

**MINUTES**  
**Wood Ranch Public Infrastructure District**  
**Board Meeting**

**HELD ON APRIL 9, 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:** Kevin Anglesey, (zoom); Gary Langston, (zoom); Peter Gamvroulas, (zoom) Brennen Brown – DA Davidson, (zoom)

**ALSO PRESENT:** Matt Ence District Counsel, (zoom); Sam Elder (zoom); Adam Daly, – Gilmore and Bell (zoom); Michael Jensen, (zoom) & Jennifer Gowans – Snow Jensen & Reese.

**Excused:** Scott Kaufmann, & Rachel McIllece

**A. Call to Order**

The meeting convened at 11:15am.

**B. Public Comment**

1. No one is present to comment from the public.

**C. Action Items**

1. **Consider approval of the meeting minutes from December 18<sup>th</sup>, 2023.**

Gary Langston moves to approve the meeting minutes for December 18<sup>th</sup>, 2023.

Peter Gamvroulas seconds the motion.

All trustees present voted in favor and the motion passed.

2. **Consider approval of Resolution 2024-01: A resolution of the board of trustees of Wood Ranch Public Infrastructure District to annex approximately 131.831 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.**

Matt Ence explains in detail the process for annexation, and documentation to be signed by board members.

Gary Langston motions to approve Resolution 2024-01.

Peter Gamvroulas seconds the motion.

All trustees present voted in favor and the motion passed.

3. **Consider approval of Resolution 2024-02: A resolution implementing Wood Ranch Public Infrastructure District declaring its intention to reimburse itself for expenditures incurred in connection with the Public Improvements and all related improvements with Federally Tax-Exempt Bonds.**

Matt Ence explains in detail the intent of this resolution and the need for formal action to be taken by the board. Adam Daly adds comments about the federal laws included and the 60day look back period for eligible costs for reimbursement.

Gary Langston motions to approve Resolution 2024-02.

Peter Gamvroulas seconds the motion.

All trustees present voted in favor and the motion passed.

**D. Administrative Non-Action Items**

**E. Adjourn**

Peter Gamvroulas makes a motion to adjourn.

Gary Langston seconds the motion.

All trustees present voted in favor of approval of adjournment of the meeting.

*Rachel McIllece*

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Rachel McIllece, District Clerk

Approval Date: 04/24/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER  
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