

Meeting Minutes
Auto Mall & Retail Public Infrastructure District
Special Meeting

**HELD ON APRIL 22, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.**

MEMBERS PRESENT: Larry Myler (zoom), Heather McDougald (zoom), Adam Campbell (zoom)
EXCUSED MEMBERS: James Horsley
ALSO PRESENT: Michael Jensen (zoom), David Hutchison (zoom) & Jennifer Gowans Snow Jensen & Reece.

A. Call to Order

The meeting convened at 9:26am

B. Public Comment

There are no members of the public present.

C. Consent Items

- 1. Approve the minutes of the Board Meeting held on April 22, 2024.**
- 2. Approve payment applications and requisition requests made since last meeting (if any).**

Heather McDougald moves to approve the meeting minutes for April 22, 2024.

Larry Myler seconds the motion.

Adam Campbell: Aye

Larry Myler: Aye

Heather McDougald: Aye

D. Action Items

- 1. Consider accepting the second Quarter Financial Statements as outlined by CLA.**

David Hutchison takes the board through the Second Quarter Financial Statements.

Heather McDougald motions to accept the Second Quarter Financial Statements as presented.

Larry Myler seconds the motion.

Adam Campbell: Aye

Larry Myler: Aye

Heather McDougald: Aye

2. Consider adoption of an Amended calendar for Board meetings in 2024

F. Other Items From Board Members

The board has nothing further.

G. Adjourn

Heather McDougald moves to adjourn.

Larry Myler seconds the motion.

Adam Campbell: Aye

Larry Myler: Aye

Heather McDougald: Aye

Heather McDougald

Heather McDougald, District Clerk

Approval Date: 11/04/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

7E4F1110-42CC-45B4-A6E1-E3096D706579

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 7E4F1110-42CC-45B4-A6E1-E3096D706579	Document Name AMRPID 2024 07 19 Minutes
Transaction Type Signature Request	Filename AMRPID_2024_07_19_Minutes.docx
Sent At 11/04/2024 12:35 MST	Pages 2 pages
Executed At 11/04/2024 13:11 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 34.7 KB
Distribution Method email	Original Checksum d26c516aaa28657914f97e3922971aadb70976d197f1dcb56128d8e01fd4dd84
Signed Checksum e340794e50d87e23baaa076ccf15c8273b7a48007f075ba89539ea3a0fe0233e	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Heather McDougald	Status signed	Viewed At 11/04/2024 13:10 MST
Email hmcDougald@highground.dev	Multi-factor Digital Fingerprint Checksum e2dbe0ed8470c1193c43ee40758b837468edd24e8de43722fb7c659e63c7dcc0	Identity Authenticated At 11/04/2024 13:11 MST
Components 2	IP Address 108.195.182.91	Signed At 11/04/2024 13:11 MST
	Device Chrome Mobile iOS via iOS	
	Typed Signature	
	Signature Reference ID 07F7A635	

AUDITS

TIMESTAMP	AUDIT
11/04/2024 12:35 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'AMRPID_2024_07_19_Minutes.docx' on Chrome via Windows from 208.117.120.90.
11/04/2024 12:35 MST	Heather McDougald (hmcDougald@highground.dev) was emailed a link to sign.
11/04/2024 13:10 MST	Heather McDougald (hmcDougald@highground.dev) viewed the document on Chrome Mobile iOS via iOS from 108.195.182.91.
11/04/2024 13:11 MST	Heather McDougald (hmcDougald@highground.dev) authenticated via email on Chrome Mobile iOS via iOS from 108.195.182.91.
11/04/2024 13:11 MST	Heather McDougald (hmcDougald@highground.dev) signed the document on Chrome Mobile iOS via iOS from 108.195.182.91.