

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
WEDNESDAY, NOVEMBER 13, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 2:30pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District at 2:30pm on Wednesday, November 13, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:36pm.

B. Roll Call

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

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)
- Bronson Tatton – 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

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on July 30, 2024.
 - a. Pete Evans moves to approve the draft minutes of the board meeting held on July 30, 2024.

- b. Terry Wade seconds the motion to approve the draft minutes of the board meeting held on July 30, 2024.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously.
- 2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Pete Evans moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Bronson Tatton seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously

E. Action Items

- 1. Consider accepting the Q3 financial statements.
 - a. Pete Evans moves to accept the Q3 financial statements.
 - b. Terry Wade seconds the motion to accept the Q3 financial statements.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously
- 2. Consider adoption of the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
 - a. Pete Evans moves to adopt the tentative operating and capital budget for calendar year 2025 and set a public hearing on December 9, 2024 at 3:30pm to take public comment on the same.
 - b. Terry Wade seconds the motion to adopt the tentative operating and capital budget for calendar year 2025 and set a public hearing on December 9, 2024 at 3:30pm to take public comment on the same.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

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

G. Adjourn

1. Bronson Tatton moves to adjourn the meeting.
2. Terry Wade seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
4. Meeting adjourned at 2:49pm.

Signed:

Bronson Tatton, District Clerk/Secretary

Date:

November 13, 2024