

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
MONDAY, MAY 19, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District at 11:00am on Monday, May 19, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:01am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)
- Bronson Tatton – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Alyssa Clayton – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

1. Renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms
 - a. Pete Evans reviews, completes, and signs his Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form.
 - b. Terry Wade reviews, completes, and signs his Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form.

- c. Bronson Tatton reviews, completes, and signs his Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form.

D. Consent Items

1. Approve the draft minutes of the board meeting held on December 9, 2024.
 - a. Pete Evans moves to approve the draft minutes of the board meeting held on December 9, 2024.
 - b. Bronson Tatton seconds the motion to approve the draft minutes of the board meeting held on December 9, 2024.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Pete Evans moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Bronson Tatton seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously.

E. Action Items

1. Consider accepting the Q4 financial statements for calendar year 2024.
 - a. Pete Evans moves to accept the Q4 financial statements for calendar year 2024.
 - b. Bronson Tatton seconds the motion to accept the Q4 financial statements for calendar year 2024.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously
2. Consider accepting the Q1 financial statements for calendar year 2025.
 - a. Pete Evans moves to accept the Q1 financial statements for calendar year 2025.
 - b. Terry Wade seconds the motion to accept the Q1 financial statements for calendar year 2025.
 - c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
 - d. The motion passes unanimously
3. Consider approval and/or ratification of a proposal/engagement agreement for 2024 auditing services, and authorizing the Chair to sign.

- a. Pete Evans moves to approve and/or ratify the proposal/engagement agreement from Haynie & Company to perform auditing services for 2024, and authorizes the Chair to sign.
- b. Terry Wade seconds the motion to approve and/or ratify the proposal/engagement agreement from Haynie & Company to perform auditing services for 2024, and authorizes the Chair to sign.
- c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
- d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act (<https://training.auditor.utah.gov>)
 - a. Pete Evans intends on completing his training before the next special meeting.
 - b. Terry Wade intends on completing his training before the next special meeting.
 - c. Bronson Tatton intends on completing his training before the next special meeting.
2. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. Pete Evans moves to adjourn the meeting.
2. Terry Wade seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
4. Meeting adjourned at 11:19am.

Signed:

Bronson Tatton, District Clerk/Secretary

Date:

May 19, 2025