

**MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
TUESDAY JULY 1, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

Anne Wescott called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:00am on Tuesday, July 1, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:08am.

B. Roll Call

Anne Wescott conducted a roll call. The following individuals were present:

Members Present:

- Nate Shipp – Trustee (via Zoom)
- Jared Westhoff – Trustee (via Zoom)
- Bryan Flamm – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Brandee Wasson - District Counsel Paralegal (in-person)
- Pam Giss – District Administrator/Blackwood Advisors (in-person)
- Anne Wescott – District Administrator/Blackwood Advisors (via Zoom)
- David Hutchison – District Accountant (via Zoom)
- Collin Koranda - (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Nate Shipp moved for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

- b. Jared Westhoff seconded the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The motion passes by a quorum of the board.

D. Consent Items

1. Approve the draft minutes of the board meeting held on March 6, 2025.
 - a. Nate Shipp moved to approve the draft minutes of the board meeting held on March 6, 2025.
 - b. Jared Westhoff seconded the motion to approve the draft minutes of the board meeting held on March 6, 2025.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Nate Shipp moved to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Jared Westhoff seconded the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.

E. Action Items

1. Consider approval of Resolution 2025-02: A Resolution authorizing the execution of a Third Amendment to the Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution; and related matters.
 - a. Nate Shipp moved to approve Resolution 2025-02.
 - b. Bryan Flamm seconded the motion to approve Resolution 2025-02.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.
2. Consider accepting the fourth quarter 2024 and first quarter 2025 financial statements prepared by Clifton Larson Allen LLP.
 - a. Nate Shipp moved to accept the Q4 2024 and Q1 2025 financial statements.
 - b. Bryan Flamm seconded the motion to accept the Q4 2024 and Q1 2025 financial statements.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. David Hutchison from Clifton Larson Allen LLP reported that the Districts have been in compliance in all filings with the State of Utah. CLA has been asked to submit an exemption letter to the State of Utah to record non-activity for 2023 and will do so.

G. Adjourn

1. Jared Westhoff moved to adjourn the meeting.
2. Bryan Flamm seconded the motion to adjourn the meeting.
3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
4. Meeting adjourned at 10:18am

Signed:

Bryan Flamm, District Clerk/Secretary

Date:

July 1, 2025