

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

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

AT 3:30pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District at 3:30pm on Monday, December 9, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 3:55pm.

B. Roll Call

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

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)
- Bronson Tatton – 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 November 13, 2024.

- a. Pete Evans moves to approve the draft minutes of the board meeting held on November 13, 2024.

- b. Bronson Tatton seconds the motion to approve the draft minutes of the board meeting held on November 13, 2024.
- c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

E. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on November 13, 2024, which is proposed to be adopted as the final budget for calendar year 2025.
 - a. Pete Evans moves to open the public hearing.
 - b. Bronson Tatton seconds the motion to open the public hearing.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: 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. Pete Evans moves to close the public hearing.
 - g. Bronson Tatton seconds the motion to close the public hearing.
 - h. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2024-08: A resolution adopting a final budget for calendar year 2025, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - a. Pete Evans moves to adopt Resolution 2024-08.
 - b. Bronson Tatton seconds the motion to adopt Resolution 2024-08.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: 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. Bronson Tatton 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. Terry Wade 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. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

3. Consider approval of renewal of CLA engagement and authorize the Chair to sign the Statement of Work.

- a. Pete Evans moves to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
- b. Bronson Tatton seconds the motion to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
- c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

4. Consider approval of renewal of York Howell engagement and authorize the Chair to sign the engagement letter.

- a. Pete Evans moves to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
- b. Bronson Tatton seconds the motion to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
- c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

5. Consider adoption of annual board meeting calendar for 2025.

- a. Bronson Tatton moves to adopt the annual board meeting calendar for 2025.
- b. Pete Evans seconds the motion to adopt the annual board meeting calendar for 2025.
- c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: 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. No matters for discussion are presented.

H. Adjourn

1. Bronson Tatton moves to adjourn the meeting.
2. Pete Evans seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
4. Meeting adjourned at 4:07pm.

Signed:

Bronson Tatton, District Clerk/Secretary

Date:

December 9, 2024