

MINUTES OF A SPECIAL MEETING
PEAKS PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

October 29, 2024 at 2:00 p.m.
5160 S 1500 W, Riverdale, Utah 84405

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

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:

Blair Gardner

Pat Burns

Nate Reeve

Also present: Blair M. Dickhoner, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Amanda Castle, Pinnacle Consulting Group, LLC, District Accountant.

Call to Order/Declaration of Quorum

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

Preliminary Action Items

Approval of Agenda

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

Public Comment

No members of the public were in attendance.

Action Items

Tentative 2024 Budget Amendment

Ms. Castle reviewed the tentative 2024 Amended budgets with the Board.

Consider Adoption of Tentative 2024 Amended Budget and Set Public Hearing Date to take Public Comment on Same

Following discussion, upon a motion duly made by Mr. Gardner and seconded by Mr. Burns, and upon a vote unanimously carried, the Board tentatively adopted the 2024 amended budget and set a public hearing date of November 6, 2024 at 4:00pm to take public comment on same.

Tentative 2025 Budgets

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

Consider Adoption of Tentative 2025 Budget and Set Public Hearing Date to take Public Comment on Same

Following discussion, upon a motion duly made by Mr. Gardner and seconded by Mr. Burns, and upon a vote unanimously carried, the Board tentatively adopted the 2025 budget and set a public hearing date of November 6, 2024 at 4:00pm to take public comment on same.

Approve Minutes from October 4, 2024 Special Meeting

Mr. Dickhoner presented the minutes from the October 4, 2024 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Gardner and seconded by Mr. Burns, and upon a vote unanimously carried, the Board approved the minutes from the October 4, 2024 special meeting.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Mr. Dickhoner 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>

Mr. Dickhoner 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.

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

J. Nate Reeve

J. Nate Reeve (Nov 7, 2024 12:00 MST)

Nate Reeve

District Clerk/Secretary

The foregoing minutes were approved on the 6th day of November, 2024.