

**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
THURSDAY, NOVEMBER 14, 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 special meeting of 10th and Main Public Infrastructure District at 1:00pm on Thursday, November 14, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:08pm.

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)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Amanda Castle – District Accountant (via Zoom)

Absent:

- David Kimball – Trustee

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on November 4, 2024.
 - a. Justin Kimball moves to approve the draft minutes of the board meeting held on November 4, 2024.
 - b. Ryan Kimball seconds the motion to approve the draft minutes of the board meeting held on November 4, 2024.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
 - d. The motion passes unanimously.

E. Action Items

1. Consider adoption of the tentative operating, debt service, and capital budget for calendar year 2024 and calendar year 2025 and set a public hearing to take public comment on the same.
 - a. Ryan Kimball moves to adopt the tentative operating, debt service, and capital budget for calendar year 2024 and calendar year 2025 and set a public hearing on December 16, 2024 at 1:00pm to take public comment on the same.
 - b. Jayd Petersen seconds the motion to adopt the tentative operating, debt service, and capital budget for calendar year 2024 and calendar year 2025 and set a public hearing on December 16, 2024 at 1:00pm to take public comment on the same.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
 - d. The motion passes unanimously.
2. Consider approval of the proposal and/or engagement agreement from the Connexion Group for engineering cost certification services, and authorizing the Chair to sign.
 - a. Victor Kimball moves to authorize the Chair to review and discuss the proposal and/or engagement agreement with Barrett Marrocco of the Connexion Group, and authorizes the Chair to sign the proposal and/or engagement agreement from the Connexion Group if approved.
 - b. Justin Kimball seconds the motion to authorize the Chair to review and discuss the proposal and/or engagement agreement with Barrett Marrocco of the Connexion Group, and authorizes the Chair to sign the proposal and/or engagement agreement from the Connexion Group if approved.

- c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
 - d. The motion passes unanimously.
- 3. Consider authorizing the Chair to request submittal of proposals from qualified municipal advisors with respect to District Bonds to ensure proper issuance and compliance with the Governing Document and authorizing the Chair to select and sign a proposal from a qualified municipal advisor if approved by the Board.
 - a. Justin Kimball moves to authorize the Chair to request submittal of proposals from qualified municipal advisors with respect to District Bonds to ensure proper issuance and compliance with the Governing Document and authorizes the Chair to select and sign a proposal from a qualified municipal advisor if approved by the Board.
 - b. Ryan Kimball seconds the motion to authorize the Chair to request submittal of proposals from qualified municipal advisors with respect to District Bonds to ensure proper issuance and compliance with the Governing Document and authorizes the Chair to select and sign a proposal from a qualified municipal advisor if approved by the Board.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: 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. No matters for discussion are presented.

G. Adjourn

- 1. Victor Kimball moves to adjourn the meeting.
- 2. Justin Kimball seconds the motion to adjourn the meeting.
- 3. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
- 4. Meeting adjourned at 1:22pm

Signed:

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Ryan Kimball, District Clerk/Secretary

Date: November 14, 2024