

MINUTES OF A JOINT MEETING

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

Friday, November 8, 2024 at 8:00 a.m.

ANCHOR LOCATION: 2733 East Parleys Way, Suite 300, Salt Lake City, Utah 84109

The meeting was 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

Scott Bishop

Trustee Nate Hutchinson and Peter Evans were absent and excused.

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 Boards reviewed the proposed agenda for the meeting. Following discussion, upon motion, duly made by Mr. Bishop and seconded by Mr. Curtis Woodbury, the Boards 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 2025 (District No. 1)

Mr. Hutchison opened the public hearing on the proposed 2025 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 2025 (District No. 2)

Mr. Hutchison opened the public hearing on the proposed 2025 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 2025 (District No. 3)

Mr. Hutchison opened the public hearing on the proposed 2025 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 2025 (District No. 4)

Mr. Hutchison opened the public hearing on the proposed 2025 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 2025 (District No. 5)

Mr. Hutchison opened the public hearing on the proposed 2025 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 October 25, 2024 Special Meeting

The Boards reviewed the minutes from the October 25, 2024 joint special meeting. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Boards approved the minutes from the October 25, 2024 joint special meeting.

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

Adopt Resolution Adopting the 2025 Budget (District No. 1)

Mr. Hutchison reviewed the 2025 Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 1 adopted the resolution adopting the 2025 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2025 (District No. 2)

Adopt Resolution Adopting the 2025 Budget (District No. 2)

Mr. Hutchison reviewed the 2025 Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 2 adopted the resolution adopting the 2025 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2025 (District No. 3)

Adopt Resolution Adopting the 2025 Budget (District No. 3)

Mr. Hutchison reviewed the 2025 Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 3 adopted the resolution adopting the 2025 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2025 (District No. 4)

Adopt Resolution Adopting the 2025 Budget (District No. 4)

Mr. Hutchison reviewed the 2025 Budget Resolution with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 4 adopted the resolution adopting the 2025 Budget as final and appropriating funds therefor.

Adopt final operating and capital budget for calendar year 2025 (District No. 5)

Adopt Resolution Adopting the 2025 Budget (District No. 5)

Mr. Hutchison reviewed the 2025 Budget Resolution with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. Bishop, seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 5 adopted the resolution adopting the 2025 Budget as final and appropriating funds therefor.

Adopt Joint Annual Administrative Resolution (2025)

Ms. Murphy reviewed the 2025 Joint Annual Administrative Resolution with the Boards. Following discussion, upon a motion duly made by Mr. Bishop and seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Boards adopted the 2025 Joint Annual Administrative Resolution.

Ratify 2024 Quarter 1 Annual Report

Ms. Murphy reviewed the 2024 Quarter 1 Annual Report with the Boards. Following discussion, upon a motion duly made by Mr. Bishop and seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 1 Annual Report.

Ratify 2024 Quarter 2 Annual Report

Ms. Murphy reviewed the 2024 Quarter 2 Annual Report with the Boards. Following discussion, upon a motion duly made by Mr. Bishop and seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 2 Annual Report.

Ratify 2024 Quarter 3 Annual Report

Ms. Murphy reviewed the 2024 Quarter 3 Annual Report with the Boards. Following discussion, upon a motion duly made by Mr. Bishop and seconded by Mr. Curtis Woodbury, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 3 Annual Report.

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
District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____, 2025.

DRAFT