

**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
THURSDAY, OCTOBER 31, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 1:00pm on Thursday, October 31, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:02pm.

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)
- Shelby Clymer – District Accountant (via Zoom)
- David Hutchison – District Accountant (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 July 16, 2024.
 - a. Jared Westhoff moves to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on July 16, 2024.
 - b. Nate Shipp seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on July 16, 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. Action Items

1. Consider accepting the Q3 financial statements.
 - a. Jared Westhoff moves to accept the Q3 financial statements.
 - b. Nate Shipp seconds the motion to accept the Q3 financial statements.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
2. Consider adoption of the tentative operating and capital budgets for calendar year 2025 for Firefly Public Infrastructure District Nos. 1-10 and set a public hearing to take public comment on the same.
 - a. Bryan Flamm moves to adopt the tentative operating and capital budgets for calendar year 2025 for Firefly Public Infrastructure District Nos. 1-10 and set a public hearing on December 10, 2024 at 4:00pm to take public comment on the same.
 - b. Nate Shipp seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 for Firefly Public Infrastructure District Nos. 1-10 and set a public hearing on December 10, 2024 at 4:00pm to take public comment on the same.

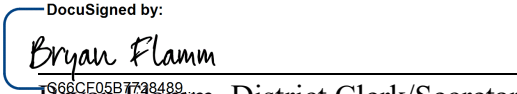
- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The motion passes unanimously.

F. Administrative Non-Action Items

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

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 1:12pm

Signed:  DocuSigned by:
Bryan Flamm
666CF05B7738489
Bryan Flamm, District Clerk/Secretary

Date: October 31, 2024