

MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5 BOARD OF TRUSTEES

Tuesday, November 19, 2024 at 1:00 p.m.
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

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:

Boyd Brown

Jonny Christensen

Clay Winder

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorney at Law, District General Counsel; and David Hutchison, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

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

Joint Meetings

The Boards of Directors 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, 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

Approve Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Christensen and seconded by Mr. Brown, 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 2024 Amended Budget for District No. 1 as the final amended budget for the calendar year 2024

Mr. Brown opened the public hearing on the 2024 Budget Amendment. 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 for District No. 1 as the final budget for the calendar year of 2025

Mr. Brown opened the public hearing on the proposed 2025 Budget. 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 for District No. 3 as the final budget for the calendar year of 2025

Mr. Brown opened the public hearing on the proposed 2025 Budget. 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 for District No. 4 as the final budget for the calendar year of 2025

Mr. Brown opened the public hearing on the proposed 2025 Budget. 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 for District No. 5 as the final budget for the calendar year of 2025

Mr. Brown opened the public hearing on the proposed 2025 Budget. 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

Adopt 2025 Annual Administrative Resolution

Ms. Murphy presented the 2025 Annual Administrative Resolution to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards approved the 2025 Annual Administrative Resolution

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

Adopt Resolution Amending 2024 Budget (District No. 1)

Mr. Hutchison reviewed the 2024 amended operating and capital budgets with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Winder, seconded by Mr. Brown, and upon vote unanimously carried, the Board of District No. 1 adopted the Resolution Amending the 2024 Budget as final.

Adopt final operating and capital budget for calendar year 2025 (District No. 1)

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

Mr. Hutchison reviewed the 2025 budget with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 1 adopted the Resolution Adopting the 2025 Budget as final.

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

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

Mr. Hutchison reviewed the 2025 budget with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 3 adopted the Resolution Adopting the 2025 Budget as final.

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

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

Mr. Hutchison reviewed the 2025 budget with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 4 adopted the Resolution Adopting the 2025 Budget as final.

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

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

Mr. Hutchison reviewed the 2025 budget with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 5 adopted the Resolution Adopting the 2025 Budget as final.

Approve Draft Minutes from October 31, 2024 Joint Special Meeting

Ms. Murphy presented minutes from the October 31, 2024 special meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Christensen, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards approved the minutes.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Ms. Murphy 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>

Ms. Murphy 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 Boards 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.

Clay Winder
District Clerk/Secretary

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