MINUTES
10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON MONDAY, DECEMBER 16, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of 10th and Main Public Infrastructure District at 2:00pm on Monday, December 16, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:02pm.

B. Roll Call

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

Members Present:

- Victor Kimball – Trustee (via Zoom)
- Justin Kimball – Trustee (via Zoom)
- Ryan Kimball – Trustee (via Zoom)
- Jayd Petersen – Trustee (via Zoom)
- David Kimball – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Brendan Campbell – 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 14, 2024.

a. Victor Kimball moves to approve the draft minutes of the board meeting held on
November 14, 2024.
b. David Kimball seconds the motion to approve the draft minutes of the board meeting held on November 14, 2024.
c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
d. The motion passes unanimously.

E. Public Hearing

1. Take public comment on the tentative operating, debt service, and capital budgets for calendar year 2024 and calendar year 2025 adopted on November 14, 2024, which are now being amended to reflect the bond transaction closing in 2025 rather than 2024 and to adopt these budgets as the final budgets, as amended.

    a. Victor Kimball moves to open the public hearing.
    b. David Kimball seconds the motion to open the public hearing.
    c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: 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. Victor Kimball moves to close the public hearing.
    g. Justin Kimball seconds the motion to close the public hearing.
    h. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
    i. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2024-08: A resolution adopting final budgets for calendar year 2024 and calendar year 2025.

    a. Victor Kimball moves to adopt Resolution 2024-08.
    b. David Kimball seconds the motion to adopt Resolution 2024-08.
    c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
    d. The motion passes unanimously.

2. Consider approval and ratification of the Chair's signing of the proposal and/or engagement agreement from the Connextion Group for engineering cost certification services.

    a. Victor Kimball moves to approve and ratify the Chair's signing of the proposal and/or engagement agreement from the Connextion Group for engineering cost certification services.
    b. David Kimball seconds the motion to approve and ratify the Chair's signing of the proposal and/or engagement agreement from the Connextion Group for engineering cost certification services.
    c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
    d. The motion passes unanimously.

3. Consider approval of renewal of Pinnacle engagement and authorize the Chair to sign the Agreement with Respect to Special District Professional Services.

    a. Victor Kimball moves to approve and ratify the Chair's signing of the Agreement with Respect to Special District Professional Services from Pinnacle for accounting services.
    b. Ryan Kimball seconds the motion to approve and ratify the Chair's signing of the Agreement with Respect to Special District Professional Services from Pinnacle for accounting services.
    c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: 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. Victor Kimball moves to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
    b. David Kimball seconds the motion to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
    c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
    d. The motion passes unanimously.

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

    a. Victor Kimball moves to adopt the annual board meeting calendar for 2025.

b. Justin Kimball seconds the motion to adopt the annual board meeting calendar for 2025.
c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: 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. Victor Kimball moves to adjourn the meeting.
2. Ryan Kimball seconds the motion to adjourn the meeting.
3. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye
4. Meeting adjourned at 2:20pm

Signed: _____

Ryan Kimball, District Clerk/Secretary

Date: December 16, 2024