

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

HELD
June 11, 2025

The Meeting of Wildwood Reserve Infrastructure Financing District was held at the offices of Fier Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via MS Teams and Teleconference on Wednesday, June 11, 2025, at 10:00 a.m.

ATTENDANCE

Trustees in Attendance:

Susan Cofano – Chair

Jeremy Ricks – Clerk/ Secretary

Trustees Absent, but Excused:

Christopher Durkin – Treasurer/ Vice Chair

Also in Attendance:

Zach Harding; Fier Law Group.

Shannon McEvoy; Pinnacle Consulting Group, Inc.

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 10:04 a.m.

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

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

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

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RESOLVED to elect the slate of officers as noted below:

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

DISCUSSION ITEMS

There were no further items to discuss.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Ms. Cofano, seconded by Mr. Ricks, and upon vote, unanimously carried, the meeting was adjourned at 10:08 a.m.

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

Respectfully Submitted,



Jake Downing, Recording Secretary for the Meeting.