

**MINUTES
POINTE WEST PUBLIC INFRASTRUCTURE DISTRICT
BOARD MEETING**

**HELD ON JUNE 26, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 10:06 A.M.**

MEMBERS PRESENT: Seth Robertson (via zoom); Holton Hunsaker; (via zoom) Walker Wood, (via zoom)

ALSO PRESENT: Matthew J. Ence, district counsel, Adam Daly, (via zoom) Connie Gonzalez (via zoom) Aaron Wade, (via zoom) & Natasha Asmus

A. Call to Order

The meeting convened at 10:06am.

B. Public Comment

No one is present to comment from the public.

C. Consent Items

1. Consider approval of the draft minutes from the board meeting held May 23, 2024.

Seth Robertson motions approve the meeting minutes from May 23, 2024.

Walker Wood seconds the motion.

All trustees present voted in favor and the minutes passed.

D. Action Items

- 1. CONSIDER RESOLUTION NO. 2024-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE POINTE WEST PUBLIC INFRASTRUCTURE DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE FOR THE POINTE WEST ASSESSMENT AREA NO. 1 (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A DESIGNATION RESOLUTION AND AN ASSESSMENT ORDINANCE FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.**

Adam Daly takes the board members through the documents to be executed with this resolution.

Seth Robertson motions approve Resolution 2024-05.

Walker Wood seconds the motion.

E. Administrative Non-Action Items

Matt Ence asks the board to consider dates for the next board meeting.

The board members agree on July 11th, 2024, at 11am.

Aaron Wade asks the documents to be posted on the construction site once complete.

F. Adjourn

Seth Robertson moves to adjourn.

Walker Wood seconds the motion.

All trustees present voted in favor of approval of adjournment of the meeting.



Seth Robertson, District Clerk

Approval Date: 08/19/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER
FB32CFF3-EEF4-456E-AA72-817DBBBDF546

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number FB32CFF3-EEF4-456E-AA72-817DBBBDF546	Document Name PWPID 2024 06 26 Minutes DRAFT
Transaction Type Signature Request	Filename PWPID_2024_06_26_Minutes_DRAFT.docx
Sent At 08/19/2024 10:34 MST	Pages 2 pages
Executed At 08/19/2024 12:20 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.6 KB
Distribution Method email	Original Checksum b3e206174d52afec24766c16a6264aa9beafb1729cb68f1814ce56b4b6a276af
Signed Checksum 3b355f208863858e7a2ebeabd6d511f642742265024f71d65fbaaf4c38896dae	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 08/19/2024 12:17 MST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 3f8f4956c1baf3a8fc4fb4547c91e794925a55af2f4bcea929bf23c4d32dcf48	Identity Authenticated At 08/19/2024 12:20 MST
Components 2	IP Address 97.75.160.18	Signed At 08/19/2024 12:20 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID A0DE46FF	

AUDITS

TIMESTAMP	AUDIT
08/19/2024 10:34 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'PWPID_2024_06_26_Minutes_DRAFT.docx' on Chrome via Windows from 208.117.120.90.
08/19/2024 10:34 MST	Seth Robertson (seth@cw.land) was emailed a link to sign.
08/19/2024 12:17 MST	Seth Robertson (seth@cw.land) viewed the document on Microsoft Edge via Windows from 97.75.160.18.
08/19/2024 12:20 MST	Seth Robertson (seth@cw.land) authenticated via email on Microsoft Edge via Windows from 97.75.160.18.
08/19/2024 12:20 MST	Seth Robertson (seth@cw.land) signed the document on Microsoft Edge via Windows from 97.75.160.18.