

MINUTES
Black Desert Public Infrastructure District
Board of Trustees
Special Meeting

**MEETING HELD ON JUNE 17, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE
B-200, ST. GEORGE, UTAH 84770
AT 1:00 P.M.**

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

ALSO PRESENT: Matt Ence, District Counsel, Michael Jensen, Snow Jensen & Reece (via zoom) Aaron Wade & Adam Daly, Bond Council, (via zoom) Randy Larsen, (via zoom) David Hutchison – CLA, (via zoom) & Damon Georgelas – Reef Capital Partners & the Developer (via zoom)

A. Call to Order

The meeting convened at 1:04pm.

B. Public Comment

There is no one present from the public to comment.

C. Consent Items

1. Approve the minutes of the Board meeting held on June 10, 2024.

Stephenie Nast motions to approve the meeting minutes for June 10, 2024.

Brett Boren seconds the motion.

Brett Boren: Aye

Stephenie Nast: Aye

Patrick Manning: Aye

D. Public Hearing

1. Public hearing to take public input on the proposed amendment to the District Budget for Calendar Year 2024, approved as a tentative amendment on June 10, 2024.

At 1:06pm Damon Georgelas – Reef Capital Partners, The Developer joins the meeting (via zoom)

Michael Jensen explains the public hearing requirement and process for comments on the districts amended budget.

Patrick Manning motions to open the Hearing for Public Comment.
Brett Boren seconds the motion.

Brett Boren: Aye

Stephenie Nast: Aye

Patrick Manning: Aye

David Hutchison from CLA takes the board through the projected amended budget for 2024.

There are no members of the public present for commenting.

Stephenie Nast motions to close the Hearing for Public Comment.
Brett Boren seconds the motion.

Brett Boren: Aye

Stephenie Nast: Aye

Patrick Manning: Aye

E. Action Items

1. Consider approval Resolution 2024-06 A resolution of a final 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.

Patrick Manning moves to approve the Budget Resolution 2024-06.
Stephenie Nast seconds the motion.

Brett Boren: Aye

Stephenie Nast: Aye

Patrick Manning: Aye

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

Stephenie Nast: Aye

Patrick Manning: Aye

Stephenie Nast

Stephenie Nast, District Clerk

DATE: 07/25/2024

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
7BCA8DEA-DFF2-4F36-BD6C-1466B30C8F7D

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 7BCA8DEA-DFF2-4F36-BD6C-1466B30C8F7D	Document Name BDPID 2024 06 17 Minutes
Transaction Type Signature Request	Filename BDPID_2024_06_17_Minutes.docx
Sent At 07/25/2024 09:04 MST	Pages 3 pages
Executed At 07/25/2024 10:50 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 36.8 KB
Distribution Method email	Original Checksum a9c38e4d7c5751cbec313b75e2e060d02664a51349d3c527ce769d2f25374631
Signed Checksum 9877c1f03idd15215691a2915f9305b91c099d848e78d5874500f8dc7f4fef3d	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Stephenie Nast	Status signed	Viewed At 07/25/2024 10:49 MST
Email nast@mtnwestdevelopment.com	Multi-factor Digital Fingerprint Checksum c0e6683a73379326ce4038af2867eee336edd74d6fa7a6ea7fcf048847178d69	Identity Authenticated At 07/25/2024 10:50 MST
Components 2	IP Address 69.131.76.138	Signed At 07/25/2024 10:50 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 6D17836A	

AUDITS

TIMESTAMP	AUDIT
07/25/2024 09:04 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'BDPID_2024_06_17_Minutes.docx' on Chrome via Windows from 208.117.120.90.
07/25/2024 09:04 MST	Stephenie Nast (nast@mtnwestdevelopment.com) was emailed a link to sign.
07/25/2024 10:49 MST	Stephenie Nast (nast@mtnwestdevelopment.com) viewed the document on Microsoft Edge via Windows from 69.131.76.138.
07/25/2024 10:50 MST	Stephenie Nast (nast@mtnwestdevelopment.com) authenticated via email on Microsoft Edge via Windows from 69.131.76.138.
07/25/2024 10:50 MST	Stephenie Nast (nast@mtnwestdevelopment.com) signed the document on Microsoft Edge via Windows from 69.131.76.138.