

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

**MEETING HELD ON NOVEMBER 22, 2022 AT SNOW JENSEN & REECE, P.C., 912
W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 10:35 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 10:42am

B. 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

Tony Hill moves to approve consent items

Seth Robertson seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

C. 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 to approve tentative operative and capital budget for calendar year 2023 and setting a public hearing to take pulib 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 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.

Tony Hill moves to approve Resolution No. 2022-03A

Seth Robertson seconds the motion

Seth Robertson: Aye

Tony Hill: Aye

D. Administrative Non-Action Items

1. None.

D. Adjourn

Seth Robertson moves to adjourn.

Tony Hill seconds the motion

Seth Robertson: Aye

Tony Hill: Aye



Seth Robertson, District Clerk

DATE: 12/14/2022

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

SIGNATURE CERTIFICATE



REFERENCE NUMBER
15F1B5C1-2B37-4B54-99CE-B7DBEC1A8DC8

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 15F1B5C1-2B37-4B54-99CE-B7DBEC1A8DC8	Document Name ROAM PID2 Minutes
Transaction Type Signature Request	Filename roam_pid2_2022_11_22_minutes.docx
Sent At 12/13/2022 16:45 EST	Pages 2 pages
Executed At 12/14/2022 13:41 EST	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 35.1 KB
Distribution Method email	Original Checksum 57ff8cbe2f41748375509e172940159315deadefcde0880fdd16058467d8f4c9
Signed Checksum af22c50b17e9aa0b127e273e70b0c0430b2daf207741af97845719c4cfb85219	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Seth Robertson	Status signed	Viewed At 12/14/2022 13:35 EST
Email seth@cw.land	Multi-factor Digital Fingerprint Checksum b3f910de519b425c2805b6af995639deca8aa0eb2ce9e85cb893028588ab14d8	Identity Authenticated At 12/14/2022 13:41 EST
Components 2	IP Address 166.70.43.74	Signed At 12/14/2022 13:41 EST
	Device Chrome via Windows	
	Typed Signature 	
	Signature Reference ID 7E9163CD	

AUDITS

TIMESTAMP	AUDIT
12/13/2022 16:45 EST	Natasha Asmus (nasmus@snowjensen.com) created document 'roam_pid2_2022_11_22_minutes.docx' on Chrome via Windows from 208.117.120.90.
12/13/2022 16:45 EST	Seth Robertson (seth@cw.land) was emailed a link to sign.
12/14/2022 12:37 EST	Seth Robertson (seth@cw.land) was emailed a reminder.
12/14/2022 13:35 EST	Seth Robertson (seth@cw.land) viewed the document on Chrome via Windows from 166.70.43.74.
12/14/2022 13:41 EST	Seth Robertson (seth@cw.land) authenticated via email on Chrome via Windows from 166.70.43.74.
12/14/2022 13:41 EST	Seth Robertson (seth@cw.land) signed the document on Chrome via Windows from 166.70.43.74.