

MINUTES
Olympia Public Infrastructure District No. 1
Public Hearing & Board Meeting

**HELD ON JULY 31, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:00 P.M.**

MEMBERS PRESENT: Ryan Button, District Chair (zoom); Kirk Young, District Clerk (zoom)

ALSO PRESENT: Michael Jensen, (zoom) and Jennifer Gowans, Snow Jensen & Reece.

EXCUSED: Doug Young

A. Call to Order

The meeting convened at 1:04pm.

B. Public Comment

No one from the public is present for this meeting.

C. Consent Items

1. Approve the minutes of Board meetings held on July 22, 2024.

Kirk Young moves to approve the minutes of the Board meeting held on July 22, 2024.

Ryan Button seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

D. Public Hearing

1. Take public comment on the on the final amended Operating and Capital Budget for calendar year 2024, approved on July 22, 2024.

Ryan Button motions to open the hearing for public comment.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

No one from the public is present for this hearing.

Michael Jensen takes the board members through the final amended Operating and Capital Budget for 2024.

No one from the public is present for this hearing.

Ryan Button motions to close the hearing for public comment.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

E. Action Items

1. Consider approval of the 2024 Final Budget.

Ryan Button motions to approve and accept the 2024 Final Budget.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

F. Adjourn

Ryan Button motions to adjourn the meeting.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye



Kirk Young, District Clerk

Approval Date: 10/03/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER
76C36211-E201-42B9-A8AA-995A07AB2818

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 76C36211-E201-42B9-A8AA-995A07AB2818	Document Name OPID 2024 07 31 Minutes
Transaction Type Signature Request	Filename OPID_2024_07_31_Minutes.docx
Sent At 10/03/2024 08:37 MST	Pages 2 pages
Executed At 10/03/2024 08:39 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 38.3 KB
Distribution Method email	Original Checksum e579d5100d1b5e67401d0c93dbab301213b8ddda2c04d0126157771fd4868226
Signed Checksum 3ab83ceff431bbf49896d1f99a0fa20a95ecc5bcfd3c450bec345b5ed5a89fa5	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young	Status signed	Viewed At 10/03/2024 08:39 MST
Email kirk@projectutah.com	Multi-factor Digital Fingerprint Checksum fb4e5752d93118b8145d2ef5a36d8d4adaf16c2cc0b38190eaa8c7cf33076de0	Identity Authenticated At 10/03/2024 08:39 MST
Components 2	IP Address 76.149.214.105	Signed At 10/03/2024 08:39 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 9B003B1F	

AUDITS

TIMESTAMP	AUDIT
10/03/2024 08:37 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_2024_07_31_Minutes.docx' on Chrome via Windows from 208.117.120.90.
10/03/2024 08:37 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
10/03/2024 08:39 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 76.149.214.105.
10/03/2024 08:39 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 204.236.238.171.
10/03/2024 08:39 MST	Kirk Young (kirk@projectutah.com) authenticated via email on Microsoft Edge via Windows from 76.149.214.105.
10/03/2024 08:39 MST	Kirk Young (kirk@projectutah.com) signed the document on Microsoft Edge via Windows from 76.149.214.105.