

UIPA Crossroads Public Infrastructure District Board

APPROVED MEETING MINUTES

UIPA Crossroads Public Infrastructure District Board Meeting Minutes
Monday, March 6, 2023
Utah State Capitol, Room 445

Board Members Present: Ben Hart, Miles Hansen

Board Members Absent: Abby Osborne

UIPA Staff: Larry Shepherd, Lynne Mayer, Benn Buys, Amy Brown Coffin, Allen Evans

Others in Attendance: none

1. Welcome

PID Board Chair Ben Hart welcomed all to this UIPA Crossroads Public Infrastructure District Board Meeting.

2. Approval of Resolution 2023-01

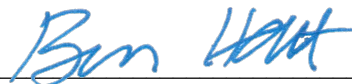
A resolution of the UIPA Crossroads Public Infrastructure Board for the issuance of a contract for asset management services.

Benn Buys, UIPA Deputy Director and Chief Financial Officer, provided information on the resolution. The full UIPA board had approved a similar resolution in its meeting February 27, 2023. Approval by this body allows entering into a contract for asset management services for bond proceeds. The asset manager chosen was selected from a State Treasurer's Office list of approved managers, had the lowest fee schedule, and was recommended by MIDA.

Miles Hansen moved to adopt Resolution 2023-01 as presented. Ben Hart seconded the motion. The motion was approved with aye votes from Miles Hansen and Ben Hart.

3. Adjourn

Board Chair Hart adjourned the meeting.



Board Chair, Ben Hart