

**MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
TUESDAY, DECEMBER 10, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 1:00pm on Tuesday, December 10, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:08pm.

B. Roll Call

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

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Vicki Kelsch – Trustee (via Zoom)

Also Present:

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

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - a. Vicki Kelsch moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - b. Ryan Kent seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on October 29, 2024.
 - a. Joe Darger moves to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on October 29, 2024.
 - b. Vicki Kelsch seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on October 29, 2024.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Not applicable.

E. Public Hearing

1. Take public comment on the proposed amendment to the operating and capital budgets for calendar year 2024.
 - a. Ryan Kent moves to open the public hearing.
 - b. Joe Darger seconds the motion to open the public hearing.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present thus no comments or questions are presented.
 - f. Vicki Kelsch moves to close the public hearing.
 - g. Ryan Kent seconds the motion to close the public hearing.
 - h. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - i. The public hearing is closed.
2. Take public comment on the tentative operating and capital budgets adopted on October 29, 2024, which are proposed to be adopted as the final budgets for calendar year 2025 for Chelsey Public Infrastructure District Nos. 1-2.
 - a. Ryan Kent moves to open the public hearing.
 - b. Joe Darger seconds the motion to open the public hearing.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The hearing is opened for public comments and questions.

- e. No members of the public are present thus no comments or questions are presented.
- f. Vicki Kelsch moves to close the public hearing.
- g. Ryan Kent seconds the motion to close the public hearing.
- h. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- i. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2024-03: A resolution adopting an amendment to the operating and capital budgets for calendar year 2024.
 - a. Joe Darger moves to adopt Resolution 2024-03.
 - b. Ryan Kent seconds the motion to adopt Resolution 2024-03.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.
2. Consider adoption of Resolution 2024-04: A resolution adopting final budgets for calendar year 2025 for Chelsey Public Infrastructure District Nos. 1-2, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - e. Ryan Kent moves to adopt Resolution 2024-04.
 - f. Joe Darger seconds the motion to adopt Resolution 2024-04.
 - g. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - h. The motion passes unanimously.
3. Consider approval of engagement for auditor for 2024 audit of Chelsey Public Infrastructure District No. 1.
 - a. Ryan Kent moves to authorize the Chair to request proposals from audit firms for a 2024 audit of Chelsey Public Infrastructure District No. 1 and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - b. Vicki Kelsch seconds the motion to authorize the Chair to request proposals from audit firms for a 2024 audit of Chelsey Public Infrastructure District No. 1 and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.

4. Consider approval of renewal of CLA engagement and authorize the Chair to sign the Statement of Work.
 - a. Ryan Kent moves to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
 - b. Joe Darger seconds the motion to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.
5. Consider approval of renewal of York Howell engagement and authorize the Chair to sign the engagement letter.
 - a. Joe Darger moves to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - b. Vicki Kelsch seconds the motion to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.
6. Consider adoption of annual board meeting calendar for 2025.
 - a. Vicki Kelsch moves to adopt the annual board meeting calendar for 2025.
 - b. Ryan Kent seconds the motion to adopt the annual board meeting calendar for 2025.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. The Board inquires regarding the status of current requisition requests submitted to CLA and a discussion ensued.

H. Adjourn

1. Joe Darger moves to adjourn the meeting.
2. Ryan Kent seconds the motion to adjourn the meeting.
3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
4. Meeting adjourned at 1:31pm

Signed:

Signed by:

Vicki Kelsch

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Vicki Kelsch, District Clerk/Secretary

Date:

December 10, 2024