

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

August 27, 2024 at 10 am

Call to Order

Meeting was called to order at 10:05 am

The meeting was held with electronic participation in accordance with the District's bylaws.

Present in the meeting were Charles W. Akerlow, Chair; Mark Horne, Vice Chair; Matt Smock Secretary and Clerk (electronically).

AGENDA

REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING: The minutes of the meeting held August 20, 2024, were reviewed and discussed. Trustee Horne moved to approve the minutes and the vote of the Trustees was unanimous.

DISCUSSION/ACTION ITEMS: Approval of Form of Owner Consents and Authorization for Board Members to obtain and confirm to third parties. After discussion with the District's attorney Jay Springer, Trustee Smock moved to approve the Form. It passed unanimously.

BOND RELATED DISCUSSION AND ACTION ITEMS: This matter was postponed until the next meeting of the Board of Trustees.

Other business, as needed: None Presented

POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, OR OTHER MATTERS AS PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT (if needed)

Adjourn