

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

August 30, 2024 at 1:00 pm

Call to Order

Meeting was called to order at 1:00 pm..

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/Clerk

AGENDA

Review and Approval of the Minutes of the Meeting August 29, 2024.

A motion was made by Trustee Horne to approved the Minutes of the Board of Trustees Meeting on August 29, 2024. No Discussion. It passed unanimously.

Board Member Reports. There were none.

Discussion/Action Items.

- a) Approval of tentative District Budget. After discussion, Trustee Smock moved to approve the tentative District Budget. There being no further discussion, the Tentative District Budget passed unanimously.
- b) Schedule to approve Final District Budget. As advised by The District's Attorney, Mr. Jay Springer, and with a motion from Trustee Horne, the Board set the date of Tuesday September 10 at 10 am.
- c) Appointment of District Accountant. After a discussion the Trustees concluded that for the time being Trustee Horne would serve as the District Budget Officer and would be in charge of hiring a District Accountant at such time as may be necessary.

Other business, as needed

None.

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