

MINUTES
Olympia Public Infrastructure District No. 1
Special Meeting

**HELD ON JULY 22, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:30 P.M.**

MEMBERS PRESENT: Ryan Button, District Chair (zoom); Kirk Young, District Clerk (zoom)
ALSO PRESENT: Michael Jensen, Snow Jensen & Reece; (zoom) David Hutchison, CLA (zoom)
and Jennifer Gowans, Snow Jensen & Reece.
EXCUSED: Doug Young

A. Call to Order

The meeting convened at 1:09 pm.

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 21, 2024.

Ryan Button moves to approve the minutes of the Board meeting held on February 21, 2024.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

D. Action Items

1. Consider ratification of the engagement letter with LRB and authorize the Chair to sign.

Michael Jensen takes the board members through the engagement letter with LRB

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Kirk Young motions to approve the engagement letter and authorize the Chair to sign.

Ryan Button seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

2. Consider approval of Resolution R24-2024. A Resolution of the Board of Trustees of Olympia Public Infrastructure District No. 1 and Herriman City Council approving an Interlocal Agreement and authorizing the District Chair to sign.

Ryan Button motions to approve Resolution R24-2024 an Interlocal Agreement with Herriman City and authorizes the Chair to sign.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

3. Consider ratification of the engagement letter with CLA for accounting services.

Kirk Young motions to approve the engagement letter and authorize the Chair to sign.

Ryan Button seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

4. Consider approval of the tentative amended 2024 budget, to account for new Bond issuances and associated increase in property tax rate to 4 mills (0.0040 per dollar), the maximum mill levy authorized in the District's Governing Document.

Ryan Button motions to approve the tentative amended 2024 budget and setting the Public hearing date for July 31st, 2024, at 1pm.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

5. Consider accepting the Second Quarter Financial Statements as outlined by CLA.

David Hutchison takes the board through the Second Quarter Financial Statements.

Ryan Button motions to accept the Second Quarter Financials.

Kirk Young 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

Kirk Young, District Clerk

Approval Date: 07/31/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER
5C456178-C60F-4EA9-BAC2-8B65BE1BC44A

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 5C456178-C60F-4EA9-BAC2-8B65BE1BC44A	Document Name OPID 2024 07 22 Minutes
Transaction Type Signature Request	Filename OPID_2024_07_22_Minutes_DRAFT.docx
Sent At 07/31/2024 15:08 MST	Pages 3 pages
Executed At 07/31/2024 15:16 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 38.9 KB
Distribution Method email	Original Checksum 3ae6758656993152c252fd9942e8d19fb80848f1db34ad30b5bcfa36785d1cf4
Signed Checksum 1d5e48eeaacb9d2bc84c0425337a6035341dea6992b5ab3b92b0e8229d78e1b2	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young	Status signed	Viewed At 07/31/2024 15:16 MST
Email kirk@projectutah.com	Multi-factor Digital Fingerprint Checksum 76cbd5ac8bf9a1a9568d5dabce79e72a3961d6e93730381690a38a01ec945c59	Identity Authenticated At 07/31/2024 15:16 MST
Components 2	IP Address 76.149.214.105	Signed At 07/31/2024 15:16 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID E371A563	

AUDITS

TIMESTAMP	AUDIT
07/31/2024 15:08 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_2024_07_22_Minutes_DRAFT.docx' on Chrome via Windows from 208.117.120.90.
07/31/2024 15:08 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
07/31/2024 15:16 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 76.149.214.105.
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