

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

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
TUESDAY, OCTOBER 29, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 1:00pm on Tuesday, October 29, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:02pm.

B. Roll Call

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

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Vicki Kelsch – 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 Chelsey Public Infrastructure District Nos. 1-2.
 - a. Ryan Kent moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - b. Vicki Kelsch seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 20, 2024.
 - a. Vicki Kelsch moves to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 20, 2024.
 - b. Ryan Kent seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 20, 2024.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Joe Darger moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Ryan Kent seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

E. Action Items

1. Consider accepting the Q2 or Q3 financial statements, as applicable.
 - a. Ryan Kent moves to accept the Q3 financial statements.
 - b. Joe Darger seconds the motion to accept the Q3 financial statements.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously
2. Consider adoption of the tentative operating and capital budgets for calendar year 2025 for Chelsey Public Infrastructure District Nos. 1-2 and set a public hearing to take public comment on the same.
 - a. Joe Darger moves to adopt the tentative operating and capital budgets for calendar year 2025 for Chelsey Public Infrastructure District Nos. 1-2 and set a public hearing on December 10, 2024 at 1:00pm to take public comment on the same.
 - b. Vicki Kelsch seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 for Chelsey Public Infrastructure District Nos. 1-2 and set a public hearing on December 10, 2024 at 1:00pm to take public comment on the same.

- c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. Ryan Kent raises questions regarding the Final Local Entity Plat for Chelsey Public Infrastructure District No. 2 and greenbelt concerns. M. Thomas Jolley will follow up with Ryan Kent on these matters.

G. Adjourn

- 1. Joe Darger moves to adjourn the meeting.
- 2. Ryan Kent seconds the motion to adjourn the meeting.
- 3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- 4. Meeting adjourned at 1:38pm

Signed:

Signed by:

Vicki Kelsch

VICKI KELSCH, District Clerk/Secretary

Date: October 29, 2024