

**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, JULY 16, 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, July 16, 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)
- Darci Stephens – District Bond Counsel (via Zoom)
- David Hutchison – District Accountant (via Zoom)
- Pamela Giss – District Manager (via Zoom)
- James Miller – District Manager (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. Bryan Flamm moves for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

- b. Nate Shipp seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
- 2. Approve and ratify payment applications and requisition requests made since last Board meeting.
 - a. Jared Westhoff moves to approve and ratify payment applications and requisition requests made since last Board meeting.
 - b. Bryan Flamm seconds the motion to approve and ratify payment applications and requisition requests made since last Board meeting.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

D. Consent Items

- 1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on May 9, 2024.
 - a. Nate Shipp moves to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on May 9, 2024.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on May 9, 2024.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

E. Action Items

- 1. Consider adopting Resolution 2024-07: A resolution approving and ratifying the First Amendment to the Governing Document for Firefly PID Nos. 1-10.
 - a. Nate Shipp moves to adopt Resolution 2024-07.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2024-07.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
- 2. Consider adopting Resolution 2024-08: A resolution authorizing the execution of a Second Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary; and related matters.
 - a. Jared Westhoff moves to adopt Resolution 2024-08.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2024-08.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye

- d. The motion passes unanimously
- 3. Consider accepting the second quarter financial statements outlined by Clifton Larson Allen LLP.
 - a. Bryan Flamm moves to accept the second quarter financial statements outlined by Clifton Larson Allen LLP.
 - b. Nate Shipp seconds the motion to accept the second quarter financial statements outlined by Clifton Larson Allen LLP.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure business.
 - a. No matters for discussion are presented.
- 2. Discuss White Hills Water Company Reimbursement Agreement.
 - a. District Counsel raises the issues concerning the reimbursement agreement between Eagle Mountain City and White Hills Water Company. Nate Shipp instructs District Counsel to work with Chase Andrizzi to come up with solutions to be discussed during the next meeting.

G. Adjourn

- 1. Bryan Flamm moves to adjourn the meeting.
- 2. Jared Westhoff seconds the motion to adjourn the meeting.
- 3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- 4. Meeting adjourned at 10:54am.

Signed:

Bryan Flamm, District Clerk/Secretary

Date:

July 16, 2024