

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

**HELD ON AUGUST 23, 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) David Eves, (via zoom) Rick Caldwell

ALSO PRESENT: Matthew J. Ence, district counsel, (via zoom) & Tyler King, (via zoom) Michael Jensen, (via zoom) Aaron Wade, (via zoom) Kira Kaur (via zoom) David Hutchison, (via zoom) & Jennifer Gowans

A. Call to Order

The meeting convened at 9:05am.

B. Public Comment

No one is present to comment from the public.

C. Preliminary Non-Action Items

1. Oaths of Office
2. Election of District Chair – Jerry Eves
3. Election of District Vice Chair – Rick Caldwell
4. Election of District Treasurer – David Eves
5. Election of District Clerk/Secretary – Patricia Eves
6. Discussion of trustees' conflict disclosures and ethics pledge.

Jerry Eves motions to appoint: Jerry Eves to be appointed as Chair, Rick Caldwell as Vice Chair, David Eves as Treasurer and Patricia Eves Clerk/Secretary,
Rick Caldwell seconds the motion.

All trustees present voted in favor and the motion passed.

Michael Jensen explains the Conflict-of-Interest Disclosures and Ethics Pledge documents to be filled out, signed & sent back by the board members.

D. Action Items

1. **Consider approval of Resolution 2024-01: A Resolution adopting Rules of Order.**

Michael Jensen takes the board through Resolution 2024-01: A resolution adopting rules of order for Boulder Ridge PID.

Jerry Eves motions approve Resolution 2024-01 Rules of Order.

Rick Caldwell seconds the motion.

All trustees present voted in favor and the motion passed.

2. Consider approval of Resolution 2024-02: A Resolution implementing an Electronic Meetings Policy.

Matthew Ence takes the board through Resolution 2024-02: To consider approval of a resolution implementing an electronic meetings policy for Boulder Ridge PID.

Jerry Eves moves to approve Resolution 2024-02 Electronic Meetings Policy.

Rick Caldwell seconds the motion.

All trustees present voted in favor and Resolution 2024-02 passed.

3. Consider approval of Resolution 2024-03: A Resolution adopting District Bylaws, including Ethics and Fraud Prevention Policies.

Matthew Ence takes the board through Resolution 2024-03: A resolution adopting District Bylaws, including ethics and fraud prevention policies for Boulder Ridge PID.

Jerry Eves moves approve Resolution 2024-03 District Bylaws.

Rick Caldwell seconds the motion.

All trustees present voted in favor and Resolution 2024-03 passed.

4. Consider approval of Resolution 2024-04: A Resolution implementing a District Records Policy.

Matthew Ence takes the board through Resolution 2024-04: A resolution implementing a District records policy for Boulder Ridge PID.

Jerry Eves moves approve Resolution 2024-04 The District Records Policy.

Rick Caldwell seconds the motion.

All trustees present voted in favor and Resolution 2024-04 passed.

5. Consider approval of the Interlocal Agreement between Toquerville City and the District and authorizing the District Chair to sign.

Michael Jensen asks the board for a motion to approval of the Interlocal Agreement between the City of Toquerville and the Boulder Ridge Public Infrastructure District and consider authorizing the District Chair to sign.

Rick Caldwell motions to approve the ratification of the Interlocal Agreement.

Patty Eves seconds the motion.

All trustees present voted in favor and the Interlocal Agreement passed.

6. **Consider approval of Resolution 2024-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF BOULDER RIDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE “ISSUER”), AUTHORIZING THE ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$[MAX PAR]; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2024 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2024 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2024 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2024 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2024 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE POSTING OF A NOTICE OF PUBLIC HEARING AND SERIES 2024 BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF AN INDENTURE, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A LIMITED OFFERING MEMORANDUM, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT; AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.**

Jerry Eves motions to approve Resolution 2024-05.

Rick Caldwell seconds the motion.

All trustees present voted in favor and Resolution 2024-05 passed.

7. **Consider authorizing the District Chair to (a) obtain a General Liability Policy from Utah Local Governments Trust; (b) accept any policy proposal for aggregate coverage of a minimum of \$5 million with an annual premium (c) to adjust the policy period as needed to coordinate with pending bond issuance.**

Matt Ence asks to cover both items 7 & 8 in one motion in the interest of time.

Michael Jensen takes the board through those items.

Jerry Eves asks if it would be acceptable to approve items 7,8,9 & 11.

8. **Consider authorizing the District Chair to obtain public officials' bonds for the District officers from Utah Local Governments Trust for the District Treasurer and authorizing the payment of premiums for the same.
Consider approval of engagement agreement for legal services between the District and Snow Jensen & Reece, PC, and authorize District Chair to sign.**
9. **Consider approval of engagement agreement for legal services between the District and Snow Jensen & Reece, PC, and authorize District Chair to sign.**
11. **Consider approval of the Placement Agent Agreement with D.A. Davidson and authorizing the District Chair to sign.**

Jerry Eves moves approve authorizing items 7-9 and 11.

Rick Caldwell seconds the motion.

All trustees present voted in favor of the District Chair obtaining Treasurer Bonds and that motion passed.

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: 09/16/2024

SIGNATURE CERTIFICATE



REFERENCE NUMBER

8A541D92-C102-4F82-B922-17BE1366B607

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 8A541D92-C102-4F82-B922-17BE1366B607	Document Name Boulder Ridge PID 2024 08 23 Minutes
Transaction Type Signature Request	Filename BRPID_2024_08_23_Minutes.docx
Sent At 09/16/2024 11:06 MST	Pages 4 pages
Executed At 09/16/2024 18:16 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 40.9 KB
Distribution Method email	Original Checksum 38d8a6399b43e9b9039982696666b338d24096977e5266b878d130e4400eb29e
Signed Checksum 0d3bf1f66bf5b78c088f4db6b58b4eb2494aa72011a2274e21c6af33f2c101c5	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Patricia Eves	Status signed	Viewed At 09/16/2024 18:13 MST
Email evespatty@gmail.com	Multi-factor Digital Fingerprint Checksum 3cd7260b04b2aea18e2997a0ac1d34f82d816737b774299a5a3f9618c645eb59	Identity Authenticated At 09/16/2024 18:16 MST
Components 2	IP Address 199.101.205.153	Signed At 09/16/2024 18:16 MST
	Device Mobile Safari via iOS	
	Typed Signature Patricia Eves	
	Signature Reference ID FEFDE84A	

AUDITS

TIMESTAMP	AUDIT
09/16/2024 11:06 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'BRPID_2024_08_23_Minutes.docx' on Chrome via Windows from 208.117.120.90.
09/16/2024 11:06 MST	Patricia Eves (evespatty@gmail.com) was emailed a link to sign.
09/16/2024 18:13 MST	Patricia Eves (evespatty@gmail.com) viewed the document on Mobile Safari via iOS from 199.101.205.153.
09/16/2024 18:16 MST	Patricia Eves (evespatty@gmail.com) authenticated via email on Mobile Safari via iOS from 199.101.205.153.
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