

**MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, MAY 9, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 11:00am on Thursday, May 9, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:04am.

B. Roll Call

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

Members Present:

- Nate Shipp – Trustee (via Zoom)
- Bryan Flamm – 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)
- Pamela Giss – District Manager (via Zoom)
- Sam Hartman – Underwriter (via Zoom)
- Chase Andrizzi – Observer (via Zoom)

Absent:

- Jared Westhoff – Trustee

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

- a. Bryan Flamm moves for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
- b. Nate Shipp seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
- c. Nate Shipp: Aye / Bryan Flamm: Aye
- d. The motion passes unanimously

D. Consent Items

- 1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on April 9, 2024.
 - a. Nate Shipp moves to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on April 9, 2024.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on April 9, 2024.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

E. Public Hearings

- 1. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/82942563183?pwd=TnV6UIR3bFZRUnR3Y3NlK09KOVpFZz09>

- a. Bryan Flamm moves to open the public hearing.
- b. Nate Shipp seconds the motion to open the public hearing.
- c. Nate Shipp: Aye / Bryan Flamm: Aye
- d. The hearing is opened for public comments and questions.
- e. No members of the public are present, thus no comments or questions are presented.
- f. Nate Shipp moves to close the public hearing.
- g. Bryan Flamm seconds the motion to close the public hearing.
- h. Nate Shipp: Aye / Bryan Flamm: Aye
- i. The public hearing is closed.

F. Action Items

- 1. Consider adoption of the final operating and capital budget for the calendar year of 2024.
 - a. Nate Shipp moves to adopt the final operating and capital budget for the calendar year of 2024.

- b. Bryan Flamm seconds the motion to adopt the final operating and capital budget for the calendar year of 2024.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
- 2. Consider approval of the First Amendment to the Governing Document, and authorizing the District Chair to sign.
 - a. Chase Andrizzi explains the provisions of the First Amendment to the Governing Document.
 - b. A discussion ensued concerning the Residential Maximum Debt Mill Levy.
 - c. Nate Shipp moves to approve the First Amendment to the Governing Document (subject to change concerning the Residential Maximum Debt Mill Levy), and authorizes the District Chair to sign.
 - d. Bryan Flamm seconds the motion to approve the First Amendment to the Governing Document (subject to change concerning the Residential Maximum Debt Mill Levy), and authorizes the District Chair to sign.
 - e. Nate Shipp: Aye / Bryan Flamm: Aye
 - f. The motion passes unanimously

G. Administrative Non-Action Items

None.

H. Adjourn

- 1. Nate Shipp moves to adjourn the meeting.
- 2. Bryan Flamm seconds the motion to adjourn the meeting.
- 3. Nate Shipp: Aye / Bryan Flamm: Aye
- 4. Meeting adjourned at 11:36am.

Signed: _____
Bryan Flamm, District Clerk / Secretary

Date: May 9, 2024