

Meeting Minutes
Auto Mall & Retail Public Infrastructure District
Special Meeting

**HELD ON APRIL 22, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 11:30 A.M.**

MEMBERS PRESENT: Larry Myler (zoom), Heather McDougald (zoom), Adam Campbell (zoom)

EXCUSED MEMBERS: James Horsley

ALSO PRESENT: Michael Jensen (zoom), Shelby Clymer & Jennifer Gowans Snow Jensen & Reece.

A. Call to Order

The meeting convened at 11:37am

B. Public Comment

There are no members of the public present.

C. Consent Items

- 1. Approve the minutes of Board meeting held on December 11, 2023.**
- 2. Approve payment applications and requisition requests made since last meeting (if any).**

The Board confirms there are between 3-5 requisitions that have been submitted for payment. All of which will be included in the Financial Statements to be presented by CLA.

Larry Myler moves to accept and approve the requisitions, along with the draft minutes of the board meeting held on December 11, 2023.

Heather McDougald seconds the motion.

Adam Campbell: Aye

Larry Myler: Aye

Heather McDougald: Aye

D. Action Items

- 1. Consider accepting the first Quarter Financial Statements as outlined by CLA.**

Shelby Clymer takes the board through the First Quarter Financial Statements.

Heather McDougald moves to accept the first Quarter Financial Statements as presented.

Larry Myler seconds the motion.

Adam Campbell: Aye
Larry Myler: Aye
Heather McDougald: Aye

2. Consider adoption of an Amended calendar for Board meetings in 2024

No longer needed. Meetings for 2024 will remain the same as outlined in the December meeting.

F. Other Items From Board Members

The board has nothing further.

G. Adjourn

Heather McDougald moves to adjourn.
Larry Myler seconds the motion.
Adam Campbell: Aye
Larry Myler: Aye
Heather McDougald: Aye

Heather McDougald

Heather McDougald, District Clerk

Approval Date: 07/19/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

83332E43-8AA5-47D7-8E2F-38EABB2F5D4F

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 83332E43-8AA5-47D7-8E2F-38EABB2F5D4F Transaction Type Signature Request Sent At 07/19/2024 13:33 MST Executed At 07/19/2024 14:41 MST Identity Method email Distribution Method email Signed Checksum ff4bef4e00a1e9245829af6421b92a1edb54f954049962819a72faac19cd7bd1 Signer Sequencing Disabled Document Passcode Disabled	Document Name AMRPID 2024 04 22 Minutes Filename AMRPID_2024_04_22_Minutes.docx Pages 2 pages Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document File Size 35.1 KB Original Checksum 4cd98725d7eae4c73f67105c3d4bcd75d964751ffa158020cafba3ab77326

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Heather McDougald Email hmcDougald@highground.dev Components 2	Status signed Multi-factor Digital Fingerprint Checksum db80d3c168a62cf20c20736373b3255fff9c6640a2cdb048175012086b1e0042 IP Address 193.19.109.59 Device Mobile Safari via iOS Typed Signature  Signature Reference ID 1746B7F7	Viewed At 07/19/2024 14:40 MST Identity Authenticated At 07/19/2024 14:41 MST Signed At 07/19/2024 14:41 MST

AUDITS

TIMESTAMP	AUDIT
07/19/2024 13:33 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'AMRPID_2024_04_22_Minutes.docx' on Chrome via Windows from 208.117.120.90.
07/19/2024 13:33 MST	Heather McDougald (hmcDougald@highground.dev) was emailed a link to sign.
07/19/2024 14:40 MST	Heather McDougald (hmcDougald@highground.dev) viewed the document on Mobile Safari via iOS from 173.239.254.204.
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