MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
BOARD OF TRUSTEES

Monday, November 18, 2024 at 8:00 a.m.
460 W. 50 N. Suite 300, Salt Lake City UT 84101

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:

Burke Staker

Josh Clark

Trustee Ryan Beck was absent and excused.

Also present: Megan J. Murphy, Esq. and Betsy Fowler Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Shelby Clymer and David Hutchison, CliftonLarsonAllen, LLP, District Accountant.

Call to Order/Declaration of Quorum

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

Preliminary Action Items

Approve Agenda

The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, the Board unanimously 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 2024 Amended Budget for District No. 1 as the final amended budget for the calendar year 2024

Director Staker opened the public hearing on the 2024 Budget Amendment. Ms. Murphy 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 budgets as the final budgets for the calendar year of 2025

Director Staker opened the public hearing on the proposed 2025 Budget. Ms. Murphy 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

Approve Minutes from November 13, 2024 Special Meeting

Ms. Murphy presented the minutes from the November 13, 2024 special meeting minutes to the Board for consideration. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, and upon a vote unanimously carried, the Board approved minutes from the November 13, 2024 special meeting.

Approve 2025 Annual Administrative Resolution

Ms. Murphy presented the 2025 Annual Administrative Resolution to the Board for consideration. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, and upon a vote unanimously carried, the Board approved the 2025 Annual Administrative Resolution.

Adopt final amended operating and capital budgets for calendar year 2024

Adopt Resolution Amending 2024 Budget

Ms. Clymer reviewed the 2024 amended operating and capital budgets with the Board. Following discussion, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, and upon a vote unanimously carried, the Board adopted the Resolution Amending the 2024 Budget as final.

Adopting final operating and capital budgets for calendar year 2025

Adopt Resolution Adopting the 2025 Budget

Ms. Clymer reviewed the 2025 budget with the Board. Following discussion, upon a motion duly made by Mr. Staker and seconded by Mr. Clark, and upon a vote unanimously carried, the Board adopted the Resolution Adopting the 2025 Budget as final.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Ms. Murphy 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

Ms. Murphy 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/ Josh Clark

Josh Clark
District Clerk/Secretary

The foregoing minutes were approved on the 24th day of February, 2025.