

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

**MEETING HELD ON SEPTEMBER 20, 2022 AT SNOW JENSEN & REECE, P.C., 912
W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 4:05 P.M. (or immediately after Audit Committee meeting scheduled at 4:00 P.M.)**

MEMBERS PRESENT: Tony Hill (via zoom), Seth Robertson (via zoom)

ALSO PRESENT: Matthew J. Ence, district counsel; Shelby Clymer, CLA (via zoom), Michael Jensen, CLA (via zoom), Natasha Asmus

A. Call to Order

The meeting convened at 3:55pm

B. Consent Items

1. Approve the minutes of Board meeting held on July 15, 2022.
2. Approve payment applications and requisition requests made since last meeting

Seth Robertson moves to approve consent items

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

C. Preliminary Action Items

1. None

B. Action Items

1. Review independent auditor's report prepared by Haynie & Company for calendar year 2021, and the Audit Committee's recommendation regarding the same; consider acceptance of the independent auditor's report prepared by Haynie & Company for calendar year 2021.

It was determined that a review of the auditor's report was not needed for 2021

2. Consider approval of Resolution 2022-03, A resolution of the Board of Trustees approving the withdrawal of approximately 1.887 acres from the District boundaries, following receipt of petition for withdrawal signed by property owners; authorizing

the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

Seth Robertson moves to approve Resolution No. 2022-03

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

D. Administrative Non-Action Items

1. CLA review scope of accounting services (presented by Shelby)

D. Adjourn

Seth Robertson moves to adjourn.

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye



Seth Robertson, District Clerk

DATE: 11/22/2022

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
337770C4-AFF5-49D1-9A63-8381F7ED67E1

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 337770C4-AFF5-49D1-9A63-8381F7ED67E1	Document Name Roam Pid2 2022 09 20 Minutes
Transaction Type Signature Request	Filename roam_pid2_2022_09_20_minutes.docx
Sent At 11/22/2022 17:57 EST	Pages 2 pages
Executed At 11/22/2022 18:05 EST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 34.9 KB
Distribution Method email	Original Checksum 7ba3a695b1b9b3d75efd8f0609f1f06b2fba9b5354f4df713ab1aa46bd901df
Signed Checksum e4e7d83ab53f44c945d37fa0be14462e1235a89e5fc8c599eb0b15ba7b68a84b	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 11/22/2022 18:04 EST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 53752158055d3c76b97103fe29a4c6c757cfd8e2db4d6115e6bf5ee4ea4185d9	Identity Authenticated At 11/22/2022 18:05 EST
Components 2	IP Address 166.70.43.74	Signed At 11/22/2022 18:05 EST
	Device Chrome via Windows	
	Drawn Signature 	
	Signature Reference ID 209B5314	
	Signature Biometric Count 256	

AUDITS

TIMESTAMP	AUDIT
11/22/2022 17:57 EST	Natasha Asmus (nasmus@snowjensen.com) created document 'roam_pid2_2022_09_20_minutes.docx' on Chrome via Windows from 208.117.120.90.
11/22/2022 17:57 EST	Seth Robertson (seth@cw.land) was emailed a link to sign.
11/22/2022 18:04 EST	Seth Robertson (seth@cw.land) viewed the document on Chrome via Windows from 166.70.43.74.
11/22/2022 18:05 EST	Seth Robertson (seth@cw.land) authenticated via email on Chrome via Windows from 166.70.43.74.
11/22/2022 18:05 EST	Seth Robertson (seth@cw.land) signed the document on Chrome via Windows from 166.70.43.74.