

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF MOUNT OGDEN PUBLIC
IMPROVEMENT DISTRICT NO. 1 (THE "DISTRICT")
HELD
DECEMBER 18, 2023

A special meeting of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 1 (referred to hereafter as the "Board") was convened on Monday, December 18, 2023, at 1:00 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317. This District Board meeting was also held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Trustees In Attendance Were:

Bill Fiveash (via Microsoft Teams)
Tim Hendon

Dave Hirasawa was absent and excused.

Also, In Attendance Were:

Shelby Clymer and Josh Miller, CliftonLarsonAllen LLP ("CLA") (via Microsoft Teams)
Ragen Mansfield, District Clerk (via Microsoft Teams)
D. Brent Rose, Clyde Snow & Sessions, P.C. (via Microsoft Teams)

**ADMINISTRATIVE
MATTERS**

Call to Order: Trustee Fiveash made a motion to call the meeting to order at 1:03 p.m., who recited the following:

"As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 1, I hereby call this regular meeting of the Board to order at 1:03 p.m. on December 18, 2023, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept."

Trustee Hendon seconded the motion. The motion passed unanimously.

November 29, 2023 Minutes: Following review and discussion, Trustee Fiveash made a motion to approve the November 29, 2023 minutes. Trustee Hendon seconded the motion. The motion passed unanimously.

2024 Annual Meeting Schedule and Publication of Notice: Following discussion, Trustee Fiveash made a motion for the Board to meet on June 17, 2024, November 18, 2024 and December 16, 2024 at 1:00 p.m. Trustee Hendon seconded the motion. The motion passed unanimously.

CliftonLarsonAllen LLP Master Services Agreement and Statements of Work for 2024: Following review and discussion, Trustee Hendon made a motion to approve the CliftonLarsonAllen LLP Master Services Agreement and Statements of Work for 2024. Trustee Fiveash seconded the motion. The motion passed unanimously.

**FINANCIAL
MATTERS**

Public Hearing on the Operating and Capital Budget for Calendar Year 2024 and Adoption of the Same: Ms. Clymer presented the tentative operating and capital budget for calendar year 2024 with the Board. The Board opened the public hearing on the operating and capital budget for calendar year 2024 at 1:12 p.m. There being no public comment, the Board closed the public hearing at 1:13 p.m.

Following review and discussion, Trustee Fiveash made a motion to approve the operating and capital budget for calendar year 2024. Trustee Hendon seconded the motion. The motion passed unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Fiveash made a motion to adjourn the meeting to order at 1:18 p.m. Trustee Hendon seconded the motion. The motion passed unanimously.

Respectfully submitted,

By


District Chair

Attest:


District Clerk/Manager