

**MINUTES
BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT
BOARD MEETING**

**HELD ON SEPTEMBER 16, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.**

MEMBERS PRESENT: Patricia Eves (via zoom); Jerry Eves; (via zoom)

ALSO PRESENT: Matthew J. Ence, district counsel, (via zoom) & Tyler King, (via zoom)

Michael Jensen, (via zoom) Aaron Wade, (via zoom) Adam Daly (via zoom) David Hutchison, & Shelby Clymer (via zoom) & Jennifer Gowans

EXCUSED: Rick Caldwell & David Eves.

A. Call to Order

The meeting convened at 9:14am.

B. Public Comment

No one is present to comment from the public.

C. Action Items

1. Consider for approval the meeting Minutes from August 23, 2024.

Jerry Eves motions to approve the meeting minutes from August 23, 2024.

Patricia Eves seconds the motion.

All trustees present voted in favor and the motion passed.

Adam Daly explains the requirements for a Public Hearing to take comments on the possible impacts on the public.

D. Public Hearing

Jerry Eves makes a motion to open the hearing for public comment.

Patricia Eves seconds the motion.

All trustees present voted in favor and the hearing was open for public comment.

1. Receive input from the public with respect to (a) the issuance of the Limited Tax General Obligation Bonds, Series 2024A (the “2024A Senior Bonds”) and Subordinate Limited Tax General Obligation Bonds, Series 2024B (the “2024B Subordinate Bonds,” and collectively, the “Bonds”) and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector.

* No one is present to comment from the public. *

Jerry Eves motions close the public hearing.

Patty Eves seconds the motion.

All trustees present voted in favor and the hearing for public comments ended.

E. Administrative Non-Action Items

F. Adjourn

Patty Eves moves to adjourn.

Jerry Eves seconds the motion.

All trustees present voted in favor of approval of adjournment of the meeting.

Patricia eves

Patricia Eves, District Clerk

Approval Date: 10/02/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

3D66FD7C-E179-4E05-9F5C-8A2D71C25770

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 3D66FD7C-E179-4E05-9F5C-8A2D71C25770	Document Name BRPID 2024 09 16 Minutes
Transaction Type Signature Request	Filename BRPID_2024_09_16_Minutes.docx
Sent At 09/30/2024 11:13 MST	Pages 2 pages
Executed At 10/02/2024 05:59 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.1 KB
Distribution Method email	Original Checksum c9555206ef2498bf45ed1da2e27b3fc512080f1ebec97ec650ae1ccc5ef6a174
Signed Checksum 3a666c5cdb270feffdddf7cb2bd83e1335beff87aaa47980c49e5bfa51688bd67	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Patricia Eves	Status signed	Viewed At 10/02/2024 05:58 MST
Email evespatty@gmail.com	Multi-factor Digital Fingerprint Checksum 1145ac73bff59f147e43b19b8798e7d9c3958f89c9047de978a72230c2ccddac	Identity Authenticated At 10/02/2024 05:59 MST
Components 2	IP Address 168.245.230.5	Signed At 10/02/2024 05:59 MST
	Device Mobile Safari via iOS	
	Typed Signature Patricia Eves	
	Signature Reference ID 091E1106	

AUDITS

TIMESTAMP	AUDIT
09/30/2024 11:13 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'BRPID_2024_09_16_Minutes.docx' on Chrome via Windows from 208.117.120.90.
09/30/2024 11:13 MST	Patricia Eves (evespatty@gmail.com) was emailed a link to sign.
10/02/2024 05:50 MST	Patricia Eves (evespatty@gmail.com) viewed the document on Mobile Safari via iOS from 168.245.230.5.
10/02/2024 05:58 MST	Patricia Eves (evespatty@gmail.com) viewed the document on Mobile Safari via iOS from 168.245.230.5.
10/02/2024 05:59 MST	Patricia Eves (evespatty@gmail.com) authenticated via email on Mobile Safari via iOS from 168.245.230.5.
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