

**MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, OCTOBER 24, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:30am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Wohali Public Infrastructure District Nos. 1-2 at 10:30am on Thursday, October 24, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:34am.

B. Roll Call

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

Members Present:

- Dave Boyden – Trustee (via Zoom)
- John Kaiser – Trustee (via Zoom)
- Mike Gibbons – 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

1. Consider combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - a. Dave Boyden moves for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - b. John Kaiser seconds the motion for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously

2. Election of District Clerk/Secretary.

- a. Dave Boyden moves to elect Mike Gibbons as District Clerk/Secretary for Wohali Public Infrastructure District Nos. 1-2.
- b. John Kaiser seconds the motion to elect Mike Gibbons as District Clerk/Secretary for Wohali Public Infrastructure District Nos. 1-2.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

3. Discussion of District Clerk/Secretary's Oath of Office, Ethical Behavior Pledge Form, and Conflict of Interest Disclosure Form.

- a. Mike Gibbons recites his Oath of Office, and will sign and return originals for Wohali Public Infrastructure District Nos. 1-2.
- b. Mike Gibbons will review, complete, sign, and return originals of his Ethical Behavior Pledge Form and Conflict of Interest Disclosure Form for Wohali Public Infrastructure District Nos. 1-2.

D. Consent Items

1. Approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.

- a. Mike Gibbons moves to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.
- b. John Kaiser seconds the motion to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on June 13, 2024.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

2. Approve and ratify payment applications and requisition requests made since last board meeting.

- a. Mike Gibbons moves to approve and ratify payment applications and requisition requests made since last Board meeting.
- b. Dave Boyden seconds the motion to approve and ratify payment applications and requisition requests made since last Board meeting.
- c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
- d. The motion passes unanimously

E. Action Items

1. Consider approval of Resolution 2024-01: A resolution authorizing the District Chair to: (1) seek approval from the City Council of Coalville City, Utah to amend the Governing Documents to allow Philip Dunn to withdraw as a Trustee from the Districts and to appoint Mike Gibbons as a Trustee of the Districts; (2) once approved by resolution of the City Council to approve the withdrawal of Philip Dunn as a Trustee of the Districts and appoint Mike Gibbons as a Trustee of the Districts and to elect him as District Clerk/Secretary; and (3) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by Resolution 2024-01.
 - a. Dave Boyden moves to approve Resolution 2024-01.
 - b. John Kaiser seconds the motion to approve Resolution 2024-01.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously
2. Consider accepting the Q3 financial statements.
 - a. Mike Gibbons moves to accept the Q3 financial statements.
 - b. Dave Boyden seconds the motion to accept the Q3 financial statements.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously
3. Consider adoption of the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing to take public comment on the same.
 - a. Mike Gibbons moves to adopt the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing on December 3, 2024 at 1:30pm to take public comment on the same.
 - b. Dave Boyden seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 for Wohali Public Infrastructure District Nos. 1-2 and set a public hearing on December 3, 2024 at 1:30pm to take public comment on the same.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act

2. Training required by state auditor for new board members:
<https://training.auditor.utah.gov>

- a. Mike Gibbons intends on completing his training before the next special meeting.

3. Open meeting discussion with Board members of any public infrastructure district business.

- a. Mike Gibbons gives notice of a future reimbursement relating to the city pond.

G. Adjourn

1. John Kaiser moves to adjourn the meeting.
2. Dave Boyden seconds the motion to adjourn the meeting.
3. Dave Boyden: Aye / John Kaiser: Aye / Mike Gibbons: Aye
4. Meeting adjourned at 11:13am

Signed:

Signed by:

Mike Gibbons

Mike Gibbons, District Clerk / Secretary

Date: October 24, 2024