

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 10:30 A.M.**

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

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

A. Call to Order

The meeting convened at 10:32am

A. Consent Items

1. Approve the minutes of Board meeting held on September 20, 2022.
2. Approve payment applications and requisition requests made since last meeting.

Seth Robertson moves approve consent items

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

B. Action Items

1. Consider adoption of the tentative operating and capital budget for calendar year 2023 and setting a public hearing to take public comment on the same.

Seth Robertson moves approve tentative operating and capital budget for calendar year 2023 and setting a public hearing to take public comment on December 13, 2022 at 10:30am.

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

1. Consider approval of Resolution 2022-03A, 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.

Seth Robertson moves approve Resolution 2022-03A

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

D. Administrative Non-Action Items

1. None

E. Adjourn

Seth Robertson moves to adjourn.

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye



Seth Robertson, District Clerk

DATE: 12/13/2022

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER

38D833EE-7B52-4369-B90B-23F81B99D95F

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 38D833EE-7B52-4369-B90B-23F81B99D95F	Document Name ROAM PID Minutes
Transaction Type Signature Request	Filename roam_pid1_2022_11_22_minutes.docx
Sent At 12/13/2022 16:29 EST	Pages 2 pages
Executed At 12/13/2022 16:32 EST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35 KB
Distribution Method email	Original Checksum 45a322ed874f56f8126574acd1e66045e2d1085879017d913b51ec62b8464083
Signed Checksum 64290e14e8874aa63d8cd95f0aaeff8171960c1e63ac96239d1f7397c668bd12	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 12/13/2022 16:32 EST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum 8fa482835f2aecf09d0cf2da0f5e0b4fda08cd6877bf7fcd62e0921b96f52fa	Identity Authenticated At 12/13/2022 16:32 EST
Components 2	IP Address 166.70.43.74	Signed At 12/13/2022 16:32 EST
	Device Chrome via Windows	
	Drawn Signature 	
	Signature Reference ID 884319D3	
	Signature Biometric Count 289	

AUDITS

TIMESTAMP	AUDIT
12/13/2022 16:29 EST	Natasha Asmus (nasmus@snowjensen.com) created document 'roam_pid1_2022_11_22_minutes.docx' on Chrome via Windows from 208.117.120.90.
12/13/2022 16:29 EST	Seth Robertson (seth@cw.land) was emailed a link to sign.
12/13/2022 16:32 EST	Seth Robertson (seth@cw.land) viewed the document on Chrome via Windows from 166.70.43.74.
12/13/2022 16:32 EST	Seth Robertson (seth@cw.land) authenticated via email on Chrome via Windows from 166.70.43.74.
12/13/2022 16:32 EST	Seth Robertson (seth@cw.land) signed the document on Chrome via Windows from 166.70.43.74.