

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

MEETING MINUTES

August 13, 2024, at 10:00 AM

Electronic Access: <https://us02web.zoom.us/j/83171285847?pwd=VfvBkbeJoeaZvWuJhXTj4bevWu0oJb.1>

Meeting ID: 831 7128 5847 | Passcode: 019583

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

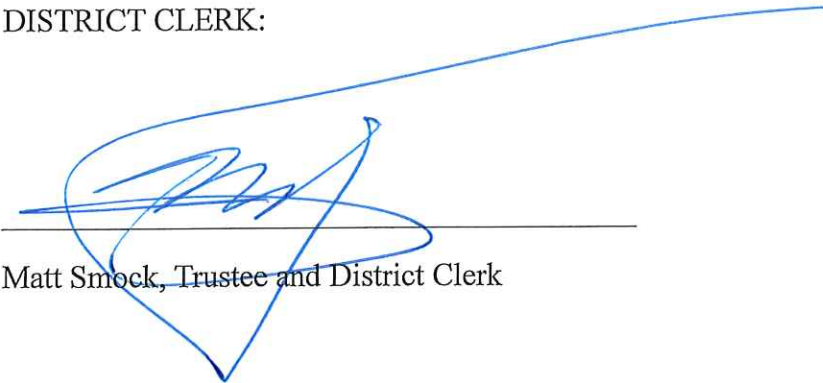
The Board of Trustees of the Tooele Valley Public Infrastructure District (the “District”) will meet in public session to hold its Board Meeting on August 13, 2024 at 10 AM. The meeting will be an in person meeting with the anchor location held at 18371 S. State Street, Ste. 202, Sandy, UT 84070 and optional electronic participation. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome and call meeting to order.
2. Roll call. Charles Akerlow, Mark Horne and Matt Smock are present.
3. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk. Clerk Matt Smock declared a quorum present for the meeting.
4. Review and approval of minutes of Board Meeting held on August 6, 2024. Mark Horne moved to approve the minutes of the meeting of August 6, 2024. Passed unanimously.
5. Board Member Reports (and others as invited by the Chair): None.
6. Discussion/Action Items
 - a. Preparation for bond issuance: Substantive report presented by District Counsel, Jay Springer.
 - b. Procurement, engineering, and finance requirements and coordination: Jay Springer reported that he would set up a meeting with Aaron Wade of Gilmore Bell to discuss the use of funds issue and whether the District can pay contractors directly, and report back to the Board. Jay also reported that he would set up a video call with the officers of UMB Bank to discuss the processes for paying contractors and other costs from the bond proceeds. Jay also requested that the Board make an official appointment of the District civil engineer. Jay will prepare the proper motions to accomplish this at the next Board Meeting.
 - c. Amendment to Interlocal Agreement with Tooele County. Jay also has arranged to add one paragraph to the inter-local agreement requiring the County Treasurer to collect all of the taxes on District properties including those PID taxes and TIF taxes.
7. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).

8. Adjourn: Mat Smock moved to adjourn the meeting. Passed unanimously.

DISTRICT CLERK:



Matt Smock, Trustee and District Clerk