

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

September 3, 2024 at 10:00 am

Call to Order

Meeting was called to order at 10:00 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/Clerk

AGENDA

Review and Approval of the Minutes of the Meeting August 30, 2024.

A motion was made by Trustee Horne to approve the Minutes of the Board of Trustees Meeting on August 30, 2024. No Discussion. It passed unanimously.

Board Member Reports. There were none.

Discussion/Action Items.

- a) Mr. Jay Springer reported that there was only one prospective engineer which submitted online to be the District's Project Engineer—Galloway US. The Procurement Code provides that if there are fewer than 3 applications the Board may negotiate with the sole applicant provided that the Board "provide a written determination explaining why it is in the best interests of the District to continue a fee negotiation" with the one applicant.
- b) Upon a motion from Trustee Smock and passed unanimously by the Board of Trustees, the following was adopted: *The Board of Trustees of the TV Public Infrastructure District, Tooele County, Utah finds that the rapid pace of the present course of construction on the property of the District is such that the services of a District Engineer are critically needed at this time. Therefore, the Board has determined that the District should enter into negotiations with Boyd Preece of Galloway US immediately.*

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