

Red Bridge Public Infrastructure District No.2 Board of Trustees:

Board Minutes

Meeting Date: Thursday, November 21, 2022

Meeting Location:

CliftonLarsonAllen (CLA)

6955 South Union Park Center,

Suite 300

Salt Lake City, UT 84047

Meeting Time: 3:40 PM

Attendance:

Joseph Spencer – Chair

Sheila Michaelis – Board Trustee/Member

Blaine Turner – Board Trustee/Member

Brandon Johnson – District Counsel

Michael Jensen – CLA

Shelby Clymer – CLA

1 - Call to Order: Chairman Spencer called the meeting to order at 3:51 pm.

2 - Public Comment: The Chair noted that there was no one from the public in attendance.

3 - Consent Agenda:

3.1 Approval of Minutes:

a. October 6, 2022

Trustee Michaelis made a motion to approve the consent agenda. Trustee Turner seconded the motion. The motion passed unanimously

4.1 - Public Hearings: Set public hearing for Final budget for Fiscal Year 2023 Budget. After discussion regarding dates the Board decided to hold the next meeting on Dec 13th, 2022 at 3:30 pm. Trustee Michaelis made a motion to set the date of the next board meeting and public

hearing for Dec 13th, 2022 at 3:30 pm. Trustee Turner seconded the motion. The motion passed unanimously.

5.1 – Consideration and adopting of the tentative budget for fiscal year 2023. Shelby Clymer from CLA discussed and explained the budget to the board. The board was comfortable with the proposed the tentative budget and her explanations. Trustee Michaelis made a motion to approve the tentative budget for fiscal year 2023 as presented. Trustee Turner seconded the motion. The motion passed unanimously.

6.1 - Other Internal Business: None

Chairman Spencer adjourned the meeting at 3:55 pm.

Chairman Spencer



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Date: 01/05/2023

Attest: Clerk



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Date: 01/05/2023