

MINUTES
ROAM Public Infrastructure District No. 1&2
Board of Trustees
Special Meeting

**MEETING HELD ON JULY 19, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:30 P.M.**

MEMBERS PRESENT: Seth Robertson (via zoom); Holton Hunsaker; (via zoom) Walker Wood
ALSO PRESENT: David Hutchison (via zoom) Michael Jensen (via zoom) & Jennifer Gowans

A. Call to Order

The meeting convened at 1:34pm

B. Public Comment

There were no members present from the public for commenting

C. Consent Items

1. Consider approval of the meeting minutes held on April 19, 2024, for PID 1 & 2.

Seth Robertson moves approve the minutes for ROAM PID 1&2.

Walker Wood seconds the motion.

Seth Robertson: Aye

Holton Hunsaker: Aye

Walker Wood: Aye

D. Action Items

1. Consider approval and acceptance of Second Quarterly Financial Statements as presented by CLA for PID 1.

David Hutchison explains and reviews the financial statements for PID 1.

Michael Jensen reminds the board members that the Audit process once finished along with the Insurance renewal will both be due in the upcoming months.

2. Consider approval and acceptance of Second Quarterly Financial Statements as presented by CLA for PID 2.

David Hutchison explains and reviews the financial statements for PID 2.

Seth Robertson then asks if the remaining balance will cover the administrative costs

through the end of the year. David Hutchison confirms that. Michael Jensen reminds him that if needed we can make an amendment to the budget to cover any outstanding fees.

Seth Robertson motions to accept the 2nd Quarterly Financial Statements.
for 2024 on both PID's 1 & 2.

Walker Wood seconds the motion.

Seth Robertson: Aye

Walker Wood: Aye

Holton Hunsaker: Aye

E. Administrative Non-Action Items

F. Adjourn

Seth Robertson moves to adjourn.

Walker Wood seconds the motion.

Seth Robertson: Aye

Holton Hunsaker: Aye

Walker Wood: Aye



Seth Robertson, District Clerk

DATE: 10/21/2024

A recording of this public meeting is available by contacting Jennifer Gowans at (435) 628-3688.

SIGNATURE CERTIFICATE



REFERENCE NUMBER
A9C3210E-EB62-4560-8B3E-4B3D9FBE479C

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number A9C3210E-EB62-4560-8B3E-4B3D9FBE479C	Document Name ROAM PID1 2 2024 07 19 Minutes
Transaction Type Signature Request	Filename ROAM_PID1_2_2024_07_19_Minutes_4sig.docx
Sent At 10/18/2024 13:21 MST	Pages 2 pages
Executed At 10/21/2024 08:12 MST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37.3 KB
Distribution Method email	Original Checksum ac8798b0ef9cbf8bbf27321f440cd75325d86e08226bba230c9d92c8016e73a9
Signed Checksum ffaf2c3d1806ec65a0210c212ee83d37671c04a33cff3cb12c8e1cfe3ec63a5a	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 10/21/2024 08:12 MST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 6c47089704caa95c4ca1cda784adbe31c4ce5a3fc68de3e334edbe3cb5735b88	Identity Authenticated At 10/21/2024 08:12 MST
Components 2	IP Address 97.75.160.18	Signed At 10/21/2024 08:12 MST
	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID 690AF92E	

AUDITS

TIMESTAMP	AUDIT
10/18/2024 13:21 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'ROAM_PID1_2_2024_07_19_Minutes_4sig.docx' on Chrome via Windows from 208.117.120.90.
10/18/2024 13:21 MST	Seth Robertson (seth@cw.land) was emailed a link to sign.
10/21/2024 08:12 MST	Seth Robertson (seth@cw.land) viewed the document on Microsoft Edge via Windows from 97.75.160.18.
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