

MINUTES
Black Desert Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON JUNE 10, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE
B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.**

MEMBERS PRESENT: Patrick Manning, Brett Boren (via zoom)

EXCUSED: Stephenie Nast

ALSO PRESENT: Matt Ence, & Michael Jensen, Snow Jensen & Reece, (via zoom) Aaron Wade, (via zoom) Damon Georgelas – Reef Capital Partners & the Developer (via zoom), David Hutchison, (via zoom)

A. Call to Order

Meeting convened at 9:10am

B. Public Comment

There are no members of the public present to comment.

C. Consent Items

1. Approve the minutes of the Board meeting held on March 6th, 2024.

Brett Boren moves to approve the meeting minutes from March 6th, 2024.

Patrick Manning seconds the motion.

Brett Boren: Aye

Patrick Manning: Aye

D. Action Items

1. Consider approval of a tentative amendment to the District's 2024 budget, to account for new bond issuances and associated increase in property tax rate to 10 mills (0.010 per dollar), the maximum mill levy authorized in the District's Governing Document and set a date for a public hearing to take comment on the same.

Michael Jensen takes the board through the tentative District budget for 2024.

Matt then explains the process for the adoption of a tentative budget and the need for a second meeting to approve the final budget.

The meeting members discuss dates and times. They agree on Monday June 17th at 1pm.

Patrick Manning moves to approve the tentative District budget for 2024.

Brett Boren seconds the motion.

Brett Boren: Aye

Patrick Manning: Aye

E. Administrative Non-Action Items

F. Other Items From Board Members

The Board members have nothing further to address.

G. Adjourn

Patrick Manning moves to adjourn.

Brett Boren seconds the motion.

Brett Boren: Aye

Patrick Manning : Aye



Stephenie Nast, District Clerk

DATE: 06/24/2024

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
C1019861-06FC-44C0-9DE1-7C48925A8AD5

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number C1019861-06FC-44C0-9DE1-7C48925A8AD5	Document Name BDPID 2024 06 10 Minutes
Transaction Type Signature Request	Filename BDPID_2024_06_10_Minutes_jg.docx
Sent At 06/19/2024 13:58 MST	Pages 2 pages
Executed At 06/24/2024 07:40 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 36 KB
Distribution Method email	Original Checksum ddb68cc17f08c634150892249d14755e9f0fd8e51ef7ac42677c0ee2f1b0fd9c
Signed Checksum f574f9d7df74c7ef54d9cd03591241782f86b54ec50f03085e62ef3f5865d4dc	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Stephenie Nast	Status signed	Viewed At 06/24/2024 07:39 MST
Email nast@mtnwestdevelopment.com	Multi-factor Digital Fingerprint Checksum a67629087b648a9eeab9cd1a3532b47d62ab6b8443c9a0da77fe2d5241aa9053	Identity Authenticated At 06/24/2024 07:40 MST
Components 2	IP Address 69.131.76.138	Signed At 06/24/2024 07:40 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 97624EFD	

AUDITS

TIMESTAMP	AUDIT
06/19/2024 13:58 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'BDPID_2024_06_10_Minutes_jg.docx' on Chrome via Windows from 208.117.120.90.
06/19/2024 13:58 MST	Stephenie Nast (stephenie@stowedhome.com) was emailed a link to sign.
06/21/2024 13:18 MST	Jennifer Gowans (jgowans@snowjensen.com) modified the signer email from 'stephenie@stowedhome.com' to 'nast@mtnwestdevelopment.com'.
06/21/2024 13:18 MST	Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'BDPID_2024_06_10_Minutes_jg.docx' on Chrome via Windows from 208.117.120.90.
06/21/2024 13:18 MST	Stephenie Nast (nast@mtnwestdevelopment.com) was emailed a link to sign.
06/21/2024 13:18 MST	Stephenie Nast (nast@mtnwestdevelopment.com) was emailed a reminder.
06/24/2024 07:39 MST	Stephenie Nast (nast@mtnwestdevelopment.com) viewed the document on Microsoft Edge via Windows from 69.131.76.138.
06/24/2024 07:40 MST	Stephenie Nast (nast@mtnwestdevelopment.com) authenticated via email on Microsoft Edge via Windows from 69.131.76.138.
06/24/2024 07:40 MST	Stephenie Nast (nast@mtnwestdevelopment.com) signed the document on Microsoft Edge via Windows from 69.131.76.138.