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 THURSDAY, FEBRUARY 20, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Soleil Hills Public Infrastructure District No. 1 at 1:00pm on Thursday, February 20, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 1:01pm.

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)

Also Present:

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

Absent:

- Alex Dahlstrom – Trustee

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on February 12, 2025.

    a. Leif Smith moves to approve the draft minutes of the board meeting held on February 12, 2025.
    b. Matt Wilcox seconds the motion to approve the draft minutes of the board meeting held on February 12, 2025.
    a. Leif Smith: Aye / Matt Wilcox: Aye
    c. The motion passes unanimously

E. Action Items

1. Consider approval of Resolution 2025-08: A resolution authorizing the Amended and Restated Contract Fee Agreement between Soleil Hills Public Infrastructure District No. 1 and Wasatch South Hills Development Co, LLC.

    a. Leif Smith moves to approve Resolution 2025-08.
    b. Matt Wilcox seconds the motion to approve Resolution 2025-08.
    c. Leif Smith: Aye / Matt Wilcox: Aye
    d. The motion passes unanimously.

2. Consider approval of the Amended and Restated Contract Fee Agreement, and authorizing the District Chair to sign.

    a. Leif Smith moves to approve the Amended and Restated Contract Fee Agreement, and authorizes the District Chair to sign.
    b. Matt Wilcox seconds the motion to approve the Amended and Restated Contract Fee Agreement, and authorizes the District Chair to sign.
    c. Leif Smith: Aye / Matt Wilcox: Aye
    d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Open meeting discussion with board members of any public infrastructure district business.

    a. No matters for discussion are presented.

G. 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
4. Meeting adjourned at 1:05pm.

Signed: DocuSigned by: Alex Dahlstrom 2B458C0F2E5B49D...
Alex Dahlstrom, District Clerk/Secretary

Date: February 20, 2025