

**MINUTES
10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

A. Call to Order

M. Thomas Jolley called to order the special meeting of 10th and Main Public Infrastructure District at 11:00am on Monday, September 30, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:03am.

B. Roll Call

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

Members Present:

- Victor Kimball – Trustee (via Zoom)
- Justin Kimball – Trustee (via Zoom)
- Ryan Kimball – Trustee (via Zoom)
- Jayd Petersen – Trustee (via Zoom)
- David Kimball – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Darci Stephens – District Bond Counsel (via Zoom)
- Sam Elder – Underwriter (via Zoom)
- Amanda Castle – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on August 1, 2024.
 - a. Victor Kimball moves to approve the draft minutes of the board meeting held on August 1, 2024.
 - b. Justin Kimball seconds the motion to approve the draft minutes of the board meeting held on August 1, 2024.

- c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
- d. The motion passes unanimously.

E. Action Items

1. Consider approval of Resolution 2024-06: A resolution of the Board of Trustees of the 10th and Main Public Infrastructure District establishing the terms and conditions of an Assessment Ordinance for the 10th and Main Assessment Area (the “Assessment Area”), authorizing the execution of a Designation Resolution and an Assessment Ordinance for the Assessment Area; approving the appraisal for the Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Victor Kimball moves to approve Resolution 2024-06.
 - b. Ryan Kimball seconds the motion to approve Resolution 2024-06.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
 - d. The motion passes unanimously.
2. Consider approval of the Agreement with Respect to Special District Professional Services between the District and Pinnacle Consulting Group, Inc., and authorizing the District Chair to sign.
 - a. Ryan Kimball moves to approve the Agreement with Respect to Special District Professional Services between the District and Pinnacle Consulting Group, Inc., and authorizes the District Chair to sign.
 - b. David Kimball seconds the motion to approve the Agreement with Respect to Special District Professional Services between the District and Pinnacle Consulting Group, Inc., and authorizes the District Chair to sign.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
 - d. The motion passes unanimously.
3. Consider authorizing the Notice of PID (Assessments) to be filed with the Tooele County Recorder’s Office in compliance with the Amended and Restated Governing Document, and authorizing the District Chair to sign.
 - a. Victor Kimball moves to authorize the Notice of PID (Assessments) to be filed with the Tooele County Recorder’s Office in compliance with the

Amended and Restated Governing Document, and authorizes the District Chair to sign.

- b. David Kimball seconds the motion to authorize the Notice of PID (Assessments) to be filed with the Tooele County Recorder's Office in compliance with the Amended and Restated Governing Document, and authorizes the District Chair to sign.
- c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
- d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure business.
 - a. No matters for discussion are presented.

G. Adjourn

- 1. David Kimball moves to adjourn the meeting.
- 2. Victor Kimball seconds the motion to adjourn the meeting.
- 3. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
- 4. Meeting adjourned at 11:21am

Signed:

DocuSigned by:

B06B5F08B7D9044B
Ryan Kimball, District Clerk/Secretary

Date:

September 30, 2024