

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
MOUNT OGDEN PUBLIC IMPROVEMENT DISTRICT NO. 2 (THE "DISTRICT")
HELD
NOVEMBER 18, 2024

A special meeting of the Board of Trustees of the Mount Ogden Public Improvement District No. 2 (referred to hereafter as the "Board") was convened on Monday, November 18, 2024, at 1:00 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Jim Hill, Chair
Adam Suess, Vice-Chair
Tim Hendon, Treasurer

Also, In Attendance Were:

Josh Miller, CliftonLarsonAllen LLP ("CLA")
Ragen Mansfield; District Clerk
Brent Rose, Esq.; Clyde Snow & Sessions, P.C.

ADMINISTRATIVE MATTERS

Call to Order:

Trustee Hill called the meeting to order at 1:23 p.m., who recited the following:

"As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District No. 2, I hereby call this regular meeting of the Board to order at 1:23 p.m. on November 18, 2024, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept."

Oaths of Office to Jim Hill and Adam Suess:

Attorney Rose administered the oath of office to Jim Hill and Adam Suess.

Election of Officers:

Trustee Suess made a motion to elect Jim Hill as Chair, Adam Suess as Vice Chair, Tim Hendon as Treasurer and Ragen Mansfield as Clerk. Trustee Hill seconded the motion. The motion passed unanimously.

December 18, 2023 Minutes:

Trustee Hill made a motion to approve the December 18, 2023 Minutes. Trustee Suess seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

Tentative Operating and Capital Budget for Calendar Year 2025 and Public Hearing to Take Public Comment on the Same:

The Board reviewed the tentative budget for calendar year 2025. Following discussion, Trustee Hill made a motion adopt the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same on December 16, 2024 at 6:00 p.m. at 3925 E. Snowbasin Road Huntsville, Utah 84317 and via Microsoft Teams. Trustee Hendon seconded the motion. The motion passed unanimously.

OTHER BUSINESS

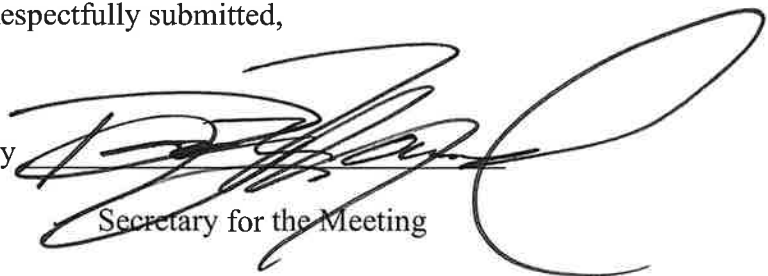
None.

ADJOURNMENT

Trustee Suess made a motion to adjourn the meeting at 1:33 p.m. Trustee Hill seconded the motion. The motion passed unanimously.

Respectfully submitted,

By

A large, stylized handwritten signature in black ink, likely belonging to the Secretary for the Meeting.

Secretary for the Meeting