

MINUTES
ROAM Public Infrastructure District No. 1
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 3:35 P.M. (or immediately after Audit Committee meeting scheduled at 3:30 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 3:35 pm

A. 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.

Tony Hill moves approve consent items

Seth Robertson seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

B. Preliminary Action Items

1. None

C. 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.

Seth Robertson moves approve auditor's report prepared by Haynie & Company

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

2. Consider approval of Resolution 2022-03, A resolution of the Board of Trustees approving the annexation of approximately 1.887 acres to the District boundaries, following receipt of petition for annexation signed by property owners; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

Tony Hill moves approve Resolution 2022-03

Seth Robertson seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

D. Administrative Non-Action Items

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

E. 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
58225627-44E5-4C40-914C-92A3EA6E3D55

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 58225627-44E5-4C40-914C-92A3EA6E3D55	Document Name Roam Pid1 2022 09 20 Minutes
Transaction Type Signature Request	Filename roam_pid1_2022_09_20_minutes.docx
Sent At 11/22/2022 18:15 EST	Pages 2 pages
Executed At 11/22/2022 18:49 EST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.1 KB
Distribution Method email	Original Checksum 1a3408011e59bd1c41a53b5a21fdda8bbab7481aef35f1bb1f7b1a2e2f3f2703
Signed Checksum 8a13d5e346c0c59e7345616bcfa4f2e2f2cc32ed1dbd5288c2bd8607b228eeda	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 11/22/2022 18:49 EST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 9129342843cca78dd9dcf6ffe3a46c4be47a97d532ff625a2fd9c8381e3384dd	Identity Authenticated At 11/22/2022 18:49 EST
Components 2	IP Address 166.70.43.74	Signed At 11/22/2022 18:49 EST
	Device Chrome via Windows	
	Drawn Signature 	
	Signature Reference ID 925588C6	
	Signature Biometric Count 247	

AUDITS

TIMESTAMP	AUDIT
11/22/2022 18:15 EST	Natasha Asmus (nasmus@snowjensen.com) created document 'roam_pid1_2022_09_20_minutes.docx' on Chrome via Windows from 208.117.120.90.
11/22/2022 18:15 EST	Seth Robertson (seth@cw.land) was emailed a link to sign.
11/22/2022 18:49 EST	Seth Robertson (seth@cw.land) viewed the document on Chrome via Windows from 166.70.43.74.
11/22/2022 18:49 EST	Seth Robertson (seth@cw.land) authenticated via email on Chrome via Windows from 166.70.43.74.
11/22/2022 18:49 EST	Seth Robertson (seth@cw.land) signed the document on Chrome via Windows from 166.70.43.74.