

**MINUTES
HARVEST VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HARVEST VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING
ON WEDNESDAY, AUGUST 6, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Harvest Village Public Infrastructure District Nos. 1-2 at 2:00pm on Wednesday, August 6, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:05pm.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Neil Goldman – Trustee (via Zoom)
- Andy Dorobek – Trustee (via Zoom)
- David French – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Paralegal (in-person)
- Chase Hanusa – Engineer (via Zoom)
- Shelby Clymer – CLA (via Zoom)
- David Hutchison – CLA (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
 - a. David French moves for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.

- b. Neil Goldman seconds the motion for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
- c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
- d. The motion passes unanimously

D. Consent Items

- 1. Approve the draft minutes of the board meeting held on June 27, 2025.
 - a. Neil Goldman moves to approve the draft minutes of the board meeting held on June 27, 2025.
 - b. David French seconds the motion to approve the draft minutes of the board meeting held on June 27, 2025.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously

E. Action Items

- 1. Consider approval of Resolution 2025-05: A resolution authorizing the annexation of certain property within the Annexation Area into the Districts; and related matters.
 - a. Neil Goldman moves to approve Resolution 2025-05.
 - b. David French seconds the motion to approve Resolution 2025-05.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
- 2. Consider approval of the Special Districts Preparation Statement of Work, the Special Districts Master Services Agreement, and the Forecast Agreement between the Districts and Clifton Larson Allen LLP, and authorizing the District Chair to sign.
 - a. David French moves to approve the Special Districts Preparation Statement of Work, the Special Districts Master Services Agreement, and the Forecast Agreement between the Districts and Clifton Larson Allen LLP, and authorizes the District Chair to sign.
 - b. Neil Goldman seconds the motion to approve the Special Districts Preparation Statement of Work, the Special Districts Master Services Agreement, and the Forecast Agreement between the Districts and Clifton Larson Allen LLP, and authorizes the District Chair to sign.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

3. Consider approval of an engagement agreement for engineering cost certification services between the Districts and The Connexion Group, and authorizing the District Chair to sign.
 - a. Neil Goldman moves to approve the engagement agreement for engineering cost certification services between the Districts and The Connexion Group, and authorizes the District Chair to sign.
 - b. David French seconds the motion to approve the engagement agreement for engineering cost certification services between the Districts and The Connexion Group, and authorizes the District Chair to sign.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
4. Consider adoption of the tentative operating and capital budgets for calendar year 2025 and set a public hearing to take public comment on the same.
 - a. David French moves to adopt the tentative operating and capital budgets for calendar year 2025 and set a public hearing to take public comment on the same.
 - b. Andy Dorobek seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 and set a public hearing to take public comment on the same.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Discussion regarding process for reimbursements.
 - a. No matters for discussion are presented
2. Open meeting discussion with board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. David French moves to adjourn the meeting.
2. Neil Goldman seconds the motion to adjourn the meeting.
3. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
4. Meeting adjourned at 2:45pm.

Signed:

David French, District Clerk/Secretary

Date:

August 6, 2025