

**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, DECEMBER 10, 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 Nos. 1-10 at 4:00pm on Tuesday, December 10, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 4:06pm.

B. Roll Call

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

Members Present:

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

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)
- Pamela Giss – District Manager (via Zoom)
- James Miller – District Manager (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

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on October 31, 2024.
 - a. Nate Shipp moves to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on October 31, 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 October 31, 2024.
 - 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. Nate Shipp 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

E. Public Hearing

1. Take public comment on the proposed amendment to the operating and capital budgets for calendar year 2024.
 - 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. Bryan Flamm moves to close the public hearing.
 - g. Nate Shipp seconds the motion to close the public hearing.
 - h. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - i. The public hearing is closed.
2. Take public comment on the tentative operating and capital budgets adopted on October 31, 2024, which are proposed to be adopted as the final budgets for calendar year 2025 for Firefly Public Infrastructure District Nos. 1-10.

- 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. Bryan Flamm moves to close the public hearing.
- g. Nate Shipp seconds the motion to close the public hearing.
- h. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- i. The public hearing is closed.

F. Action Items

- 1. Consider adoption of Resolution 2024-09: A resolution adopting an amendment to the operating and capital budgets for calendar year 2024.
 - a. Bryan Flamm moves to adopt Resolution 2024-09.
 - b. Nate Shipp seconds the motion to adopt Resolution 2024-09.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.
- 2. Consider adoption of Resolution 2024-10: A resolution adopting final budgets for calendar year 2025 for Firefly Public Infrastructure District Nos. 1-10, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - e. Nate Shipp moves to adopt Resolution 2024-10.
 - f. Bryan Flamm seconds the motion to adopt Resolution 2024-10.
 - g. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - h. The motion passes unanimously.
- 3. Consider approval of engagement for auditor for 2024 audit of Firefly Public Infrastructure District No. 1.
 - a. Jared Westhoff moves to authorize the Chair to request proposals from audit firms for a 2024 audit of Firefly Public Infrastructure District No. 1 and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - b. Bryan Flamm seconds the motion to authorize the Chair to request proposals from audit firms for a 2024 audit of Firefly Public Infrastructure District No. 1

- and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.
4. Consider approval of renewal of CLA engagement and authorize the Chair to sign the Statement of Work.
- a. Nate Shipp moves to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
 - b. Bryan Flamm seconds the motion to approve the renewal of CLA's engagement and authorizes the Chair to sign the Statement of Work.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.
5. Consider approval of renewal of York Howell engagement and authorize the Chair to sign the engagement letter.
- a. Nate Shipp moves to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - b. Jared Westhoff seconds the motion to approve the renewal of York Howell's engagement and authorizes the Chair to sign the engagement letter.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.
6. Consider adoption of annual board meeting calendar for 2025.
- a. Bryan Flamm moves to adopt the annual board meeting calendar for 2025.
 - b. Nate Shipp seconds the motion to adopt the annual board meeting calendar for 2025.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
- a. No matters for discussion are presented.

H. Adjourn

1. Nate Shipp 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 4:25pm

Signed: _____

Bryan Flamm, District Clerk/Secretary

Date: December 10, 2024