

MINUTES
Ventana Resort Village Public Infrastructure District
Board Meeting

**HELD ON APRIL 25, 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: Steve Laski, (zoom) Devin Anderson (zoom); Stephenie Nast (zoom)

ALSO PRESENT: Matt Ence – District Council, Michael Jensen, (zoom); Adam Daly Gilmore and Bell (zoom); John Cooper (zoom); Kira Kaur (zoom); BK Katzmann (zoom) Jennifer Gowans – Snow Jensen & Reese.

A. Call to Order

The meeting convened at 11:08am.

B. Public Comment

C. Public Hearing

1. Hold a Public Hearing to receive input from the public with respect to (a) the issuance of Limited Tax General Obligation Bonds, Series 2024 (the “Bonds”) (to be issued in one or more series, under one or more indentures and with such other series or title designation(s) as may be determined by the Issuer) and hold a public hearing to receive input from the public with respect to (a) the issuance of the Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Bonds may have on the private sector.

Stephenie Nast motions to open the Hearing to the public for comment.

Devin Anderson seconds the motion.

All trustees present voted in favor and the public hearing is now open for comment.

Michael Jensen then explains the hearing is now open for public comment on the issuance of the Limited Tax General Obligation Bonds, Series 2024. Then asks if there are any members of the public present who would like to comment.

No one is present from the public for commenting.

Stephenie Nast motions to close the public hearing.

Steve Laski seconds the motion.

All trustees present voted in favor and the public hearing ended.

D. Action Items

1. Consider approval of the meeting minutes from April 5th, 2024.

Stephenie Nast motions to approve the meeting minutes from April 5th, 2024.

Steve Laski seconds the motion.

All trustees present voted in favor and Minutes for April 5th, 2024, passed.

E. Administrative Non-Action Items

F. Adjourn

Stephenie Nast moves to adjourn.

Devin Anderson seconds the motion

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



Stephenie Nast, District Clerk

Approval Date: 07/15/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

CD086F71-619C-44F3-89EF-DF7BC1E9867F

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number CD086F71-619C-44F3-89EF-DF7BC1E9867F Transaction Type Signature Request Sent At 07/15/2024 15:21 MST Executed At 07/15/2024 19:16 MST Identity Method email Distribution Method email Signed Checksum 6cb69543cffd2d7c1db198733902b1908cfb4bfe750cefdebe0b37a0f79311be Signer Sequencing Disabled Document Passcode Disabled	Document Name VRVPID 2024 04 25 Minutes DRAFT Filename VRVPID_2024_04_25_Minutes_DRAFT.docx Pages 2 pages Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document File Size 36 KB Original Checksum 339e9e839c7eafb4108ff69d7cf72bc6b93a7485fb29663fbd629a7cad4ba8e6

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Stephenie Nast Email nast@mtnwestdevelopment.com Components 2	Status signed Multi-factor Digital Fingerprint Checksum d79f3966e2b0b11126530389fe6e4919984e1e4295797469c82c3b3f00c3ebcd IP Address 104.28.85.84 Device Mobile Safari via iOS Typed Signature  Signature Reference ID 3701BA16	Viewed At 07/15/2024 19:15 MST Identity Authenticated At 07/15/2024 19:16 MST Signed At 07/15/2024 19:16 MST

AUDITS

TIMESTAMP	AUDIT
07/15/2024 15:21 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'VRVPID_2024_04_25_Minutes_DRAFT.docx' on Chrome via Windows from 208.117.120.90.
07/15/2024 15:21 MST	Stephenie Nast (nast@mtnwestdevelopment.com) was emailed a link to sign.
07/15/2024 19:15 MST	Stephenie Nast (nast@mtnwestdevelopment.com) viewed the document on Mobile Safari via iOS from 104.28.85.84.
07/15/2024 19:16 MST	Stephenie Nast (nast@mtnwestdevelopment.com) authenticated via email on Mobile Safari via iOS from 104.28.85.84.
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