



ENT 62189:2024 PG 1 of 16
ANDREA ALLEN
UTAH COUNTY RECORDER
2024 Sep 11 02:44 PM FEE 40.00 BY HG
RECORDED FOR VIRIDIAN FARM PID

RESOLUTION NO. 2024-07

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "DISTRICT") TO CERTIFY A PETITION FOR WITHDRAWING APPROXIMATELY 78.04 ACRES FROM THE DISTRICT (WITHDRAWAL NO. 1); AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, a petition (the "Petition") was filed with the District requesting and consenting to the withdrawal of approximately 78.04 acres pursuant to Utah Code §17D-4-201(3)(a) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the "PID Act") and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the "Act"); and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the "Property Owners") within the area proposed to be withdrawn; and

WHEREAS, there are no registered voters within the area to be withdrawn;

WHEREAS, the area to be withdrawn under this resolution is particularly described in the Petition attached as Exhibit B to this Resolution and is hereafter referred to as the "Property"; and

WHEREAS, with the filing of the Petition, the Act allows the District to withdraw the Property by adopting a resolution to withdraw the area, provided that the governing document of the District (hereafter the "Governing Document") allows for the withdrawal; and

WHEREAS, the Governing Document defines an annexation area within which the District may withdraw property without seeking further consent or approval from the District's creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Impending Boundary Action attached hereto as Exhibit C (the "Boundary Notice") and Final Local Entity Plat for Withdrawal No. 1 (the "Withdrawal Plat").

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this

Resolution) by the Board and by officers of the Board directed toward the withdrawal of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Withdrawal Plat, is hereby withdrawn from the District.

3. Notice of this Resolution may be published in substantially the following form:

NOTICE OF DISTRICT WITHDRAWAL

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on June 14, 2024, the Board of Trustees (the "Board") of Viridian Farm Public Infrastructure District No. 1 (the "District") adopted a resolution to withdraw the following particularly described property in Utah County, State of Utah:

Parcel A

A parcel of land located in Section 5, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located N00°24'27"W along the Section Line 825.84 feet and EAST 996.95 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence N59°50'14"E 155.10 feet; thence N30°09'46"W 1.48 feet; thence N59°50'14"E 101.00 feet; thence N30°09'47"W 108.82 feet; thence S59°26'56"W 11.98 feet; thence N30°33'04"W 111.00 feet; thence N59°26'56"E 2.01 feet; thence N30°33'04"W 84.00 feet; thence N59°26'56"E 1276.37 feet; thence along the arc of a curve to the right 373.94 feet with a radius of 2603.50 feet through a central angle of 08°13'46", chord: N63°33'49"E 373.62 feet; thence N67°40'42"E 178.62 feet; thence along the arc of a curve to the left 651.72 feet with a radius of 4921.50 feet through a central angle of 07°35'14", chord: N63°53'05"E 651.24 feet; thence along the arc of a curve to the left 15.21 feet with a radius of 15.00 feet through a central angle of 58°05'50", chord: N31°02'33"E 14.57 feet to a point of reverse curve; thence along the arc of a curve to the right 32.34 feet with a radius of 81.50 feet through a central angle of 22°44'12", chord: N13°21'43"E 32.13 feet to a point of reverse curve; thence along the arc of a curve to the left 14.97 feet with a radius of 15.00 feet through a central angle of 57°09'48", chord: N03°51'05"W 14.35 feet; thence along the arc of a curve to the left 466.22 feet with a radius of 458.50 feet through a central angle of 58°15'37", chord: N61°33'47"W 446.39 feet; thence N00°41'36"W 37.46 feet to the North Line of the Northwest Quarter of Section 5; thence N89°08'08"E along said Section Line 1146.26 feet; thence East 31.99 feet; thence S59°00'06"W 21.58 feet; thence along the arc of a curve to the right 105.22 feet with a radius of 757.50 feet through a central angle of 07°57'30", chord: S62°58'51"W 105.13 feet; thence S66°57'36"W 213.03 feet; thence along the arc of a curve to the left 95.05 feet with a radius of 742.50 feet through a central angle of 07°20'04", chord: S63°17'34"W 94.98 feet; thence S59°37'32"W 264.54 feet; thence along the arc of a non-tangent curve to the left 3.34 feet with a radius of 15.00 feet through a central angle of 12°44'57", chord: S10°25'04"W 3.33 feet to a point of reverse curve; thence along the arc of a curve to the right 171.91 feet with a radius of 88.50 feet through a central angle of 111°17'38", chord: S59°41'24"W 146.13 feet to a point of reverse curve; thence along the arc of a

curve to the left 3.26 feet with a radius of 15.00 feet through a central angle of 12°26'06", chord: N70°52'50"W 3.25 feet to a point of cusp; thence along the arc of a non-tangent curve to the right 669.92 feet with a radius of 5005.50 feet through a central angle of 07°40'06", chord: S63°50'39"W 669.42 feet; thence S67°40'42"W 178.62 feet; thence along the arc of a curve to the left 361.88 feet with a radius of 2519.50 feet through a central angle of 08°13'46", chord: S63°33'49"W 361.57 feet; thence S59°26'56"W 726.38 feet; thence S30°33'04"E 159.00 feet; thence N59°26'56"E 12.57 feet; thence S30°09'46"E 614.03 feet; thence S59°50'14"W 23.70 feet; thence S30°09'46"E 120.00 feet; thence N59°50'14"E 411.20 feet; thence S30°09'46"E 120.00 feet; thence N59°50'14"E 40.68 feet; thence S30°09'46"E 312.81 feet; thence N36°08'57"E 393.23 feet; thence N51°53'47"E 58.17 feet; thence N48°22'16"E 167.73 feet; thence S42°18'16"E 179.88 feet; thence N47°19'17"E 115.24 feet; thence S42°42'08"E 423.05 feet; thence S36°33'44"W 500.10 feet; thence S49°47'00"W 299.72 feet; thence S39°17'42"W 554.57 feet; thence along the arc of a non-tangent curve to the left 141.67 feet with a radius of 291.12 feet through a central angle of 27°52'57", chord: S42°28'31"W 140.28 feet; thence S28°32'03"W 97.35 feet; thence along the arc of a non-tangent curve to the left 98.15 feet with a radius of 195.00 feet through a central angle of 28°50'16", chord: S64°08'55"W 97.11 feet; thence S89°58'27"W 951.92 feet; thence N05°38'55"E 543.93 feet; thence N37°10'00"W 177.51 feet; thence along the arc of a non-tangent curve to the left 4.88 feet with a radius of 423.00 feet through a central angle of 00°39'37", chord: S30°18'39"W 4.88 feet; thence N60°01'09"W 171.92 feet; thence N28°11'29"E 68.62 feet; thence N43°59'20"E 87.26 feet; thence N45°07'30"W 125.02 feet; thence N45°07'11"W 63.00 feet; thence along the arc of a non-tangent curve to the right 60.90 feet with a radius of 784.00 feet through a central angle of 04°27'03", chord: N47°06'20"E 60.89 feet; thence N40°40'09"W 57.49 feet; thence N30°09'46"W 441.60 feet to the point of beginning.

Contains: ±73.24 acres

3,190,419 sq. ft.

Parcel B

A parcel of land located in the Southeast Quarter of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located S00°18'48"E along the Section Line 444.82 feet and WEST 687.41 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian (Basis of Bearing: N00°24'27"W along the Section Line from the East Quarter Corner to the Northeast Corner of said Section 6, Township 9 South, Range 3 East); thence S00°34'16"E 208.32 feet; thence S89°24'46"W 967.16 feet; thence N00°35'14"W 60.30 feet; thence N89°24'46"E 29.00 feet; thence N00°35'14"W 8.95 feet; thence along the arc of a curve to the right 23.60 feet with a radius of 15.00 feet through a central angle of 90°08'59", chord: N44°29'16"E 21.24 feet; thence N00°39'53"W 58.00 feet; thence along the arc of a non-tangent curve to the right 23.52 feet with a radius of 15.00 feet through a central angle of 89°51'01", chord: N45°30'44"W 21.19 feet; thence N00°35'14"W 68.54 feet; thence N89°33'45"E 773.52 feet; thence S00°34'53"E 15.44 feet; thence N89°25'07"E 164.70 feet to the point of beginning.

Contains: ±4.80 acres

208,958 sq. ft.

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 60 days after the first date of publication (hereafter the "60-Day Contest Period"). If the Resolution is not contested by filing an action in district court within the 60-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 60-Day Contest Period.

4. The Board does hereby authorize the Chair (or Vice-Chair) to execute the Boundary Notice in substantially the form attached as Exhibit C, the Withdrawal Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the withdrawal of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member, the District General Counsel, or the District's surveyor, to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

7. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

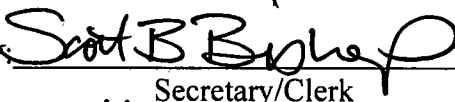
8. This Resolution shall be effective upon passage by the Board of Trustees (hereafter the "Effective Date").

PASSED AND ADOPTED by the Board of Trustees of Viridian Farm Public Infrastructure District No. 1 effective as of the Effective Date set forth above.

VIRIDIAN FARM PUBLIC
INFRASTRUCTURE DISTRICT NO. 1

By: 
Adam Loser Chair

ATTEST:

By: 
Secretary/Clerk
Scott B Bishop



STATE OF UTAH)
: ss.
County of Salt Lake)

I, Scott Bishop, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Viridian Farm Public Infrastructure District No. 1 ("the District"), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the "Board"), had and taken at a lawful meeting of the Board on June 14, 2024, commencing at the hour of 9:00 a.m., as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, on June 14, 2024.

By: Scott B. Bishop
Secretary/Clerk
Scott B. Bishop



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Scott Bishop, the undersigned clerk (or assistant clerk) of Viridian Farm Public Infrastructure District No. 1 (the "the District"), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the "Board") on June 14, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 14, 2024.

By: Scott B Bishop
Secretary/Clerk
Scott B. Bishop



SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Viridian Farm Public Infrastructure District Nos. 1-3
Boards of Trustees
Combined Special Meeting

**NOTICE IS HEREBY GIVEN THAT THE BOARDS OF TRUSTEES OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3 WILL HOLD A MEETING ON JUNE 14, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.**

A. Call to Order

B. Public Comment

C. Consent Items

1. (All Districts) Consider approval of draft minutes from the combined board meeting held January 25, 2024.

D. Action Items

1. (District No. 1 only) Consider approval of Resolution 2024-06: A resolution to annex approximately 57.19 acres into the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
2. (District No. 1 only) Consider approval of Resolution 2024-07: A resolution to withdraw approximately 78.04 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
3. (District No. 1 only) Consider approval of Resolution 2024-08: A RESOLUTION OF THE BOARD OF TRUSTEES OF VIRIDIAN PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024A AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024B IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000, FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH THEREIN; PROVIDING FOR THE POSTING OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND

SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF INDENTURES, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A LIMITED OFFERING MEMORANDUM, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT; AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

4. (District No. 2 only) Consider approval of Resolution 2024-06: A resolution to withdraw approximately 55.56 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

5. (District No. 3 only) Consider approval of Resolution 2024-06: A resolution to withdraw approximately 1.63 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

E. Administrative Non-Action Items

F. Other Items From Board Members

G. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Jennifer Gowans at 435-628-3688 at least one full business day before the meeting.

This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.

Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.

This meeting can be accessed through Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/85203731084?pwd=nsDJbkMfACZl54zK8fWa5LM6LVSIAr.1>

Meeting ID: 852 0373 1084

Passcode: 470945

EXHIBIT B

WITHDRAWAL PETITION

Excluded from Recording

EXHIBIT C

NOTICE OF BOUNDARY ACTION

Recorded Separately

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION (Withdrawal No. 1)

Legal Description

Parcel A

A parcel of land located in Section 5, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located N00°24'27"W along the Section Line 825.84 feet and EAST 996.95 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence N59°50'14"E 155.10 feet; thence N30°09'46"W 1.48 feet; thence N59°50'14"E 101.00 feet; thence N30°09'47"W 108.82 feet; thence S59°26'56"W 11.98 feet; thence N30°33'04"W 111.00 feet; thence N59°26'56"E 2.01 feet; thence N30°33'04"W 84.00 feet; thence N59°26'56"E 1276.37 feet; thence along the arc of a curve to the right 373.94 feet with a radius of 2603.50 feet through a central angle of 08°13'46", chord: N63°33'49"E 373.62 feet; thence N67°40'42"E 178.62 feet; thence along the arc of a curve to the left 651.72 feet with a radius of 4921.50 feet through a central angle of 07°35'14", chord: N63°53'05"E 651.24 feet; thence along the arc of a curve to the left 15.21 feet with a radius of 15.00 feet through a central angle of 58°05'50", chord: N31°02'33"E 14.57 feet to a point of reverse curve; thence along the arc of a curve to the right 32.34 feet with a radius of 81.50 feet through a central angle of 22°44'12", chord: N13°21'43"E 32.13 feet to a point of reverse curve; thence along the arc of a curve to the left 14.97 feet with a radius of 15.00 feet through a central angle of 57°09'48", chord: N03°51'05"W 14.35 feet; thence along the arc of a curve to the left 466.22 feet with a radius of 458.50 feet through a central angle of 58°15'37", chord: N61°33'47"W 446.39 feet; thence N00°41'36"W 37.46 feet to the North Line of the Northwest Quarter of Section 5; thence N89°08'08"E along said Section Line 1146.26 feet; thence East 31.99 feet; thence S59°00'06"W 21.58 feet; thence along the arc of a curve to the right 105.22 feet with a radius of 757.50 feet through a central angle of 07°57'30", chord: S62°58'51"W 105.13 feet; thence S66°57'36"W 213.03 feet; thence along the arc of a curve to the left 95.05 feet with a radius of 742.50 feet through a central angle of 07°20'04", chord: S63°17'34"W 94.98 feet; thence S59°37'32"W 264.54 feet; thence along the arc of a non-tangent curve to the left 3.34 feet with a radius of 15.00 feet through a central angle of 12°44'57", chord: S10°25'04"W 3.33 feet to a point of reverse curve; thence along the arc of a curve to the right 171.91 feet with a radius of 88.50 feet through a central angle of 111°17'38", chord: S59°41'24"W 146.13 feet to a point of reverse curve; thence along the arc of a curve to the left 3.26 feet with a radius of 15.00 feet through a central angle of 12°26'06", chord: N70°52'50"W 3.25 feet to a point of cusp; thence along the arc of a non-tangent curve to the right 669.92 feet with a radius of 5005.50 feet through a central angle of 07°40'06", chord: S63°50'39"W 669.42 feet; thence S67°40'42"W 178.62 feet; thence along the arc of a curve to the left 361.88 feet with a radius of 2519.50 feet through a central angle of 08°13'46", chord: S63°33'49"W 361.57 feet; thence S59°26'56"W 726.38 feet; thence S30°33'04"E 159.00 feet; thence N59°26'56"E 12.57 feet; thence S30°09'46"E 614.03 feet; thence S59°50'14"W 23.70 feet; thence S30°09'46"E 120.00 feet; thence N59°50'14"E 411.20 feet; thence S30°09'46"E 120.00 feet; thence N59°50'14"E 40.68 feet; thence S30°09'46"E 312.81 feet; thence N36°08'57"E 393.23 feet; thence N51°53'47"E 58.17 feet; thence N48°22'16"E 167.73 feet; thence S42°18'16"E 179.88 feet; thence N47°19'17"E 115.24 feet; thence S42°42'08"E 423.05 feet; thence S36°33'44"W 500.10 feet; thence S49°47'00"W 299.72 feet; thence S39°17'42"W 554.57 feet; thence along the arc of a non-tangent curve to the left 141.67 feet with a radius of 291.12 feet through a central angle of 27°52'57", chord: S42°28'31"W 140.28 feet; thence S28°32'03"W 97.35 feet; thence along the arc of a non-tangent curve to the left 98.15 feet with a radius of 195.00 feet through a central angle of 28°50'16", chord: S64°08'55"W 97.11 feet; thence S89°58'27"W 951.92 feet; thence

N05°38'55"E 543.93 feet; thence N37°10'00"W 177.51 feet; thence along the arc of a non-tangent curve to the left 4.88 feet with a radius of 423.00 feet through a central angle of 00°39'37", chord: S30°18'39"W 4.88 feet; thence N60°01'09"W 171.92 feet; thence N28°11'29"E 68.62 feet; thence N43°59'20"E 87.26 feet; thence N45°07'30"W 125.02 feet; thence N45°07'11"W 63.00 feet; thence along the arc of a non-tangent curve to the right 60.90 feet with a radius of 784.00 feet through a central angle of 04°27'03", chord: N47°06'20"E 60.89 feet; thence N40°40'09"W 57.49 feet; thence N30°09'46"W 441.60 feet to the point of beginning.

Contains: ±73.24 acres

3,190,419 sq. ft.

Parcel B

A parcel of land located in the Southeast Quarter of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

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Contains: ±4.80 acres

208,958 sq. ft.

40
16

June 14, 2024

The Board of Trustees (the "Board") of the Viridian Farm Public Infrastructure District No. 1, held a special meeting on June 14, 2024, at the hour of 9:00 a.m., with the following members of the Board being present:

Adam Loser	Chair
Jonathan Thornley	Vice-chair/Treasurer
Scott Bishop	Clerk/Secretary

Also present:

Matt Ence	General Counsel
Michael Jensen	Special District Specialist
[Others]	

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this June 14, 2024, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Adam Loser and seconded by Jonathan Thornley, was adopted by the following vote:

AYE: Unanimous

NAY:

The resolution is as follows: