

**MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON WEDNESDAY,
MARCH 6, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH
JORDAN, UTAH 84095**

AT 4:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Firefly Public Infrastructure District No. 1 at 4:00pm on Wednesday, March 6, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 4:19pm.

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:

- Ashley Tedesco – District Counsel Paralegal (in-person)
- Aaron Wade – District Bond Counsel (via Zoom)
- Sam Hurtman – Underwriter (via Zoom)
- Benjamin Wilhelm – Underwriter (via Zoom)
- Chase Andrizzi – Observer (via Zoom)

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on February 14, 2024.
 - a. Nate Shipp moves to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on February 14, 2024.
 - b. Jared Westhoff seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on February 14, 2024.

- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The motion passes unanimously

D. Public Hearings

1. Hold a Public Hearing to receive input from the public with respect to (a) the issuance of the Limited Tax General Obligation Bonds, Series 2024A-1 Bonds and Subordinate Limited Tax General Obligation Bonds, Series 2024B (together, the “Bonds”); and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/87501191627?pwd=UXI1aWliVXM0QVQyYnFtbklXUUtaZz09>

- a. Nate Shipp moves to open the public hearing.
- b. Bryan Flamm seconds the motion to open the public hearing.
- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The hearing is opened for public comments and questions.
- e. No members of the public are present, thus no comments or questions are presented.
- f. Nate Shipp moves to close the public hearing.
- g. Jared Westhoff seconds the motion to close the public hearing.
- h. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- i. The public hearing is closed.

E. Action Items

1. Consider adopting Resolution 2024-04: A resolution authorizing the annexation and withdrawal of certain property within the Annexation Area into the District; and related matters.
 - a. Nate Shipp moves to adopt Resolution 2024-04.
 - b. Jared Westhoff seconds the motion to adopt Resolution 2024-04.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
2. Consider approving a finding of a total of 2,382 Anticipated Units at full buildout within Firefly Public Infrastructure District No. 1 for purposes of complying with the Governing Document.
 - a. Nate Shipp moves to approve a finding of a total of 2,382 Anticipated Units at full buildout within Firefly Public Infrastructure District No. 1 for purposes of complying with the Governing Document.
 - b. Jared Westhoff seconds the motion to approve a finding of a total of 2,382 Anticipated Units at full buildout within Firefly Public Infrastructure District No. 1 for purposes of complying with the Governing Document.

- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The motion passes unanimously

F. Administrative Non-Action Items

None.

G. Adjourn

- 1. Bryan Flamm moves to adjourn the meeting.
- 2. Nate Shipp seconds the motion to adjourn the meeting.
- 3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- 4. Meeting adjourned at 4:26pm.

Signed:

Bryan Flamm, District Clerk / Secretary

Date:

March 6, 2024