

**MINUTES OF A SPECIAL MEETING**  
**NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5**  
**BOARD OF TRUSTEES**

Wednesday, October 9, 2024 at 3:30 p.m.  
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

*The meeting was also held via teleconference and open to the public.*

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**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Boyd Brown

Jonny Christensen

Clay Winder

Also present: Megan J. Murphy, Esq. and Allison L. Hanson, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Benj Becker and Aly Blossom, Piper Sandler; and Aaron B. Wade, Esq., Gilmore Bell, P.C.

**Call to Order/Declaration of Quorum**

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

**Joint Meetings**

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

**Preliminary Action Items**

**Approve Agenda**

*The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Boyd and seconded by Mr. Christensen, the Boards unanimously approved the agenda as presented.*

**Public Comment**

*No members of the public were in attendance.*

## **Action Items**

### **Approve Petition for Withdrawal from Woodside Homes of Utah, LLC (District No. 3)**

*Ms. Murphy presented the Petition for Withdrawal from Woodside Homes of Utah, LLC to the Board of District No. 3 for consideration. Following review, upon a motion duly made by Mr. Brown and seconded by Mr. Christensen, and upon a vote unanimously carried, the Board of District No. 3 approved the Petition for Withdrawal from Woodside Homes of Utah, LLC.*

### **Adopt Resolution Withdrawing Property (District No. 3)**

*Ms. Murphy presented the Resolution Withdrawing Property to the Board of District No. 3 for consideration. Following review, upon a motion duly made by Mr. Brown and seconded by Mr. Christensen, and upon a vote unanimously carried, the Board of District No. 3 adopted the Resolution Withdrawing Property.*

### **Approve Notice of Impending Boundary Action (District No. 3)**

*Ms. Murphy presented the Notice of Impending Boundary Action to the Board of District No. 3 for consideration. Following review, upon a motion duly made by Mr. Brown and seconded by Mr. Christensen, and upon a vote unanimously carried, the Board of District No. 3 approved the Notice of Impending Boundary Action.*

## **Administrative Non-Action Items**

*There were no administrative non-action items.*

## **Adjourn**

There being no further business to come before the Boards and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Clay Winder*  
Clay Winder (Nov 1, 2024 14:24 MDT)  
Clay Winder  
District Clerk/Secretary

The foregoing minutes were approved on the 31st day of October, 2024.