MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 3-5
BOARD OF TRUSTEES

Friday, December 20, 2024 at 10:00 a.m.
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

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

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 (**arrived where indicated*)

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorney at Law, District General Counsel; Chase Hanusa, The Connextion Group-Civil LLC., District Engineer; and Shelby Clymer and David Hutchison, CliftonLarsonAllen LLP, District Accountant.

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. Christensen and seconded by Mr. Brown, the Boards unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes from November 19, 2024 Special Meeting

Ms. Murphy presented minutes from the November 19, 2024 special meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards approved the minutes.

**Trustee Winder arrived.*

Adopt Resolution of Cost Acceptance

Mr. Hanusa presented the Resolution of Cost Acceptance to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards adopted the Resolution of Cost Acceptance.

Consider Approval of Requisition No. 1 Related to the District's Special Assessment Bonds, Series 2024

Ms. Clymer presented Requisition No. 1 Related to the District's Special Assessment Bonds, Series 2024 to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards approved Requisition No. 1 Related to the District's Special Assessment Bonds, Series 2024.

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
District Clerk/Secretary

The foregoing minutes were approved on the ___ day of ________________, 2025.