

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

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
MONDAY, MAY 20, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 2:00pm on Monday, May 20, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:01pm.

B. Roll Call

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

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Vicki Kelsch – Trustee (via Zoom)

Also Present:

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

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - a. Joe Darger moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - b. Vicki Kelsch seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

2. Election of District Clerk/Secretary

- a. Ryan Kent moves to elect Vicki Kelsch as District Clerk/Secretary for Chelsey Public Infrastructure District Nos. 1-2.
- b. Joe Darger seconds the motion to elect Vicki Kelsch as District Clerk/Secretary for Chelsey Public Infrastructure District Nos. 1-2.
- c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- d. The motion passes unanimously

3. Oath of Office, Ethical Behavior Pledge Form, and Conflict of Interest Disclosure Form

- a. Vicki Kelsch recites her Oath of Office, and has already signed and returned originals for Chelsey Public Infrastructure District Nos. 1-2.
- b. Vicki Kelsch has reviewed, completed, signed, and returned originals of her Ethical Behavior Pledge Form and Conflict of Interest Disclosure Form for Chelsey Public Infrastructure District Nos. 1-2.

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 9, 2024.
 - a. Joe Darger moves to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 9, 2024.
 - b. Vicki Kelsch seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 9, 2024.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

E. Action Items

2. Consider approval of Resolution 2024-02: A resolution amending the final operating and capital budget for the calendar year of 2024.
 - a. Ryan Kent moves to approve Resolution 2024-02, which amends the final operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 1.
 - b. Joe Darger seconds the motion to approve Resolution 2024-02, which amends the final operating and capital budget for the calendar year of 2024 for Chelsey Public Infrastructure District No. 1.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

F. Administrative Non-Action Items

Not applicable.

G. Adjourn

1. Joe Darger moves to adjourn the meeting.
2. Vicki Kelsch seconds the motion to adjourn the meeting.
3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
4. Meeting adjourned at 2:13pm

Signed:

Signed by:

Vicki Kelsch

Vicki Kelsch, District Clerk / Secretary

Date:

May 20, 2024