

**MINUTES**  
**Auto Mall & Retail Public Infrastructure District**  
**Special Meeting**

**HELD ON MARCH 9, 2023 AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600**  
**S., SUITE B-200, ST. GEORGE, UTAH 84770**  
**AT 2:00 P.M.**

**MEMBERS PRESENT:** Heather McDougald (zoom); Larry Myler (zoom); James Horsley (zoom)  
**ALSO PRESENT:** Matt Ence, district general counsel; Aaron Wade, Gilmore & Bell (zoom);  
Natasha Asmus.

**A. Call to Order**

The meeting convened at 2:04pm

**B. Consent Items**

1. **Approve the draft minutes of the board meeting held February 17, 2023.**

Larry Myler moves to approve the draft minutes of the board meeting held on February 17, 2023  
Heather McDougald seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

**C. Public Hearings**

1. Hold a Public Hearing to receive input from the public with respect to (a) the Issuance of Limited Tax General Obligation Bonds, Series 2022A-1 (the “2022A-1 Senior Bonds”) and Subordinate Limited Tax General Obligation Bonds, Series 2022B (the “2022B Subordinate Bonds” and collectively, the “LT Bonds”); and (b) any potential economic impact that the Project to be financed with the proceeds of the LT Bonds may have on the private sector. (Members of the public wishing to comment may connect electronically via zoom.us or 1 (719) 359-4580 using Meeting ID: 845 7324 2791 and Passcode: 108861)

**D. Action Items**

1. **Consider approval of Resolution 2023-03A, a Resolution adopting amended bylaws, which clarify the parameters for appointment of District officers.**

Heather McDougald moves to approve Resolution 2023-03A

Larry Myler seconds the motion

Larry Myler: Aye  
James Horsley: Unavailable (Zoom connection)  
Heather McDougald: Aye

2. **Consider appointing Larry Myler the Vice Chair of the District. (All other officers proposed to remain unchanged, i.e. James Horsley—Chair; Heather McDougald—Clerk/Secretary; and Adam Campbell—Treasurer.)**

Heather McDougald moves to approve appointing Larry Myler as the Vice Chair of the District  
James Horsley seconds the motion

Larry Myler: Aye  
James Horsley: Aye  
Heather McDougald: Aye

**D. Administrative Non-Action Items**

1. None.

**E. Adjourn**

Larry Myler moves to adjourn.  
Heather McDougald seconds the motion  
Larry Myler: Aye  
James Horsley: Aye  
Heather McDougald: Aye

*Heather McDougald*

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Heather McDougald, District Clerk

Approval Date: 03/30/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER  
A8F6E452-C374-4E67-9B04-3C23CA1F8B79

| TRANSACTION DETAILS                                                                        | DOCUMENT DETAILS                                                                               |
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| <b>Email</b><br>hmcDougald@highground.dev | <b>Multi-factor Digital Fingerprint Checksum</b><br>aa85ae0cf0c1511c9e067d5d0ad707b76b5b25144911a9b3366d47db1e8af36d | <b>Identity Authenticated At</b><br>03/30/2023 13:40 EDT |
| <b>Components</b><br>2                    | <b>IP Address</b><br>73.228.66.210                                                                                   | <b>Signed At</b><br>03/30/2023 13:40 EDT                 |
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AUDITS

| TIMESTAMP            | AUDIT                                                                                                                                    |
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