

**MINUTES OF A SPECIAL MEETING**  
**NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2**  
**BOARD OF TRUSTEES**

Thursday, May 29, 2025, at 11:00 a.m.  
460 W. 50 N. Suite 300, Salt Lake City UT 84101

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

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**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:

Burke Staker

Josh Clark

Ryan Beck

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Shelby Clymer, David Hutchinson, CliftonLarsonAllen, LLP, District Accountant; and Austin Murray, The Connexion Group, District Engineer.

**Call to Order/Declaration of Quorum**

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

**Preliminary Action Items**

**Approve Agenda**

*The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Clark and seconded by Mr. Beck, the Board unanimously approved the agenda as presented.*

**Public Comment**

*No members of the public were in attendance.*

**Action Items**

Ratification of Auditor Engagement Letter with Haynie & Company:

*Ms. Murphy presented the board approval of Auditor Engagement Letter with Haynie & Company to the Board for Ratification. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board ratified the Auditor Engagement Letter with Haynie & Company.*

#### Approve Minutes from February 24, 2025 Special Meeting

*Ms. Murphy presented the minutes from the February 24, 2025 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the minutes from the February 24, 2025 special meeting.*

#### Adopt Resolution of Cost Acceptance No. 2

*Mr. Murray presented the Resolution of Cost Acceptance No. 2 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Resolution of Cost Acceptance No. 2.*

#### Approval of 2024 Annual Report

*Ms. Murphy presented the 2024 Annual Report to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the 2024 Annual Report.*

#### Ratification Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024

*Mr. Hutchison presented the Board with approval of Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board ratified Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024.*

#### Approval of Claims Listing

*There were no claims to be presented to the Board.*

#### Approval of March 31, 2025 Unaudited Financial Statements

*Mr. Hutchinson presented the March 31, 2025 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board accepted the March 31, 2025 Unaudited Financial Statements.*

#### **Administrative Non-Action Items**

Confirmation of Completed Trustee Training – Open and Public Meetings Act Training 2025

*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.*

Confirmation of Completed Trustee Training required by state auditor for New Board Members:  
<https://training.auditor.utah.gov>

*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.*

**Adjourn**

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.

Josh Clark  
District Clerk/Secretary

The foregoing minutes were approved on the \_\_\_\_ day of \_\_\_\_, 2025.