

MINUTES OF A SPECIAL MEETING
PEAKS PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

September 20, 2024 at 11:00 a.m.
5160 S 1500 W, Riverdale, Utah 84405

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Blair Gardner

Pat Burns

Nate Reeve

Also present: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Amanda Castle, Pinnacle Consulting Group, LLC.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Burns and seconded by Mr. Gardener, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Public Hearing

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024

Director Gardener opened the public hearing on the proposed 2024 Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Adopt final operating and capital budget for calendar year 2024

Adopt Resolution Approving 2024 Budget

Ms. Castle presented the Resolution Adopting the 2024 Capital and Operating Budget to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardener, and upon a vote unanimously carried, the Board adopted resolution and 2024 Capital and Operating Budget.

Approve Minutes from September 4, 2024 Initial Meeting

Mr. Dickhoner presented the minutes from the September 4, 2024 initial meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardener, and upon a vote unanimously carried, the Board approved the minutes from the September 4, 2024 initial meeting.

Approve Proposal for General Liability Insurance from Utah Local Government Trust

Mr. Dickhoner presented the proposal for General Liability Insurance from Utah Local Government Trust to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardener, and upon a vote unanimously carried, the Board approved the proposal for General Liability Insurance from Utah Local Government Trust and authorized legal counsel to bind coverage.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act

Mr. Dickhoner reminded the Board Trustees to complete training on the Open and Public Meetings Act.

Training Required by state auditor for New Board Members

Mr. Dickhoner noted the new Board member training can be completed at <https://training.auditor.utah.gov>.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Nate Reeve (Oct 4, 2024 12:55 MDT)

Nate Reeve
District Clerk/Secretary

The foregoing minutes were approved on the 4th day of October, 2024.