

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE “DISTRICTS”)
HELD
NOVEMBER 5, 2024

A regular meeting of the Board of Directors of the Deseret Public Infrastructure District Nos. 1-16 (referred to hereafter as the “Boards”) was convened on November 5, 2024, at 2:00 p.m. This District Board meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Tom Clark, Chair

Mark Nickless, Vice-Chair

Ryan Hoggan, Clerk

Josh Brgoch, Finance Director

Also, In Attendance Were:

Anna Jones, Rachel Alles and David Hutchison, CliftonLarsonAllen LLP (“CLA”)

Jayme Blakesley; Hayes Godfrey Bell, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 2:02 p.m. by Trustee Clark.

Public Comment:

There was no public comment.

Minutes from the May 8, 2024 Regular Board Meeting:

Following review, Trustee Hoggan made a motion to approve the Minutes from the May 8, 2024 District No. 1 Regular Board Meeting. Trustee Nickless seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Tentative Operating and Capital Budgets for Calendar Year 2024 and Set Public Hearing to Take Public Comment on the Same:

Mr. Hutchison presented the tentative operating and capital budgets for calendar year 2025 to the Boards. Following discussion, Trustee Nickless made a motion to approve the tentative operating and capital budgets for calendar year 2025 and set a public hearing to take public comment on the same on December 9, 2024 at 6:00 p.m. Trustee Brgoch

seconded the motion. The motion passed unanimously.

The Boards discussed a bank account for the Districts, utilizing Bill.com and the process of approving invoices. No action was taken.

MANAGER MATTERS

None.

OPERATIONAL MATTERS

None.

LEGAL MATTERS

Attorney Blakesley noted he will not attend the December meeting and one of his colleagues will attend in his place.

TRUSTEES' MATTERS

The Trustees reported they have all finalized their required trainings except for Trustee Brgoch. Trustee Brgoch will work with CLA to finalize the requirements.

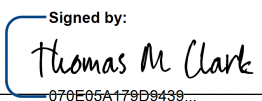
OTHER BUSINESS

None.

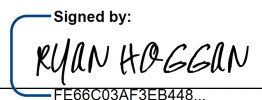
ADJOURNMENT

There being no further business to come before the Boards at this time, the meeting was adjourned at 2:18 p.m.

Respectfully submitted,

By  Signed by:
070E05A179D9439...

Districts Chair

Attest:  Signed by:
FE66C03AF3EB448...

Districts Clerk

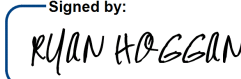
**DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16
NOTICE OF ANNUAL MEETING SCHEDULE FOR CALENDAR YEAR 2025**

PUBLIC NOTICE is hereby given that the annual schedule for the regular meetings of the Board of Trustees (the “*Board*”), of the Deseret Public Infrastructure District Nos. 1-16 (the “*Districts*”), for calendar year 2025, is as follows:

Tuesday, November 4, 2025 at 2:00 p.m.

Monday, December 8, 2025 at 6:00 p.m.

The foregoing regular meetings of the Board will be held on the above dates at the Districts’ office, located at 183 E. Main St. Suite 2 Grantsville, Utah 84029 and via Microsoft Teams, unless otherwise noticed. If any meeting falls on a legal holiday, the meeting will be cancelled and rescheduled, and public notice of the rescheduled meeting will be duly given.

Signed by:


FE66C03AF3EB448...
District Clerk

Certificate Of Completion

Envelope Id: 9F8BDF5A-AC84-40CB-B33C-7A1ED09ADF0A	Status: Completed
Subject: Complete with Docusign: DPID - Minutes 11-05-2024, Notice of Annual Meeting Schedule	
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Client Number: B111353	
Source Envelope:	
Document Pages: 3	Signatures: 3
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	
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Time Zone: (UTC-06:00) Central Time (US & Canada)	
	Envelope Originator: Natalie Herschberg 220 S 6th St Ste 300 Minneapolis, MN 55402-1418 Natalie.Herschberg@claconnect.com IP Address: 67.162.148.150

Record Tracking

Status: Original 12/10/2024 8:45:20 AM	Holder: Natalie Herschberg Natalie.Herschberg@claconnect.com	Location: DocuSign
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Signer Events

RYAN HOGGAN
ryanhoggan@gmail.com
Security Level: Email, Account Authentication
(None)

Signature

Signed by:

FE66C03AF3EB448...

Signature Adoption: Pre-selected Style
Using IP Address: 73.228.100.49

Timestamp

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Viewed: 12/10/2024 10:20:33 AM
Signed: 12/10/2024 10:20:45 AM

Electronic Record and Signature Disclosure:

Accepted: 12/10/2024 10:20:33 AM
ID: bf4225db-6d8d-4a59-93dc-41433b96246a

Thomas M Clark
tclark@ventanacap.com
President

Signed by:

070E05A179D9439...

Property Management Advisors / Ventana Capital
Security Level: Email, Account Authentication
(None)

Signature Adoption: Pre-selected Style
Using IP Address: 65.125.213.122

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Viewed: 12/10/2024 9:50:32 AM
Signed: 12/10/2024 9:50:55 AM

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Records Team
sdrecordsretention@claconnect.com
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 12/10/2024 9:40:22 AM
Viewed: 12/11/2024 10:10:17 AM

Electronic Record and Signature Disclosure:

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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	12/10/2024 9:50:55 AM
Completed	Security Checked	12/10/2024 10:20:45 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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