MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
BOARD OF TRUSTEES

Wednesday, November 13, 2024 at 12:30 p.m.
460 W. 50 N. Suite 300, Salt Lake City UT 84101

The meeting was also held via teleconference and open to the public.

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Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Burke Staker

Josh Clark

Trustee Ryan Beck was absent and excused.

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Shelby Clymer and David Hutchison, CliftonLarsonAllen, LLP, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made by Mr. Staker and seconded by Mr. Clark, the meeting was called to order.

Preliminary Action Items

Approve Agenda

The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes from September 5, 2024 Initial Meeting and September 23, 2024 Special Meeting

Ms. Murphy presented the revised minutes from the September 5, 2024 initial meeting and September 23, 2024 special meeting minutes to the Board for consideration. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, and upon a vote unanimously carried, the Board approved the revise minutes from the September 5, 2024 initial meeting and September 23, 2024 special meeting.

Tentative Amended 2024 Budget

Ms. Clymer reviewed the tentative 2024 amended budgets with the Board.

Consider Adoption of Tentative Amended 2024 Budgets and Confirm Public Hearing Date to hear public comment on the same

Following discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Clark, and upon a vote unanimously carried, the Boards tentatively adopted the 2024 amended budgets and set a public hearing date of November 18, 2024 at 8:00 a.m. to take public comment on same.

Tentative 2025 Budget

Ms. Clymer reviewed the tentative 2025 budget with the Board.

Consider Adoption of Tentative 2025 Budget and Confirm Public Hearing Date to hear public comment on the same

Following discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Clark, and upon a vote unanimously carried, the Boards tentatively adopted the 2025 budgets and set a public hearing date of November 18, 2024 at 8:00 a.m. to take public comment on same.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Confirmation of Completed Trustee Training required by state auditor for New Board Members: https://training.auditor.utah.gov

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

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Josh Clark
District Clerk/Secretary

The foregoing minutes were approved on the 18th day of November, 2024.

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