

MINUTES
Auto Mall & Retail Public Infrastructure District
Special Meeting

HELD ON MARCH 30, 2023 AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W. 1600
S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 10:00 A.M.

MEMBERS PRESENT: Heather McDougald (zoom); Larry Myler (zoom); James Horsley (zoom), Adam Campbell (zoom)

ALSO PRESENT: Matt Ence, district general counsel; Aaron Wade, Gilmore & Bell (zoom); Brennan Brown, DA Davidson (zoom); Michael Jensen, CLA (zoom); Natasha Asmus.

A. Call to Order

The meeting convened at 10:13am.

B. Consent Items

1. **Approve the draft minutes of the board meeting held March 9, 2023.**

Larry Myler moves to approve the draft minutes of the board meeting held on March 9, 2023.

Heather McDougald seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

C. Action Items

1. **Consider approval of Resolution 2023-06 adopting the Amended Governing Document approved by Herriman City Council on March 22, 2023, increasing the District's bonding limit to \$28 million.**

James Horsley moves to approve Resolution 2023-06

Heather McDougald seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

2. **Consider approval of proposed Administrative Funding and Reimbursement Agreement between the District and Herriman 73 Partners, LLC, and authorizing the Chair to sign.**

Larry Myler moves to approve proposed Administrative Funding and Reimbursement Agreement subject to final review and approval prior to bond issuance.

James Horsley seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

3. Consider approval of proposed Infrastructure Acquisition and Reimbursement Agreement between the District and Herriman 73 Partners, LLC, and authorizing the Chair to sign.

Larry Myler moves to approve proposed Infrastructure Acquisition and Reimbursement Agreement subject to final review and approval prior to bond issuance.

Heather McDougald seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

4. Consider approval of Resolution 2023-07 authorizing approx. \$3.5 million already spent by developer on public improvements as reimbursable expense, to be reimbursed at bond closing.

Heather McDougald moves to approve Resolution 2023-07

Larry Myler seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

5. Consider approval of Resolution 2023-08 authorizing annexation of certain property to, and withdrawal of certain property from, the initial District boundaries; authorizing the final local entity plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

Heather McDougald moves to approve Resolution 2023-08

James Horsley seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

D. Administrative Non-Action Items

1. Status check - Bond consents from all property owners – reflecting \$28 million bonding limit
2. Status check – Officer signatures for liability insurance and officers’ bonds
3. Status check – EIN for district

E. Adjourn

Larry Myler: moves to adjourn.

Heather McDougald seconds the motion

Larry Myler: Aye

James Horsley: Aye

Heather McDougald: Aye

Heather McDougald

Heather McDougald, District Clerk

Approval Date: 04/25/2023

SIGNATURE CERTIFICATE



REFERENCE NUMBER
703C6FA4-DBF5-4BC1-BC90-C6543F867D72

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 703C6FA4-DBF5-4BC1-BC90-C6543F867D72	Document Name Amrpid 2023 03 30 Minutes Draft For Approval
Transaction Type Signature Request	Filename amrpid_2023_03_30_minutes_draft_for_approval.docx
Sent At 04/24/2023 18:59 EDT	Pages 3 pages
Executed At 04/25/2023 11:48 EDT	Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Identity Method email	File Size 37 KB
Distribution Method email	Original Checksum ef909a640d3616bd5e23fe23deb4db89e549aabc650a7ff26d17a953f6dd716b
Signed Checksum 6cf74fa0333020364d9007c471757a2d43e7fc97f8bba65b87219bfe62786767	
Signer Sequencing Disabled	
Document Passcode Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Heather McDougald	Status signed	Viewed At 04/25/2023 11:47 EDT
Email hmcDougald@highground.dev	Multi-factor Digital Fingerprint Checksum 1ce2634ba6c347950f8aa96cb83011bbeafbd762c775e3666fcad67eea07ece6	Identity Authenticated At 04/25/2023 11:48 EDT
Components 2	IP Address 73.228.66.210	Signed At 04/25/2023 11:48 EDT
	Device Chrome via Windows	
	Typed Signature 	
	Signature Reference ID 7F968F88	

AUDITS

TIMESTAMP	AUDIT
04/24/2023 18:59 EDT	Scott Chapman (schapman@snowjensen.com) created document 'amrpid_2023_03_30_minutes_draft_for_approval.docx' on Chrome via Windows from 208.117.120.90.
04/24/2023 18:59 EDT	Heather McDougald (hmcDougald@highground.dev) was emailed a link to sign.
04/25/2023 11:47 EDT	Heather McDougald (hmcDougald@highground.dev) viewed the document on Chrome via Windows from 73.228.66.210.
04/25/2023 11:48 EDT	Heather McDougald (hmcDougald@highground.dev) authenticated via email on Chrome via Windows from 73.228.66.210.
04/25/2023 11:48 EDT	Heather McDougald (hmcDougald@highground.dev) signed the document on Chrome via Windows from 73.228.66.210.