

MINUTES
Oquirrh Point Public Infrastructure District Nos. 1
Boards of Trustees
Joint Special Meeting

HELD ON SEPTEMBER 11, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 10:00 A.M.

MEMBERS PRESENT: Matthew Donaldson, (zoom); Joseph White, (zoom); Derald Anderson, (zoom).

ALSO PRESENT: Michael Jensen (zoom); Trever Kreitzer, (zoom); Marcus Keller, (zoom); Benj Becker, (zoom); Shelby Clymer, (zoom); David Hutchison, (zoom); Aaron Wade, (zoom); Adam Daly, (zoom); Aly Blossom, (zoom); Jennifer Gowans

A. Call to Order

The meeting convened at 10:04am.

B. Public Comment

No one from the public is present to make comments.

C. Action Items

1. Consider for approval the meeting Minutes from August 22, 2024.

Matt Donaldson moves to approve the meeting Minutes from August 22, 2024.

Derald Anderson seconds the motion.

All trustees present voted in favor and the Minutes passed.

D. Public Hearing

Derald Anderson makes a motion to open the hearing to the public for comment.

Matt Donaldson seconded the motion.

All trustees present voted in favor and the hearing is now 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.**

Aaron Wade takes the board through the Bond information with emphasis on the current interest rate and there will be no discount given on the bond purchase.

No one from the public is present to make comments.

Derald Anderson makes a motion to close the hearing.

Matt Donaldson seconded the motion.

All trustees present voted in favor and the hearing is now closed to public comment.

E. Administrative Non-Action Items

F. Adjourn

Joseph White moves to adjourn.

Derald Anderson seconds the motion

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



Derald Anderson, District Clerk

Approval Date: 11/11/2024