MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
MOUNT OGDEN PUBLIC IMPROVEMENT DISTRICT NO. 2 (THE “DISTRICT”)
HELD
DECEMBER 16, 2024

A special meeting of the Board of Trustees of the Mount Ogden Public Improvement District No. 2 (referred to hereafter as the “Board”) was convened on Monday, December 16, 2024, at 6:00 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Jim Hill, Chair
Adam Suess, Vice-Chair
Tim Hendon, Treasurer

Also, In Attendance Were:

Josh Miller and David Hutchison, CliftonLarsonAllen LLP (“CLA”)
Ragen Mansfield; District Clerk
Brent Rose, Esq.; Clyde Snow & Sessions, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

Trustee Hill called the meeting to order at 6:26 p.m., who recited the following:

“As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 2, I hereby call this regular meeting of the Board to order at 6:26 p.m. on December 16, 2024, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”

November 18, 2024 Minutes:

Following review, Trustee Suess made a motion to approve the November 18, 2024 Minutes. Trustee Hill seconded the motion. The motion passed unanimously.

Annual Meeting Schedule for 2025:

Following review, Trustee Hill made a motion to adopt the annual meeting schedule for 2025. Trustee Suess seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

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

Trustee Suess made a motion to open the public hearing on the operating and capital budget for calendar year 2025. Trustee Hendon seconded the motion. The motion passed unanimously.

Mr. Hutchison presented the budget for calendar year 2025 to the Board. No public comments were received and the public hearing was closed.

Following discussion, Trustee Suess made a motion to adopt the Operating and Capital Budget for Calendar Year 2025. Trustee Hendon seconded the motion. The motion passed unanimously.

MANAGER MATTERS

CliftonLarsonAllen LLP Statements of Work for 2025:

Following review, Trustee Suess made a motion to adopt the CliftonLarsonAllen LLP statements of work for 2025. Trustee Hendon seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Attorney Rose recommended exploring a refund and reimbursement agreement and an interlocal agreement. No action was taken.

ADJOURNMENT

Trustee Suess made a motion to adjourn the meeting at 6:35 p.m. Trustee Hill seconded the motion. The motion passed unanimously.

Respectfully submitted,

By ______________________________

Secretary for the Meeting