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MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY 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 11:00am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 at 11:00am on Wednesday, August 6, 2025, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:03am.

B. Roll Call

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

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Vicki Kelsch – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.

    a. Vicki Kelsch moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
    b. Joe Darger seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
    c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
    d. The motion passes unanimously

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D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 13, 2025.

    a. Joe Darger moves to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 13, 2025.
    b. Vicki Kelsch seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on May 13, 2025.
    c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
    d. The motion passes unanimously

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. Joe Darger moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Ryan Kent seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
    d. The motion passes unanimously

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.

    a. Ryan Kent moves to accept the Q2 financial statements for calendar year 2025.
    b. Joe Darger seconds the motion to accept the Q2 financial statements for calendar year 2025.
    c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
    d. The motion passes unanimously.

2. Consider adoption of the amended tentative operating and capital budget for calendar year 2024 for Chelsey Public Infrastructure District No. 1 and set a public hearing to take public comment on the same.

    a. Joe Darger moves to adopt the amended tentative operating and capital budget for calendar year 2024 for Chelsey Public Infrastructure District No. 1 and set a public hearing to take public comment on the same.
    b. Vicki Kelsch seconds the motion to adopt the amended tentative operating and capital budget for calendar year 2024 for Chelsey Public Infrastructure District No. 1 and set a public hearing to take public comment on the same.

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c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.

    a. No matters for discussion are presented.

G. Adjourn

1. Joe Darger moves to adjourn the meeting.
2. Vicki Kelsch seconds the motion to adjourn the meeting.
3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
4. Meeting adjourned at 2:19pm

Signed: Signed by: Vicki Kelsch 00C8B37E8A494F5...

Vicki Kelsch, District Clerk/Secretary

Date: August 6, 2025