

MINUTES OF A JOINT MEETING

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 BOARDS OF TRUSTEES

Friday, October 25, 2024 at 8:00 a.m.
2733 East Parleys Way, Suite 300, Salt Lake City, Utah 84109

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:

McKinnon Woodbury

Curtis Woodbury

Nate Hutchinson

Peter Evans

Trustee Scott Bishop was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and David Hutchison, CliftonLarsonAllen, LLP District Accountants.

Call to Order/Declaration of Quorum

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

Joint Meetings

The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approval of Agenda

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

Public Comment

No members of the public were in attendance.

Public Hearing

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024 (District No. 1)

Mr. Hutchison opened the public hearing on the proposed 2024 Budget for District No. 1. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024 (District No. 2)

Mr. Hutchison opened the public hearing on the proposed 2024 Budget for District No. 2. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024 (District No. 3)

Mr. Hutchison opened the public hearing on the proposed 2024 Budget for District No. 3. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024 (District No. 4)

Mr. Hutchison opened the public hearing on the proposed 2024 Budget for District No. 4. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024 (District No. 5)

Mr. Hutchison opened the public hearing on the proposed 2024 Budget for District No. 5. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law.

No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Approve Minutes from July 17, 2024 Initial Meeting

The Boards reviewed the minutes from the July 17, 2024 initial meeting. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Boards approved the minutes from the July 17, 2024 initial meeting.

Adopt final operating and capital budget for calendar year 2024 (District No. 1)

Adopt Resolution Adopting the 2024 Budget (District No. 1)

Mr. Hutchison reviewed the 2024 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Board of District No. 1 adopted the resolution adopting the 2024 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2024 (District No. 2)

Adopt Resolution Adopting the 2024 Budget (District No. 2)

Mr. Hutchison reviewed the 2024 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Board of District No. 2 adopted the resolution adopting the 2024 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2024 (District No. 3)

Adopt Resolution Adopting the 2024 Budget (District No. 3)

Mr. Hutchison reviewed the 2024 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Board of District No. 3 adopted the resolution adopting the 2024 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2024 (District No. 4)

Adopt Resolution Adopting the 2024 Budget (District No. 4)

Mr. Hutchison reviewed the 2024 Budget Resolution with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Board of District No. 4 adopted the resolution adopting the 2024 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2024 (District No. 5)

Adopt Resolution Adopting the 2024 Budget (District No. 5)

Mr. Hutchison reviewed the 2024 Budget Resolution with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. McKinnon Woodbury, seconded by Mr. Nate Hutchinson, and upon a vote unanimously carried, the Board of District No. 5 adopted the resolution adopting the 2024 Budget as final and appropriating funds therefor.

Tentative 2025 Budgets

Mr. Hutchison reviewed the tentative 2025 budgets with the Boards.

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

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

Board Training – Open and Public Meetings Act

Ms. Murphy reminded the Boards of the required Trustee training and to provide proof of completion.

Training Required by State Auditor for New Board Members

Ms. Murphy reminded the Boards of the required Trustee training and to provide proof of completion

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.


Scott Bishop (Nov 8, 2024 16:34 MST)

Scott Bishop
District Clerk/Secretary

The foregoing minutes were approved on the 8th day of November, 2024.