

**MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
MONDAY, DECEMBER 9, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Peak View Plaza Infrastructure Financing District at 10:00am on Monday, December 9, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:08am.

B. Roll Call

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

Members Present:

- David Laloli – Trustee (via Zoom)
- Jeremy Scheer – Trustee (via Zoom)
- Jayson Adam – 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

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on October 11, 2024.
 - a. David Laloli moves to approve the draft minutes of the board meeting held on October 11, 2024.

- b. Jayson Adam seconds the motion to approve the draft minutes of the board meeting held on October 11, 2024.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
 - d. The motion passes unanimously.
- 2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. David Laloli moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Jayson Adam seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
 - d. The motion passes unanimously.

E. Public Hearing

- 1. Take public comment on the tentative operating and capital budget adopted on October 11, 2024, which is proposed to be adopted as the final budget for calendar year 2024 and calendar year 2025.
 - a. David Laloli moves to open the public hearing.
 - b. Jeremy Scheer seconds the motion to open the public hearing.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: 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. David Laloli moves to close the public hearing.
 - g. Jeremy Scheer seconds the motion to close the public hearing.
 - h. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
 - i. The public hearing is closed.

F. Action Items

- 1. Consider adoption of Resolution 2024-07: A resolution adopting a final budget for calendar year 2024 and calendar year 2025.
 - a. David Laloli moves to adopt Resolution 2024-07.
 - b. Jayson Adam seconds the motion to adopt Resolution 2024-07.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
 - d. The motion passes unanimously.

2. Consider authorizing the Chair to request proposals from audit firms for 2024 audit and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - a. David Laloli moves to authorize the Chair to request proposals from audit firms for 2024 audit and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - b. Jayson Adam seconds the motion to authorize the Chair to request proposals from audit firms for 2024 audit and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
 - d. The motion passes unanimously.
3. 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. David Laloli moves to approve and/or ratify the proposal/engagement agreement from the Connexion Group for engineering cost certification services (subject to any questions/changes) and authorizes the Chair to sign.
 - b. Jeremy Scheer seconds the motion to approve and/or ratify the proposal/engagement agreement from the Connexion Group for engineering cost certification services (subject to any questions/changes) and authorizes the Chair to sign.
 - c. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: 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. The Board discussed with District Counsel eligibility for certain public infrastructure and conveyance of roadways and common area to the District.

H. Adjourn

1. David Laloli moves to adjourn the meeting.
2. Jayson Adam seconds the motion to adjourn the meeting.
3. David Laloli: Aye / Jeremy Scheer: Aye / Jayson Adam: Aye
4. Meeting adjourned at 10:35am

Signed:

Jayson Adam, District Clerk/Secretary

Date:

December 9, 2024