



## UIPA Crossroads Public Infrastructure District Board

PENDING MEETING MINUTES – NOT YET APPROVED

UIPA Crossroads Public Infrastructure District Board Meeting Minutes

Thursday, December 11, 2024

3:30 pm

Utah State Capitol, Room 445

350 State Street

Salt Lake City, Utah 84103

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Board Members Present: Ben Hart, Abby Osborne, Ryan Starks, Amy Brown Coffin, Victoria Petro

Board Members Absent: None

UIPA Staff: Larry Shepherd, Ariane Gibson

Others in Attendance: none

1. **Welcome**

PID Board Chair Ben Hart welcomed all to this UIPA Crossroads Public Infrastructure District Board Meeting.

2. **Approval of Minutes**

Board member Amy Brown Coffin moved to approve the minutes of the June 24, 2024 Crossroads PID Board Meeting.

Board member Abby Osborne seconded the motion.

The motion carried unanimously.

3. **Presentation: Bond Proceeds Encumbrance related to Landfill Phase 1 Remediation**

Ben Hart discussed that the landfill purchase letter of intent dictates that \$50 million be set aside for phase 1 remediation. This action item will encumber \$50 million of bond proceeds solely for the purpose of phase 1 remediation.

4. **Public Comment**

No members of the public requested to speak.

5. **Approval of Bond Proceeds Encumbrance related to Landfill Phase 1 Remediation**

Board member Victoria Petro moved that the Crossroads Public Infrastructure District moves to encumber \$50 million of bond proceeds for the purpose of remediating Phase 1 of the North Temple Landfill, which is located at approximately 6780 North Temple Frontage Road in Salt Lake City.

Board member Ryan Starks seconded the motion.

The motion carried unanimously.

6. **Adjourn**

PID Board Chair Ben Hart adjourned the meeting.

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Board Chair, Ben Hart