

MINUTES
Sienna Hills Public Infrastructure District
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 2:30 P.M.

MEMBERS PRESENT: Robert “Ted” Wheeler (Zoom); Gregg McArthur (Zoom); Justin Wayment (Zoom); Greg Whitehead (in person).

ALSO PRESENT: Thuy Dam, CLA (Zoom); Natasha Asmus and Michael Jensen (Zoom), Snow Jensen & Reece.

EXCUSED: Justin Wayment & Jared Wheeler

A. Call to Order

The meeting convened at 2:33pm.

B. Public Comment

There are no members present from the public for commenting.

C. Consent Items

1. Approve the minutes of the Board meeting held on May 8, 2024

Gregg McArthur moves to approve the minutes.

Ted Wheeler seconds the motion.

Ted Wheeler: Aye

Greg Whitehead: Aye

Gregg McArthur: Aye

2. Payment applications and requisition requests are tabled until the next meeting.

D. Action Items

1. Review financial statements for the Second Quarter 2024 with CLA.

David Hutchinson takes the board through the second quarter financial statements.

Ted Wheeler makes a motion to accept the second quarter financials as presented.

Gregg McArthur seconds the motion.

Ted Wheeler: Aye

Greg Whitehead: Aye

Gregg McArthur: Aye

E. Discussion Items from Board Members

F. Adjourn

Gregg McArthur moves to adjourn.

Greg Whitehead seconds the motion.

Ted Wheeler: Aye

Greg Whitehead: Aye

Gregg McArthur: Aye



Gregg McArthur, District Clerk

Approval Date: 11/13/2024