

UIPA Crossroads PID Board | 2021

PENDING MEETING MINUTES – NOT YET APPROVED

UIPA Crossroads Public Infrastructure District Board

November 22, 2021 – 3:00 p.m.

Electronic Meeting Held Via Zoom Pursuant to Executive Order 2020-5 and Utah Code Ann. § 52-4-207

Board Members Present: Jack Hedge, Nicole Cottle, Gregg Buxton

Board Members Absent: n/a

Staff: Jill Flygare, Taneesa Wright, Lynne Mayer

Others in Attendance: Aaron Wade, Randy Larsen, Robert Spendlove

A. Welcome

Chair Jack Hedge welcomed the board members, staff and public to this UIPA Crossroads Public Infrastructure District Board meeting and read the following:

“Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.”

B. Action Item – Public Hearing of Bonds

Aaron Wade of Gilmore Bell gave an overview of resolution 2021-02 after which questions were taken from the board. The public hearing was then opened and there were no members of the public who wished to make comment. The public hearing was then closed.

C. Action Item – Resolution 2021-02

Board Member Buxton moved to adopt Resolution 2021-01 Consideration for adoption of a resolution authorizing and approving a Preliminary Limited Offering Memorandum and Limited Offering Memorandum in connection with the issuance and sale of Tax Differential Revenue Bonds, Series 2021; approving the execution and delivery of a Loan Agreement; and related matters. Board member Cottle seconded that motion. The motion passed with the following:

Roll Call Vote:

Jack Hedge – yes

Senator Gregg Buxton – yes

Nicole Cottle – yes

D. Adjournment

The meeting was then adjourned.

Jack Hedge, Chair