RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF
WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

HELD
May 27, 2025

The Meeting of Wildwood Reserve Infrastructure Financing District was held at the offices of the Fier Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via MS Teams and Teleconference on Wednesday, May 27, 2025, at 1:30 p.m.

ATTENDANCE

Trustees in Attendance:
Jeremy Ricks – Trustee
Susan Cofano – Trustee

Trustees Absent, but Excused:
Christopher Durkin – Trustee

Also in Attendance:
Zach Harding and AJ Green; Fier Law Group.
Shannon McEvoy, Amanda Castle, and Jake Downing; Pinnacle Consulting Group, Inc.
Alex Hansen and Adam Daly; Gilmore & Bell
Samuel Elder; D.A. Davidson.
Barrett Marrocco and Austin Murray; The Connextion Group.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of Trustees (collectively, the "Board") of the Wildwood Reserve Infrastructure Financing District was called to order by Mr. McEvoy at 1:37 p.m.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with two out of three Trustees in attendance.

Election of Officers: Mr. McEvoy discussed the Election of Officers with the Board. Following review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to elect the slate of officers as noted below:

Susan Cofano – Chair
Christopher Durkin – Treasurer/ Vice Chair
Jeremy Ricks – District Clerk/ Secretary

Election of Recording Secretary: Mr. McEvoy discussed the Election of Recording Secretary with the Board. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to elect Pinnacle Consulting Group, Inc., as Recording Secretary.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT

There were no public comments to come before the board.

ACTION ITEMS

Engagement Letter with Fier Law Group for Legal Services: Mr. Harding presented the Engagement Letter with Fier Law Group for Legal Services to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Fier Law Group for Legal Services, as presented.

Special Bond Fee Disclosure Letter with Fier Law Group: Mr. Harding presented the Special Bond Fee Disclosure Letter with Fier Law Group to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Special Bond Fee Disclosure Letter with Fier Law Group, as presented.

Engagement Letter with Pinnacle Consulting Group, Inc., for District Management & Administration and Accounting Services: Mr. McEvoy presented the Engagement Letter with Pinnacle Consulting Group, Inc., for District Management & Administration and Accounting Services to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Pinnacle Consulting Group, Inc., for District Management & Administration and Accounting Services, as presented.

Proposal for Engineering Services with The Connextion Group, LLC: Mr. Marrocco presented the Proposal for Engineering Services with The Connextion Group, LLC., to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Proposal for Engineering Services with The Connextion Group, LLC., as presented.

Independent Contractor Agreement with The Connextion Group: Mr. Marrocco presented the Independent Contractor Agreement with The Connextion Group to the Board and answered questions. After review and discussion, the Independent Contractor Agreement with The Connextion Group was tabled for discussion at a future Board meeting.

Engagement Letter with D.A. Davidson & Co., as Underwriter: Mr. Elder presented the Engagement Letter with D.A. Davidson & Co., as Underwriter to the Board and answered questions. Upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with D.A. Davidson & Co., as Underwriter, as presented.

Engagement Letter with Gilmore & Bell, PC., as Bond Counsel: Mr. Daly presented the Engagement Letter with Gilmore & Bell, PC., as Bond Counsel to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Gilmore & Bell, PC., as Bond Counsel, as presented.

Resolution Adopting a Conflicts of Interest Policy: Mr. Harding presented the Resolution Adopting a Conflicts of Interest Policy to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Conflicts of Interest Policy, as presented.

Resolution Adopting Rules of Order and Procedure: Mr. Harding presented the Resolution Adopting Rules of Order and Procedure to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting Rules of Order and Procedure, as presented.

Resolution Adopting Written Procedures Governing Electronic Meetings: Mr. Harding presented the Resolution Adopting Written Procedures Governing Electronic Meetings to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting Written Procedures Governing Electronic Meetings, as presented.

Resolution Adopting a Public Records Policy: Mr. Harding presented the Resolution Adopting a Public Records Policy to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Public Records Policy, as presented.

Annual Administrative Resolution: Mr. Harding presented the Annual Administrative Resolution to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Annual Administrative Resolution, with changes.

Written Certificate to State Auditor: Mr. Harding presented the Written Certificate to State Auditor to the Board and answered questions. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Written Certificate to State Auditor, as presented.

Tentative Operating and Capital Budget for 2025 and set Public Hearing Date to take Public Comment: Ms. Castle presented the Tentative Operating and Capital Budget for 2025 to the Board and answered questions. Upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative Operating and Capital Budget for 2025, as presented.

After discussion, the Board determined to hold the Public Hearing to take Public Comment on the Tentative Operating and Capital Budget for 2025 on June 9, 2025, at 1:00 p.m.

Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of $5,000 for the District Treasurer and $1,000 each for the District Chair and District Clerk: Mr. McEvoy discussed Authorizing Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of $5,000 for the District Treasurer and $1,000 each for the District Chair and District Clerk, with the Board. After review and discussion, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, it was

RESOLVED to Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of $5,000 for the District Treasurer and $1,000 each for the District Chair and District Clerk.

ADMINISTRATIVE NON-ACTION ITEMS

Mr. McEvoy discussed the required trainings to be completed by the Trustees as required by Utah law.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Mr. Ricks, seconded by Ms. Cofano, and upon vote, unanimously carried, the meeting was adjourned at 2:20 p.m.

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

Respectfully Submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting.