**MINUTES**
**PANORAMA PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5**
**SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PANORAMA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON MONDAY, AUGUST 11, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

**AT 1:00pm**

## A. Call to Order

M. Thomas Jolley called to order the special meeting of Panorama Public Infrastructure District Nos. 1-5 at 1:00pm on Monday, August 11, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:04pm.

## B. Roll Call

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

Members Present:

- Jim Giles – Trustee (via Zoom)
- Nate Shipp – 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)
- Ryan Campbell – Observer (via Zoom)
- Chase Andrizzi – Observer (via Zoom)
- Shelby Clymer – CLA

Absent:

- Bryan Flamm - Trustee

## C. Preliminary Action Items

Not applicable.

## D. Consent Items

1. Approve the draft minutes of the board meeting held on July 29, 2025.

    a. Jim Giles moves to approve the draft minutes of the board meeting held on July 29, 2025.
    b. Nate Shipp seconds the motion to approve the draft minutes of the board meeting held on July 29, 2025.
    c. Jim Giles: Aye / Nate Shipp: Aye
    d. The motion passes by a quorum of the board.

## E. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on July 29, 2025, which is proposed to be adopted as the final budget for calendar year 2025.

    a. Jim Giles moves to open the public hearing.
    b. Nate Shipp seconds the motion to open the public hearing.
    c. Jim Giles: Aye / Nate Shipp: Aye
    d. The hearing is opened for public comments and questions.
    e. No members of the public are present thus no comments or questions are presented.
    f. Jim Giles moves to close the public hearing.
    g. Nate Shipp seconds the motion to close the public hearing.
    h. Jim Giles: Aye / Nate Shipp: Aye
    i. The public hearing is closed.

## F. Action Items

1. Consider adoption of Resolution 2025-10: A resolution adopting a final budget for calendar year 2025.

    a. Nate Shipp moves to adopt Resolution 2025-10.
    b. Jim Giles seconds the motion to adopt Resolution 2025-10.
    c. Jim Giles: Aye / Nate Shipp: Aye
    d. The motion passes by a quorum of the board.

## G. Administrative Non-Action Items

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

    a. No matters for discussion are presented.

## H. Adjourn

1. Nate Shipp moves to adjourn the meeting.
2. Jim Giles seconds the motion to adjourn the meeting.
3. Jim Giles: Aye / Nate Shipp: Aye
4. Meeting adjourned at 1:14pm.

Signed: _____

Bryan Flamm, District Clerk/Secretary

Date: August 11, 2025