

MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON TUESDAY, DECEMBER 3, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:30pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Wohali Public Infrastructure District Nos. 1-2 at 1:30pm on Tuesday, December 3, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:31pm.

B. Roll Call

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

Members Present:

- Dave Boyden – Trustee (via Zoom)
- John Kaiser – Trustee (via Zoom)
- Mike Gibbons – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - a. Dave Boyden moves for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - b. John Kaiser seconds the motion for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on October 24, 2024.
 - a. Mike Gibbons moves to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on October 24, 2024.
 - b. John Kaiser seconds the motion to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on October 24, 2024.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Mike Gibbons moves to approve and ratify payment applications and requisition requests made since last Board meeting.
 - b. John Kaiser seconds the motion to approve and ratify payment applications and requisition requests made since last Board meeting.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously

E. Public Hearing

1. Take public comment on the tentative operating and capital budgets adopted on October 24, 2024, which are proposed to be adopted as the final budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2.
 - a. Dave Boyden moves to open the public hearing.
 - b. Mike Gibbons seconds the motion to open the public hearing.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present thus no comments or questions are presented.
 - f. Mike Gibbons moves to close the public hearing.
 - g. John Kaiser seconds the motion to close the public hearing.
 - h. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2024-02: A resolution adopting final budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2.
 - a. Mike Gibbons moves to adopt Resolution 2024-02.
 - b. John Kaiser seconds the motion to adopt Resolution 2024-02.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.
2. Consider approval of engagement for auditor for 2024 audit of Wohali Public Infrastructure District No. 1.
 - a. Mike Gibbons moves to approve Haynie & Company as auditor for a 2024 audit of Wohali Public Infrastructure District No. 1.
 - b. John Kaiser seconds the motion to approve Haynie & Company as auditor for a 2024 audit of Wohali Public Infrastructure District No. 1.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.
 - e. CLA to request engagement agreement from Haynie & Company for the Chair to sign.
3. Consider approval of renewal of CLA engagement and authorize the Chair to sign the Statement of Work.
 - a. This action item, at the request of Mike Gibbons (Clerk/Secretary), has been postponed, and instead will be discussed during the next scheduled meeting.
4. Consider approval of renewal of York Howell engagement and authorize the Chair to sign the engagement letter.
 - a. Mike Gibbons moves to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - b. John Kaiser seconds the motion to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.
5. Consider adoption of annual board meeting calendar for 2025.
 - a. Mike Gibbons moves to adopt the annual board meeting calendar for 2025.
 - b. John Kaiser seconds the motion to adopt the annual board meeting calendar for 2025.

- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.
- 6. Consider approval and/or ratification of the proposal/engagement agreement from the Connexion Group for engineering cost certification services, and authorizing the Chair to sign.
 - a. Mike Gibbons moves to approve and/or ratify the proposal/engagement agreement from the Connexion Group for engineering cost certification services, and authorizes the Chair to sign.
 - b. John Kaiser seconds the motion to approve and/or ratify the proposal/engagement agreement from the Connexion Group for engineering cost certification services, and authorizes the Chair to sign.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. Mike Gibbons (Clerk/Secretary) mentions that the Board would like to have a discussion with District Counsel regarding the District Accountant and the definition of “public lands.”

H. Adjourn

- 1. Mike Gibbons moves to adjourn the meeting.
- 2. John Kaiser seconds the motion to adjourn the meeting.
- 3. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- 4. Meeting adjourned at 1:46pm

Signed:

Mike Gibbons, District Clerk / Secretary

Date:

December 3, 2024