

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE “DISTRICTS”)
HELD
DECEMBER 9, 2024

A regular meeting of the Board of Directors of the Deseret Public Infrastructure District Nos. 1-16 (referred to hereafter as the “Boards”) was convened on December 9, 2024, at 6:00 p.m. This District Board meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Tom Clark, Chair
Shaun Johnson, Treasurer
Ryan Hoggan, Clerk

Also, In Attendance Were:

Anna Jones, Rachel Alles and David Hutchison, CliftonLarsonAllen LLP (“CLA”)
Brad Christopherson, Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:04 p.m. by Trustee Clark.

Public Comment:

There was no public comment.

Minutes from the November 5, 2024 Regular Board Meeting:

Following review, Trustee Clark made a motion to approve the Minutes from the November 5, 2024 District Nos. 1-16 Regular Board Meeting. Trustee Hoggan seconded the motion. The motion passed unanimously.

District Board Meeting Schedule for Calendar Year 2025:

Following review, Trustee Johnson made a motion to approve the District board meeting schedule for calendar year 2025, as amended. Trustee Hoggan seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Public Hearing on the Operating and Capital Budgets for Calendar Year 2025 and Adoption of the Same:

Trustee Clark made a motion to open the public hearing on the operating and capital budgets for calendar year 2025 at 6:07 p.m. Trustee Hoggan seconded the motion. The motion passed unanimously.

There was no public in attendance for public comment. Trustee Clark made a motion to close the public hearing at 6:08 p.m. Trustee Hoggan seconded the motion. The motion passed unanimously.

Mr. Hutchison presented the tentative operating and capital budgets for calendar year 2025 to the Boards. Discussion ensued regarding 2025 capital activity and bonds. Following discussion, Trustee Hoggan made a motion to adopt the operating and capital budgets for calendar year 2025. Trustee Clark seconded the motion. The motion passed unanimously.

MANAGER MATTERS

CLA Statements of Work for 2025:

Ms. Jones reviewed the Statements of Work for management and accounting services with the Boards. Following discussion, Trustee Clark made a motion to approve the CLA Statements of Work for 2025. Trustee Johnson seconded the motion. The motion passed unanimously.

OPERATIONAL MATTERS

Mr. Hutchison noted the checking account for the Districts is being set up and CLA will communicate with the Board to establish a Bill.com process once the account is finalized.

LEGAL MATTERS

None.

TRUSTEES' MATTERS

Discussion ensued regarding future public attendance and interaction with the Districts. The Board determined to keep the physical location for the meetings in the current location.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Boards at this time, the meeting was adjourned at 6:24 p.m. by Trustee Clark.

Respectfully submitted,

By _____

Districts Chair

Attest:

Districts Clerk