

**MINUTES
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-5 HELD A COMBINED SPECIAL MEETING ON
MONDAY, MAY 5, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Soleil Hills Public Infrastructure District Nos. 1-5 at 11:00 am on Monday, May 5, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 11:01am.

B. Roll Call

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

Members Present:

- Leif Smith – Trustee (via Zoom)
- 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)
- Alyssa Clayton – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Craig Martin – Observer (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - a. Leif moves for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - b. Alex seconds the motion for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye

- d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the board meeting held on February 20, 2025.
 - a. Leif moves to approve the draft minutes of the board meeting held on February 20, 2025.
 - b. Matt seconds the motion to approve the draft minutes of the board meeting held on February 20, 2025.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Leif moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Alex seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously

E. Public Hearing

1. Take public comment on the tentative operating and capital budgets adopted on February 5, 2025, which are proposed to be adopted as the final budgets for calendar year 2025.
 - a. Leif moves to open the public hearing.
 - b. Matt 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 moves to close the public hearing.
 - g. Matt 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 adoption of Resolution 2025-09: A resolution adopting final budgets for calendar year 2025.
 - a. Leif moves to adopt Resolution 2025-09.

- b. Matt seconds the motion to adopt Resolution 2025-09.
- c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
- d. The motion passes unanimously.

2. Consider accepting the Q1 financial statements.

- a. Leif moves to accept the Q1 financial statements.
- b. Matt seconds the motion to accept the Q1 financial statements.
- c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: 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. Leif moves to adjourn the meeting.
- 2. Matt seconds the motion to adjourn the meeting.
- 3. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
- 4. Meeting adjourned 11:25am.

Signed:

Alex Dahlstrom, District Clerk/Secretary

Date:

May 5, 2025