

PUBLIC NOTICE AND AGENDA
Downtown East Streetcar Sewer Public Infrastructure District
Special Meeting

HELD ON JANUARY 20, 2023 AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 1:00 P.M.

MEMBERS PRESENT: Bryce Baker (zoom), Glenn Girsberger (zoom), Ross Robb (zoom), Jason Algaze (zoom), Jeff Gochnour (zoom), Brent Malili (zoom), Jason Oberman (zoom), Ryan Barker (zoom), Tyson Williamson (zoom)

ALSO PRESENT: Matt Ence, district general counsel (zoom); Michael Jensen, CLA (zoom); Natasha Asmus.

A. Call to Order

The meeting convened at 1:20pm

B. Consent Items

1. **Approve the minutes of Board meeting held on November 18, 2022.**
2. **Approve or ratify any payment applications and requisition requests made since last meeting.**

Jeff Gochnour moves to approve the consent items

Bryce Baker seconds the motion

The motion passed unanimously

C. Public Hearing

1. **Take public comment on the tentative operating and capital budget adopted on November 18, 2022, which is proposed to be adopted, with amendments, as the Final Budget for calendar year 2023.**

The public hearing was opened. No members of the public were present to comment. The public hearing was closed.

D. Action Items

1. **Consider approval of Resolution 2022-07, adopting a Final Budget for calendar year 2023, the previously adopted ad valorem tax rate remaining unchanged from the prior year**

Jason Oberman moves to approve Resolution 2022-07

Jeff Gochmour seconds the motion

The motion passed unanimously

- 1. Consider approval of Resolution 2022-06A: A resolution of the board of trustees of Downtown East Streetcar Sewer Public Infrastructure District to annex approximately 1.30 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters. *(Note: This is a potential re-approval of Resolution 2022-06, previously approved on November 18, 2022).***

Bryce Baker moves to approve Resolution 2022-06A

Ross Robb seconds the motion

The motion passed unanimously

D. Administrative Non-Action Items

1. None.

E. Adjourn

Jeff Gochmour moves to adjourn.

Tyson Williamson seconded the motion

The motion passed unanimously



Jason Algaze, District Clerk

Approval Date: 03/13/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
3A6F3BC2-211E-475E-835D-C89C4B322A6D

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 3A6F3BC2-211E-475E-835D-C89C4B322A6D	Document Name DESS PID 2023 01 20 Minutes
Transaction Type Signature Request	Filename dess_pid_2023_01_20_minutes_draft_rev_mje.docx
Sent At 03/13/2023 17:51 EDT	Pages 2 pages
Executed At 03/13/2023 20:21 EDT	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 33.7 KB
Distribution Method email	Original Checksum 259e82e6ba388a79ce3fc95619a0f2f8eb260bd36688a994451b61a4a38be905
Signed Checksum 70296744a1d7d50fdbc78b67a4bb9e1bdb9b4364aa5ab6086f059edb36f57806	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Jason Algaze	Status signed	Viewed At 03/13/2023 20:20 EDT
Email jalgaze@bronsteinproperties.com	Multi-factor Digital Fingerprint Checksum 01be8e5081ba4b114384844351d06a492953a23d0642d19e8cf8ba264aeeefec7	Identity Authenticated At 03/13/2023 20:21 EDT
Components 2	IP Address 108.41.167.154	Signed At 03/13/2023 20:21 EDT
	Device Mobile Safari via iOS	
	Drawn Signature 	
	Signature Reference ID 1FD9D65E	
	Signature Biometric Count 3	

AUDITS

TIMESTAMP	AUDIT
03/13/2023 17:51 EDT	Natasha Asmus (nasmus@snowjensen.com) created document 'dess_pid_2023_01_20_minutes_draft_rev_mje.docx' on Chrome via Windows from 208.117.120.90.
03/13/2023 17:51 EDT	Jason Algaze (jalgaze@bronsteinproperties.com) was emailed a link to sign.
03/13/2023 20:20 EDT	Jason Algaze (jalgaze@bronsteinproperties.com) viewed the document on Mobile Safari via iOS from 108.41.167.154.
03/13/2023 20:21 EDT	Jason Algaze (jalgaze@bronsteinproperties.com) authenticated via email on Mobile Safari via iOS from 108.41.167.154.
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