SUN STONE INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 15, 2024 at 11:00 am

Call to Order

Meeting was called to order at 11:00 am.

The meeting was held with electronic participation in accordance with the District's bylaws.

Present in the meeting were:

Charles W. Akerlow, Chair
Mark Horne, Vice Chair
Matt Smock, Secretary/Clerk

AGENDA

Oath of Office: District Counsel Jay Springer administered the Oath of Office to the three Trustees.

Open and Public Meeting act Training. Administered by Jay Springer, Attorney for the District

Election of a Temporary Chairman. Charles W. Akerlow was elected as Temporary Chairman.

Appointment of District Clerk. Trustee Matt Smock was designated as District Clerk.

Action Items:

a) **RESOLUTION NO. 2024-01.** The resolution which was written on the Agenda for the meeting was passed unanimously by the Board upon a motion by Mark Horne.
b) **RESOLUTION NO. 2024-02.** The resolution written on the Agenda for this meeting was passed unanimously upon a motion by Mark Horne.
c) **ADOPTION OF AN ELECTRONIC MEETING POLICY.** An Electronic Meeting Policy was presented by Attorney Jay Springer and was adopted unanimously

Other Business: None

Adjourn: The meeting was adjourned at approximately 11:30 am.

POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, OR OTHER MATTERS AS PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT (if needed)