MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
BOARD OF TRUSTEES

Monday, February 24, 2025 at 12:00 p.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

Ryan Beck

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Shelby Clymer, CliftonLarsonAllen, LLP, District Accountant; and Chase Hanusa, The Connextion Group.

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

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. Beck, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes from November 18, 2024 Special Meeting

Ms. Murphy presented the minutes from the November 18, 2024 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the minutes from the November 18, 2024 special meeting.

<u>Adopt Resolution of Cost Acceptance No. 1</u>

Mr. Hanusa presented the Resolution of Cost Acceptance No. 1 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Resolution of Cost Acceptance No. 1.

<u>Ratification Requisition Nos. 1-3 Related to the District's Special Assessment Bonds, Series 2024</u>

Ms. Clymer presented Requisition Nos. 1-3 Related to the District's Special Assessment Bonds, Series 2024 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved Requisition Nos. 1-3 Related to the District's Special Assessment Bonds, Series 2024.

<u>Approval of December 31, 2024 Unaudited Financial Statements</u>

Ms. Clymer presented the December 31, 2024 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board accepted the December 31, 2024 Unaudited Financial Statements.

<u>Approval of Claims Listing</u>

Ms. Clymer presented the Claims Listing to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Claims Listing.

<u>Approval of Proposal for Engagement of Auditor for 2024 Audit Preparation</u>

Ms. Clymer presented the proposals for the engagement of an auditor for 2024 Audit preparation to the Board for consideration. The Board reviewed a proposal from HintonBurdick in the amount of $9,000 and a proposal from Haynie & Co. in the amount of $8,000. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board instructed Ms. Clymer to request more affordable proposals and authorized Mr. Staker to provide final approval for the engagement of an auditor for 2024 Audit preparation.

<u>Administrative Non-Action Items</u>

<u>Confirmation of Completed Trustee Training – Open and Public Meetings Act Training 2025</u>

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.

<u>Confirmation of Completed Trustee Training required by state auditor for New Board Members:</u> 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.

<u>Adjourn</u>

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.

____
Josh Clark
District Clerk/Secretary

The foregoing minutes were approved on the ___ day of _________, 2025.