

**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, MAY 9, 2024, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 2:00pm on Thursday, May 9, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:04pm.

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

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on April 11, 2024.
 - a. Joe Darger moves to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on April 11, 2024.
 - b. Vicki Kelsch seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on April 11, 2024.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

E. Action Items

1. Consider approval of proposals and/or engagement agreements from IDES, Ranger Engineering, and The Connexion Group for engineering cost certification services, and authorizing the District Chair to sign the proposal and/or engagement agreement of the engineering firm that is selected.
 - a. Shelby Clymer explains her experience with IDES, Ranger Engineering, and Barrett Marrocco (of The Connexion Group), as well as the scope of services and costs mentioned in the proposals and/or engagement agreements.
 - b. Ryan Kent moves to approve the proposal and/or engagement agreement of The Connexion Group (subject to a call between the District and The Connexion Group to go over the scope of work), and authorizes the District Chair to sign.
 - c. Joe Darger seconds the motion to approve the proposal and/or engagement agreement of The Connexion Group (subject to a call between the District and The Connexion Group to go over the scope of work), and authorizes the District Chair to sign.
 - d. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - e. The motion passes unanimously
2. Consider approval and ratification of the engagement letter for forecasting services between the District and Clifton Larson Allen LLP, and authorizing the District Chair to sign.
 - a. Joe Darger moves to approve and ratify Ryan Kent's signing of the engagement letter for forecasting services between the District and Clifton Larson Allen LLP.
 - b. Vicki Kelsch seconds the motion to approve and ratify Ryan Kent's signing of the engagement letter for forecasting services between the District and Clifton Larson Allen LLP.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

3. Consider approval of the Q1 financials.

- a. Joe Darger moves to approve the Q1 financials for Chelsey Public Infrastructure District No. 1.
- b. Ryan Kent seconds the motion to approve the Q1 financials for Chelsey Public Infrastructure District No. 1.
- c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- d. The motion passes unanimously

4. Consider approval of a District board meeting calendar for the calendar year of 2024.

- a. Vicki Kelsch moves to approve the District board meeting calendar for the calendar year of 2024.
- b. Ryan Kent seconds the motion to approve the District board meeting calendar for the calendar year of 2024.
- c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- d. The motion passes unanimously

F. Administrative Non-Action Items

Not applicable.

G. Adjourn

- 1. Vicki Kelsch moves to adjourn the meeting.
- 2. Ryan Kent seconds the motion to adjourn the meeting.
- 3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- 4. Meeting adjourned at 2:33pm

Signed:

Vicki Kelsch, District Clerk / Secretary

Date:

May 9, 2024