**MINUTES OF A JOINT MEETING**

**GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2**
**BOARDS OF TRUSTEES**

JOINT MEETING
Thursday, April 17, 2025, at 10:00 a.m.
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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

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**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members of the Boards of Trustees were in attendance:

Paul Ritchie
Dave Hennefer (arrived late)
Chad Smith
Whit Hill
Corey Berg

Also present: George M. Rowley, Esq. and Betsy Fowler-Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Aly Blossom, Piper Sandler & Co.; Mary Barnes, Gilmore Bell; and Thuy Dam, CliftonLarsonAllen LLP.

**Joint/Combined Meetings**

The Boards of Trustees 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 herein, 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.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present and in person. Upon a motion duly made and seconded, the meeting was called to order at 10:05 am.

**Preliminary Action Items**

Consider Approval of Agenda

*The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Smith and seconded by Mr. Berg, the Boards unanimously approved the agenda as presented.*

## Public Comment

*No members of the public were in attendance.*

## Public Hearing

*Upon Motion to Open the Public hearing made by Mr. Smith and seconded by Mr. Berg, the Boards opened the public hearing to receive input from the public on the adoption of the tentative budgets as the final budget for the calendar year of 2025. There being no public comment, Mr. Ritchie moved to close the hearing, and the hearing was closed.*

## Action Items

Approve Minutes from April 3, 2025 Initial Joint Meeting

*Mr. Rowley presented the Minutes from the April 3, 2025 Initial Joint Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Hennefer, seconded by Ms. Hill, and upon a vote unanimously carried, the Boards approved the Minutes from the April 3, 2025 Joint Initial Meeting.*

Approval of Final Budget for the Calendar Year 2025 and adoption of Resolution Adopting 2025 Budget.

**Mr. Hennefer Arrived* 

*Ms. Dam presented the Final Budget for Calendar Year 2025, and Resolution Adopting 2025 Budget. Following review and discussion, upon a motion duly made by Mr. Berg, seconded by Mr. Smith, and upon a vote unanimously carried, the Boards adopted the Resolution.*

## Administrative Non-Action Items

Board Training – Open and Public Meetings Act & Training Required by state auditor for New Board Members

*Mr. Rowley reminded the Board members of the required annual board member training by the state auditor and under the Open and Public Meetings Act.*

Discuss Bond Issuance (District No. 1)

*Ms. Blossom presented an update on the anticipated bond issuance and informed the Board that a meeting should be scheduled the week of April 21 for consideration and approval of the Bond Resolution. Following discussion, the board determined to schedule the next meeting for April 24, 2025 at 11:00 am.*

## **Adjourn**

*There being no further business to come before the Boards and upon a motion duly made by Mr. Hennefer, seconded by Mr. Berg, and unanimously carried, the meeting was adjourned at 10:18 am.*

*The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.*

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*Dave Hennefer*
District Clerk/Secretary

The foregoing minutes were approved on the 24th day of April, 2025.