

MINUTES
Olympia Public Infrastructure District No. 1
Special Meeting

**HELD ON FEBRUARY 21, 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: Ryan Button, District Chair (zoom); Kirk Young, District Clerk (zoom)

ALSO PRESENT: Victoria Carlton, District general counsel; Adam Daly, & Aaron Wade, Bond Counsel, Gilmore & Bell; (zoom) Michael Jensen (zoom); Snow Jensen & Reece; and Jennifer Gowans, Snow Jensen & Reece

EXCUSED: Doug Young, Lisa Young.

A. Call to Order

The meeting convened at 11:36 am.

B. Public Comment

No one from the public is present for this meeting.

C. Preliminary Action Items

1. Approve the minutes of Board meetings held on February 13, 2024.

Ryan Button moves to approve the minutes of the Board meeting held on February 7, 2024.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

D. Action Items

1. Consider approval of Resolution 2024 -05. A Resolution of the Board of Trustees of Olympia Public Infrastructure District No. 1 approving, adopting, and imposing a Contract Fee Schedule and consider authorizing the District chair to sign.

Ryan Button motions to approve Resolution 2024-05.

Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

2. **Consider ratification of the Utah Local Government's Trust's General Liability policy with an annual premium of \$3,500 and ratify the District Chair's signature.**

Kirk Young motions to approve Ratification of the ULGT's General Liability Policy.
Ryan Button seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

F. Adjourn

Ryan Button motions to adjourn the meeting.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye



Kirk Young, District Clerk

Approval Date: 07/22/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

DFC4B559-669C-410C-B239-3FDF4E6E4566

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number DFC4B559-669C-410C-B239-3FDF4E6E4566	Document Name OPID 2024 02 21 Minutes
Transaction Type Signature Request	Filename OPID_2024_02_21_Minutes.docx
Sent At 07/22/2024 13:53 MST	Pages 2 pages
Executed At 07/22/2024 14:52 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.9 KB
Distribution Method email	Original Checksum 74bb3f81bc9fa59ba50e529ee373f9c149d0b9a2f22f0f9801bc727e438e5b32
Signed Checksum 11bb88f23a3269702182cb33d6ff49b17fb988955200ea845fb43fc8bf9819fb	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young	Status signed	Viewed At 07/22/2024 14:52 MST
Email kirk@projectutah.com	Multi-factor Digital Fingerprint Checksum 2fe94cb6f77d4a06c9b1a496aed45a808cc862619810719d4297913f4a703c21	Identity Authenticated At 07/22/2024 14:52 MST
Components 2	IP Address 76.149.214.105	Signed At 07/22/2024 14:52 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 065EDA36	

AUDITS

TIMESTAMP	AUDIT
07/22/2024 13:53 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_2024_02_21_Minutes.docx' on Chrome via Windows from 208.117.120.90.
07/22/2024 13:53 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
07/22/2024 14:52 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 76.149.214.105.
07/22/2024 14:52 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 54.173.65.178.
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