

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
MONDAY, MARCH 24, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 1:30pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Desert Edge Public Infrastructure District No. 1 at 1:30pm on Monday, March 24, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:34pm.

B. Roll Call

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

Members Present:

- Spencer Connelly – Trustee (via Zoom)
- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Aaron Wade – Bond Counsel (via Zoom)
- Mary Barnes – Bond Counsel Paralegal (via Zoom)
- Brendan Campbell – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on March 11, 2025.

- a. Spencer Connelly moves to approve the draft minutes of the board meeting held on March 11, 2025.
- b. Michael House seconds the motion to approve the draft minutes of the board meeting held on March 11, 2025.
- c. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: Aye
- d. The motion passes unanimously.

E. Public Hearing

- 1. Take public comment on the tentative operating and capital budget adopted on March 11, 2025, which is proposed to be adopted as the final budget for calendar year 2025.

<https://us02web.zoom.us/j/85805561249?pwd=CdKajGjdoElwNtISrbW4oVXKMxD8x0.1>

- a. Spencer Connelly moves to open the public hearing.
- b. Michael House seconds the motion to open the public hearing.
- c. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: 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. Julian Bernard moves to close the public hearing.
- g. Spencer Connelly seconds the motion to close the public hearing.
- h. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: Aye
- i. The public hearing is closed.

F. Action Items

- 1. Consider adoption of Resolution 2025-04: A resolution adopting a final budget for calendar year 2025.
 - a. Michael House moves to adopt Resolution 2025-04.
 - b. Julian Bernard seconds the motion to adopt Resolution 2025-04.
 - c. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes unanimously.
- 2. Consider a finding that the anticipated number of residential units within the boundaries of the District is 700.
 - a. Spencer Connelly moves to accept the finding that the anticipated number of residential units within the boundaries of the District is 700.

- b. Julian Bernard seconds the motion to accept the finding that the anticipated number of residential units within the boundaries of the District is 700.
- c. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: 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. Spencer Connelly moves to adjourn the meeting.
- 2. Michael House seconds the motion to adjourn the meeting.
- 3. Spencer Connelly: Aye / Julian Bernard: Aye / Michael House: Aye
- 4. Meeting adjourned at 1:42pm.

Signed:

Michael House, District Clerk/Secretary

Date:

March 24, 2025