

**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

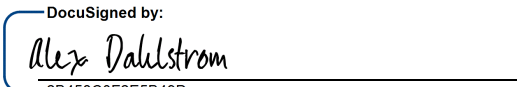
1. Consider approval of Resolution 2025-08: A resolution authorizing the Amended and Restated Contract Fee Agreement between Soleil Hills Public Infrastructure District No. 1 and Wasatch South Hills Development Co, LLC.
 - a. Leif Smith moves to approve Resolution 2025-08.
 - b. Matt Wilcox seconds the 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:
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Alex Dahlstrom, District Clerk/Secretary

Date: February 20, 2025