MINUTES OF A JOINT MEETING

MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

April 02, 2025 at 10:00 a.m.
733 N Main St, Spanish Fork, UT 84660

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

Attendance

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

Dave Scoville

Shane Wilson

Ryan Sparks

Also present: Megan Murphy, Esq., and Betsy Fowler-Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, Districts' General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, Districts' Accountant; and Chase Hanusa, the Connextion Group Civil, LLC, Districts' Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order at 10:01 a.m.

Preliminary Action Items

Consider Approval of Meeting Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Scoville and seconded by Mr. Wilson, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve March 19, 2025 Special Meeting Minutes

Ms. Murphy presented minutes from the March 19, 2025 Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards approved the minutes from the March 19, 2025 Special Joint Meeting.

<u>Ratify Senior Project Fund Requisition</u>

Ms. Murphy presented the Senior Project Fund Requisition for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board ratified the Senior Project Fund Requisition.

<u>Ratify Subordinate Project Fund Requisition</u>

Ms. Murphy presented the Subordinate Project Fund Requisition for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board ratified the Subordinate Project Fund Requisition.

<u>Approve Final Amended Budget for the Calendar Year 2025 (District No. 1)</u>

Ms. Clymer presented a Final Amended 2025 Budget to the Board of District No. 1 for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards approved the Final Amended 2025 (District No. 1).

<u>Administrative Non-Action Items</u>

<u>Annual Board Member Training – Open and Public Meetings Act</u>

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

<u>Adjourn</u>

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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

____
Ryan Sparks
District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____, 2025.

DRAFT