

UIPA Crossroads Public Infrastructure District Board

PENDING MEETING MINUTES – NOT YET APPROVED

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

Board Members Present: Ben Hart, Miles Hansen, Abby Osborne, Amy Brown Coffin, Victoria Petro

Board Members Absent:

UIPA Staff: Ben Hart, Benn Buys, Larry Shepherd, Lynne Mayer, Stephen Smith, Diana Gardner, Carol Watson, Amy Brown Coffin, Max Ivory, Mona Smith, Scott Wolford, Danny Stewart, Kaitlin Felsted

Others in Attendance: See minutes from Nov 6, 2023 UIPA Board Meeting. This meeting immediately followed the board meeting and a separate list of public attendance was not recorded.

1. Welcome

Abby Osborne welcomed all to this UIPA Crossroads Public Infrastructure District Board Meeting.

2. Resolution 2023-02, Authorizing PID Actions Necessary for Landfill Purchase

Resolution of the Crossroads PID Board authorizing PID executive director, Benn Buys, to take actions necessary to effectuate the purchase of the north temple landfill property.

Board member Victoria Petro moved to adopt PID Board Resolution 2023-02. Board member Amy Brown Coffin seconded the motion.

A roll call vote was held. The motion carried unanimously.

Miles Hansen - Yes

Amy Brown Coffin - Yes

Abby Osborne - Yes

Victoria Petro - Yes

Ben Hart - Yes

3. Adjourn

Board Chair Hart adjourned the meeting.

Board Chair, Ben Hart