

**MINUTES
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
WEDNESDAY, FEBRUARY 12, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Soleil Hills Public Infrastructure District No. 1 at 10:00am on Wednesday, February 12, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:09am.

B. Roll Call

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

Members Present:

- Leif Smith – Trustee (in-person)
- Matt Wilcox – Trustee (via Zoom)
- Alex Dahlstrom – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Madison Olsen – District Counsel Legal Assistant (in-person)
- Aaron Wade – Bond Counsel (via Zoom)
- Benjamin Wilhelm – Underwriter (via Zoom)
- Craig Martin – Developer Project Manager (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on February 5, 2024.

- a. Leif Smith moves to approve the draft minutes of the board meeting held on February 5, 2025.
- b. Matt Wilcox seconds the motion to approve the draft minutes of the board meeting held on February 5, 2025.
- a. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
- c. The motion passes unanimously

E. Public Hearing

1. Hold a public hearing to receive input from the public with respect to (a) the issuance of the District's Limited Tax General Obligation and Special Revenue Bonds, Series 2025A and Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2025B (together, the "Bonds") and (b) any potential economic impact that the project to be financed with the proceeds of the Bonds may have on the private sector. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/85973007079?pwd=KdS2SNMSxTqZsgCQ2WkI6AAqahKWbs.1>

- a. Leif Smith moves to open the public hearing.
- b. Matt Wilcox seconds the motion to open the public hearing.
- c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: 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. Leif Smith moves to close the public hearing.
- g. Matt Wilcox seconds the motion to close the public hearing.
- h. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
- i. The public hearing is closed.

F. Action Items

1. Consider approval of an amendment to the Contract Fee Agreement, and authorizing the District Chair to sign.
 - a. Leif Smith moves to postpone this action item until the next scheduled meeting.
 - b. Alex Dahlstrom seconds the motion to postpone this action item until the next scheduled meeting.
 - b. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - c. 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. Leif Smith moves to adjourn the meeting.
2. Matt Wilcox seconds the motion to adjourn the meeting.
3. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
4. Meeting adjourned at 10:16am.

Signed:

DocuSigned by:

PB45808E2E5B49D
Alex Dahlstrom, District Clerk/Secretary

Date: February 12, 2025