

**MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
TUESDAY, JANUARY 30, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:30am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:30am on Tuesday, January 30, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:32am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Nate Shipp – Trustee (via Zoom)
- Bryan Flamm – Trustee (via Zoom)
- Jared Westhoff – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Aaron Wade – District Bond Counsel (via Zoom)
- Chase Andrizzi – Observer (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Nate Shipp moves for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - b. Bryan Flamm seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye / Jared Westhoff: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on December 21, 2023.
 - a. Nate Shipp moves to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on December 21, 2023.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on December 21, 2023.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye / Jared Westhoff: Aye
 - d. The motion passes unanimously

E. Action Items

1. Re-election of District Treasurer / Vice Chair
 - a. Nate Shipp moves to elect Jared Westhoff as District Treasurer / Vice Chair in place of Bryan Flamm.
 - b. Bryan Flamm seconds the motion to elect Jared Westhoff as District Treasurer / Vice Chair in place of Bryan Flamm.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
2. Re-election of District Clerk / Secretary
 - a. Nate Shipp moves to elect Bryan Flamm as District Clerk / Secretary in place of Jared Westhoff.
 - b. Bryan Flamm seconds the motion to elect Bryan Flamm as District Clerk / Secretary in place of Jared Westhoff.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
3. Consider adopting Resolution 2023-07 / Resolution 2024-01: A resolution ratifying the actions taken during the December 21, 2023 meeting with respect to adjustments to the District's boundaries.
 - e. Nate Shipp moves to adopt Resolution 2023-07 / Resolution 2024-01.
 - f. Bryan Flamm seconds the motion to adopt Resolution 2023-07 / Resolution 2024-01.
 - g. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - h. The motion passes unanimously

4. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc., and authorizing the District Chair to sign.
 - a. Nate Shipp moves to approve the proposed Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc., and authorizes the District Chair to sign.
 - b. Bryan Flamm seconds the motion to approve the proposed Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc., and authorizes the District Chair to sign.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
5. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and DAI, Inc., and authorizing the District Chair to sign.
 - a. Nate Shipp moves to approve the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and DAI, Inc., and authorizes the District Chair to sign.
 - b. Bryan Flamm seconds the motion to approve the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and DAI, Inc., and authorizes the District Chair to sign.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

F. Administrative Non-Action Items

None.

G. Adjourn

1. Nate Shipp moves to adjourn the meeting.
2. Bryan Flamm seconds the motion to adjourn the meeting.
3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
4. Meeting adjourned at 10:48am.

Signed:

Bryan Flamm, District Clerk / Secretary

Date:

January 30, 2024