

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District at 10:00am on Thursday, June 27, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:05am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Terry Wade – Trustee (via Zoom)
- Bronson Tatton – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Aaron Wade – District Bond Counsel (via Zoom)
- Adam Daly – District Bond Counsel (via Zoom)
- Sam Elder – Underwriter (via Zoom)
- Shelby Clymer – District Accountant (via Zoom)

Absent:

- Pete Evans – Trustee

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on June 11, 2024.
 - a. Bronson Tatton moves to approve the draft minutes of the board meeting held on June 11, 2024.

- b. Terry Wade seconds the motion to approve the draft minutes of the board meeting held on June 11, 2024.
- c. Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

E. Public Hearings

1. Hold a Public Hearing to receive input from the public with respect to (a) the issuance of the Limited Tax General Obligation Bonds, Series 2024A-1 Bonds and Subordinate Limited Tax General Obligation Bonds, Series 2024B (together, the “Bonds”); and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/83031762703?pwd=tgAMG3ixuUGqwF3TlLvYbekNcbChxZ.1>

- a. Bronson Tatton moves to open the public hearing.
- b. Terry Wade seconds the motion to open the public hearing.
- c. Terry Wade: Aye / Bronson Tatton: Aye
- d. The hearing is opened for public comments and questions.
- e. No members of the public are present thus no comments or questions are presented.
- f. Bronson Tatton moves to close the public hearing.
- g. Terry Wade seconds the motion to close the public hearing.
- h. Terry Wade: Aye / Bronson Tatton: Aye
- i. The public hearing is closed.

F. Action Items

1. Consider approval of proposals and/or engagement agreements from IDES, Ranger Engineering, and The Connexion Group for engineering cost certification services, and authorizing the District Chair to sign the proposal and/or engagement agreement of the engineering firm that is selected.
 - a. Shelby Clymer explains her experience with IDES, Ranger Engineering, and Barrett Marrocoo (of The Connexion Group), as well as the scope of services and costs mentioned in the proposals and/or engagement agreements.
 - b. Bronson Tatton moves to approve the proposal and/or engagement agreement of The Connexion Group, and authorizes the District Chair to sign.
 - c. Terry Wade seconds the motion to approve the proposal and/or engagement agreement of The Connexion Group, and authorizes the District Chair to sign.
 - d. Terry Wade: Aye / Bronson Tatton: Aye

- e. The motion passes unanimously.
2. Consider adoption of the tentative operating and capital budget for the calendar year of 2024 and set a public hearing to take public comment on the same.
 - a. Bronson Tatton moves to approve the tentative operating and capital budget for the calendar year of 2024 and set a public hearing for July 30, 2024 at 9:30am to take public comment on the same.
 - b. Terry Wade seconds the motion to approve the tentative operating and capital budget for the calendar year of 2024 and set a public hearing for July 30, 2024 at 9:30am to take public comment on the same.
 - c. Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure business.
 - a. No matters for discussion are presented.

H. Adjourn

1. Bronson Tatton moves to adjourn the meeting.
2. Terry Wade seconds the motion to adjourn the meeting.
3. Terry Wade: Aye / Bronson Tatton: Aye
4. Meeting adjourned at 10:28am.

Signed:

DocuSigned by:

Bronson Tatton

Bronson Tatton, District Clerk/Secretary

Date:

June 27, 2024