

MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, OCTOBER 24, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:30am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Wohali Public Infrastructure District Nos. 1-2 at 10:30am on Thursday, October 24, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:34am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Dave Boyden – Trustee (via Zoom)
- John Kaiser – Trustee (via Zoom)
- Mike Gibbons – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - a. Dave Boyden moves for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - b. John Kaiser seconds the motion for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously

2. Election of District Clerk/Secretary.

- a. Dave Boyden moves to elect Mike Gibbons as District Clerk/Secretary for Wohali Public Infrastructure District Nos. 1-2.
- b. John Kaiser seconds the motion to elect Mike Gibbons as District Clerk/Secretary for Wohali Public Infrastructure District Nos. 1-2.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

3. Discussion of District Clerk/Secretary's Oath of Office, Ethical Behavior Pledge Form, and Conflict of Interest Disclosure Form.

- a. Mike Gibbons recites his Oath of Office, and will sign and return originals for Wohali Public Infrastructure District Nos. 1-2.
- b. Mike Gibbons will review, complete, sign, and return originals of his Ethical Behavior Pledge Form and Conflict of Interest Disclosure Form for Wohali Public Infrastructure District Nos. 1-2.

D. Consent Items

1. Approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.

- a. Mike Gibbons moves to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.
- b. John Kaiser seconds the motion to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

2. Approve and ratify payment applications and requisition requests made since last board meeting.

- a. Mike Gibbons moves to approve and ratify payment applications and requisition requests made since last Board meeting.
- b. Dave Boyden seconds the motion to approve and ratify payment applications and requisition requests made since last Board meeting.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

E. Action Items

1. Consider approval of Resolution 2024-01: A resolution authorizing the District Chair to: (1) seek approval from the City Council of Coalville City, Utah to amend the Governing Documents to allow Philip Dunn to withdraw as a Trustee from the Districts and to appoint Mike Gibbons as a Trustee of the Districts; (2) once approved by resolution of the City Council to approve the withdrawal of Philip Dunn as a Trustee of the Districts and appoint Mike Gibbons as a Trustee of the Districts and to elect him as District Clerk/Secretary; and (3) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by Resolution 2024-01.
 - a. Dave Boyden moves to approve Resolution 2024-01.
 - b. John Kaiser seconds the motion to approve Resolution 2024-01.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously
2. Consider accepting the Q3 financial statements.
 - a. Mike Gibbons moves to accept the Q3 financial statements.
 - b. Dave Boyden seconds the motion to accept the Q3 financial statements.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously
3. Consider adoption of the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing to take public comment on the same.
 - a. Mike Gibbons moves to adopt the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing on December 3, 2024 at 1:30pm to take public comment on the same.
 - b. Dave Boyden seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing on December 3, 2024 at 1:30pm to take public comment on the same.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act

2. Training required by state auditor for new board members:
<https://training.auditor.utah.gov>

a. Mike Gibbons intends on completing his training before the next special meeting.

3. Open meeting discussion with Board members of any public infrastructure district business.

a. Mike Gibbons gives notice of a future reimbursement relating to the city pond.

G. Adjourn

1. John Kaiser moves to adjourn the meeting.
2. Dave Boyden seconds the motion to adjourn the meeting.
3. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
4. Meeting adjourned at 11:13am

Signed:

Mike Gibbons, District Clerk / Secretary

Date: October 24, 2024