

MINUTES
ROAM Public Infrastructure District No. 1&2
Board of Trustees
Special Meeting

**MEETING HELD ON APRIL 19, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:30 P.M.**

MEMBERS PRESENT: Seth Robertson (via zoom); Holton Hunsaker; (via zoom)

ALSO PRESENT: Matthew J. Ence, district counsel, Shelby Clymer & David Hutchison (via zoom) Michael Jensen (via zoom) & Jennifer Gowans

EXCUSED: Walker Wood

A. Call to Order

The meeting convened at 1:32pm

B. Public Comment

There were no members from the public present to make comment.

C. Consent Items

1. Approve the minutes of Board meeting held on December 18, 2023, for PID 1 & 2.

Seth Robertson moves approve the minutes for ROAM PID 1&2.

Holton Hunsaker seconds the motion.

Seth Robertson: Aye

Holton Hunsaker: Aye

D. Action Items

1. **Consider approval and acceptance of 1st Quarterly Financial Statements as presented by CLA for PID 1.**

2. **Consider approval and acceptance of 1st Quarterly Financial Statements as presented by CLA for PID 2.**

Shelby Clymer explains and reviews the financial statements for both PID 1 and PID 2. Shelby then asked if anyone had questions. There were none.

Seth Robertson moves to accept and approve the 1st Quarterly Financial Statements for 2024 on both PIDs.

Holton Hunsaker seconds the motion.

Seth Robertson: Aye

3. Consider Amending and Adoption of the New Meeting Schedule for 2024. Currently the third Thursday at 1:30pm.

This item is no longer needed. No action was taken.

E. Administrative Non-Action Items

Items needing to be added and addressed at the next meeting. 1. Ratifying all previous or outstanding payments and requisitions.

F. Adjourn

Seth Robertson moves to adjourn.

Holton Hunsaker seconds the motion.

Seth Robertson: Aye

Holton Hunsaker: Aye



Seth Robertson, District Clerk

DATE: 07/19/2024

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
FA9061FD-78CE-4844-84DD-CEC68EE8E0A5

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number FA9061FD-78CE-4844-84DD-CEC68EE8E0A5	Document Name ROAM PID1 2 2024 04 19 Minutes
Transaction Type Signature Request	Filename ROAM_PID1_2_2024_04_19_Minutes.docx
Sent At 07/19/2024 13:14 MST	Pages 2 pages
Executed At 07/19/2024 13:20 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 36 KB
Distribution Method email	Original Checksum b4633e26d6fcaa1736725ee7bec7fc79abfa8b6d569e9f07fa12dcb161bac5a8
Signed Checksum 967c0603ccdffe59bb81f4e3414120e8ecfaecafaffdbf054a724590220c05d8	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 07/19/2024 13:19 MST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum fcaaf74f63fe2bce160140a00b0c9116645ff75a379d60ff63232468c3bf1033	Identity Authenticated At 07/19/2024 13:20 MST
Components 2	IP Address 97.75.160.18	Signed At 07/19/2024 13:20 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 13BC6139	

AUDITS

TIMESTAMP	AUDIT
07/19/2024 13:14 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'ROAM_PID1_2_2024_04_19_Minutes.docx' on Chrome via Windows from 208.117.120.90.
07/19/2024 13:14 MST	Seth Robertson (seth@cw.land) was emailed a link to sign.
07/19/2024 13:19 MST	Seth Robertson (seth@cw.land) viewed the document on Microsoft Edge via Windows from 97.75.160.18.
07/19/2024 13:20 MST	Seth Robertson (seth@cw.land) authenticated via email on Microsoft Edge via Windows from 97.75.160.18.
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