/11/2024 14:54 MST
Email aftyn@amservicegroup.com	Multi-factor Digital Fingerprint Checksum f53aa9f83d7c37e3ba9b8e7d78d184817072d7d81eecd7e8b6e8cd6fd31e236d	Identity Authenticated At 04/11/2024 14:56 MST
Components 2	IP Address 76.8.207.94	Signed At 04/11/2024 14:56 MST
	Device Mobile Safari via iOS	
	Drawn Signature 	
	Signature Reference ID CB6E3488	
	Signature Biometric Count 1	

AUDITS

TIMESTAMP	AUDIT
03/29/2024 11:55 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'ASPID_2024_02_01_Minutes_for_apprvl.docx' on Chrome via Windows from 208.117.120.90.
03/29/2024 11:55 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a link to sign.
04/01/2024 09:59 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a reminder.
04/04/2024 09:53 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a reminder.
04/11/2024 10:35 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a reminder.
04/11/2024 10:35 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a reminder.
04/11/2024 10:35 MST	Aftyn Morrison (aftyn@amservicegroup.com) was emailed a reminder.
04/11/2024 14:54 MST	Aftyn Morrison (aftyn@amservicegroup.com) viewed the document on Mobile Safari via iOS from 76.8.207.94.
04/11/2024 14:54 MST	Aftyn Morrison (aftyn@amservicegroup.com) viewed the document on Mobile Safari via iOS from 76.8.207.94.
04/11/2024 14:56 MST	Aftyn Morrison (aftyn@amservicegroup.com) authenticated via email on Mobile Safari via iOS from 76.8.207.94.
04/11/2024 14:56 MST	Aftyn Morrison (aftyn@amservicegroup.com) signed the document on Mobile Safari via iOS from 76.8.207.94.