MINUTES OF A SPECIAL MEETING

PEAKS PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

November 6, 2024 at 4:00 p.m.
5160 S 1500 W, Riverdale, Utah 84405

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Blair Gardner

Pat Burns

Nate Reeve

Also present: Blair M. Dickhoner, Esq. and Betsy Fowler-Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Amanda Castle, Pinnacle Consulting Group, LLC, District Accountant; and Ashley Hampton, Lync Construction LLC.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

None.

Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Burns and seconded by Mr. Gardner, and upon a vote unanimously carried, the Board approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Public Hearing

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final amended budget for the calendar year 2024

Director Gardner opened the public hearing on the 2024 Amended Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for 2025

Director Gardner opened the public hearing on the tentative 2025 Budget. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Adopt Amended Final Operating and Capital Budgets for Calendar Year 2024

Adopt Resolution Amending the 2024 Budget

Ms. Castle reviewed the Resolution Amending the 2024 Budget and 2024 Amended Budget with the Board. Following review and discussion, upon a motion duly made by Mr. Burns and seconded by Mr. Gardner, and upon a vote unanimously carried, the Board adopted the Resolution Amending the 2024 Budget.

Adopt Final Operating and Capital Budget for Calendar Year 2025

Adopt Resolution Adopting the 2025 Budget

Ms. Castle reviewed the 2025 Budget Resolution with the Board. Following review and discussion, upon a motion duly made by Mr. Burns and seconded by Mr. Gardner, and upon a vote unanimously carried, the Board adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Approve Interlocal Agreement with Morgan County

Mr. Dickhoner presented the Interlocal Agreement with Morgan County to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns and seconded by Mr. Gardner, and upon a vote unanimously carried, the Board approved the Interlocal Agreement with Morgan County.

Approve Minutes from October 29, 2024 Special Meeting

Mr. Dickhoner presented the minutes from the October 29, 2024 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns *and seconded by Mr. Gardner, and upon a vote unanimously carried, the Board approved the minutes from the October 29, 2024 special meeting.*

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Mr. Dickhoner reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Confirmation of Completed Trustee Training Required by state auditor for New Board Members: https://training.auditor.utah.gov

Mr. Dickhoner reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/Nate Reeve
Nate Reeve
District Clerk/Secretary

The foregoing minutes were approved on the 14th day of January, 2025.