

MINUTES
Viridian Farm Public Infrastructure District Nos. 1-3
Board of Trustees
Special Meeting

HELD ON JULY 10, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600 S.,
SUITE B-200, ST. GEORGE, UTAH 84770
AT 11:30 A.M.

MEMBERS PRESENT: Jonathan Thornley, Adam loser, Scott Bishop (all via zoom)

ALSO PRESENT: Matt Ence District Counsel, (zoom); Jeff Stephenson, (zoom)
Melissa Trunnell, Counsel (zoom) Shannon Merx, (zoom) Rob Hartshorn, (zoom)
Tom Wynne, & Trung Luc Wells Fargo (zoom); Aaron Wade, Gilmore and Bell (zoom);
Evan Watson, Wells Fargo (zoom) Ryan Poulsen, Wells Fargo (zoom) Adam Daly, (zoom)
Michael Jensen, (zoom) & Jennifer Gowans – Snow Jensen & Reese.

A. Call to Order

The meeting convened at 11:33am.

B. Public Comment

There are no members of the public present to comment.

C. Consent Items

**1. Consider approval of draft minutes from the combined board meeting held
June 14, 2024.**

Adam Loser motions to approve the meeting minutes for June 14, 2024.

Jonathan Thornley seconds the motion.

All trustees present voted in favor and the motion passed.

D. Public Hearing

Jonathan Thornley motions to open the Public Hearing.

Adam Loser seconds the motion.

All trustees present voted in favor and the motion passed.

**1. Public Hearing to receive input from the public with respect to (a) the issuance of
Limited Tax General Obligation Bonds, Series 2024A (the “2024A Senior Bonds”) and Subordinate
Limited Tax General Obligation Bonds, Series 2024B (the “2024B Subordinate Bonds” and
collectively with the 2024A Senior Bonds, the “Bonds”) and (b) any potential economic impact that
the Project to be financed with the proceeds of the Bonds may have on the private sector.**

Scott Bishop motions to close the Public Hearing.

Jonathan Thornley seconds the motion.

All trustees present voted in favor and the motion passed.

E. Action Items

1. Consider ratification of the engagement letter with Causey Demgen & Moore P.C.

Adam Loser motions to table the engagement letter until the next meeting. To give counsel a chance to review it.

Scott Bishop seconds the motion.

All trustees present voted in favor and the motion passed.

F. Administrative Non-Action Items

G. Other Items From Board Members

H. Adjourn

There are no members of the public present or on the zoom call.

Jonathan Thornley moves to adjourn.

Scott Bishop seconds the motion.

All trustees present voted in favor of approval of adjournment of the meeting.

Scott B. Bishop

Scott Bishop, District Clerk

Approval Date: 10/29/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

85F00A39-D86F-46DC-8719-938F6559A740

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 85F00A39-D86F-46DC-8719-938F6559A740	Document Name VFPID 2024 07 10 Minutes
Transaction Type Signature Request	Filename VFPID_2024_07_10_Minutes_DRAFT_jg.docx
Sent At 10/29/2024 11:17 MST	Pages 2 pages
Executed At 10/29/2024 11:24 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 36.8 KB
Distribution Method email	Original Checksum 9b6cc1fc30c1d1c2e52d2186379a9a629fd6e7b575161d2606d7b9779cb667d8
Signed Checksum 220b4fd28fa34ad20aff160db86605563f5a4f78fc95ac6967f01181f07fca0b	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Scott Bishop	Status signed	Viewed At 10/29/2024 11:24 MST
Email sbbishop@drhorton.com	Multi-factor Digital Fingerprint Checksum 45e7812f06b0bf4ae1dd9cdb75a1f01f2118f48c15067a47560a15808c500290	Identity Authenticated At 10/29/2024 11:24 MST
Components 2	IP Address 165.225.11.62	Signed At 10/29/2024 11:24 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 303323CA	

AUDITS

TIMESTAMP	AUDIT
10/29/2024 11:17 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'VFPID_2024_07_10_Minutes_DRAFT_jg.docx' on Chrome via Windows from 208.117.120.90.
10/29/2024 11:17 MST	Scott Bishop (sbbishop@drhorton.com) was emailed a link to sign.
10/29/2024 11:24 MST	Scott Bishop (sbbishop@drhorton.com) viewed the document on Microsoft Edge via Windows from 165.225.11.62.
10/29/2024 11:24 MST	Scott Bishop (sbbishop@drhorton.com) viewed the document on Microsoft Edge via Windows from 52.45.48.186.
10/29/2024 11:24 MST	Scott Bishop (sbbishop@drhorton.com) viewed the document on Microsoft Edge via Windows from 52.72.90.2.
10/29/2024 11:24 MST	Scott Bishop (sbbishop@drhorton.com) authenticated via email on Microsoft Edge via Windows from 165.225.11.62.
10/29/2024 11:24 MST	Scott Bishop (sbbishop@drhorton.com) signed the document on Microsoft Edge via Windows from 165.225.11.62.