

Sundance, Utah

July 10, 2025

The Administrative Control Board (the “*Board*”) of North Fork Special Service District, Utah (the “*District*”) met in regular public session on July 10, 2025, via electronics means as indicated on *Exhibit A*, without an anchor location, at 7:00 p.m., Utah time, due, legal and timely notice of the meeting having been given to all members as required by law and the rules of the Board.

The meeting was called to order by the Chairman, and on roll call the following members, constituting a quorum, were determined present:

Chairman	Dr. Stephen Minton
Vice Chairman	Dr. Stewart Olsen
Member	Duaine Dorton
Member	Chad Linebaugh
Member	Keith Payne.
ABSENT:	Treasurer, Gary Liddiard Member, Scott Hart

There were also present Dave Marsella, Fire Chief, and Emily Johnson, Clerk.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours’ public notice of the agenda, date, time and place of the July 10, 2025 regular public meeting of the Board in compliance with the requirements of Sections 52-4-202 and 62G-30-102, Utah Code

Annotated 1953, as amended, by (1) posting written notice of the meeting on the Utah Public Notice Website, (2) posting written notice of the meeting on the District's website, and (3) posting written notice of the regular meeting in a public location in the District that is reasonably likely to be seen by the residents of the District. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, the duly qualified and acting Clerk of North Fork Special Service District, Utah (the “*District*”), do hereby certify, according to the records of the Administrative Control Board (the “*Board*”) in my official possession and upon my own knowledge and belief, that in accordance with the requirements of Sections 52-4-202 and 63G-30-102, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours’ public notice of the agenda, date, time and place of the July 10, 2025, regular public meeting held by the Board by:

(a) causing a Notice of Public Meeting, in the form attached hereto as *Exhibit A*, to be posted on July 8, 2025, on the Utah Public Notice Website at least twenty-four (24) hours before the convening of the meeting;

(b) causing a Notice of Public Meeting, in the form attached hereto as *Exhibit A*, to be posted on July 8, 2025, on the District’s website at least twenty-four (24) hours before the convening of the meeting; and

(c) causing a Notice of Public Meeting in the form attached hereto as *Exhibit B* to be posted in a public location in the District that is reasonably likely to be seen by the residents of the District, on July 8, 2025, at least twenty-four (24) hours before the convening of the meeting, the Notice of Public Meeting having continuously remained so posted and available for public inspection until the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the North Fork Special Service District, Utah, this 10th day of July, 2025.



Emily Johnson
Clerk

[SEAL]



It was noted that, as required by Section 52-4-203, Utah Code Annotated 1953, as amended, written minutes and a recording of this meeting are being kept.

After the conduct of other business unrelated to the following, a resolution in the following form was thereupon introduced and after due consideration of the resolution by the Board, Dr. Stewart Olsen made a motion to adopt the resolution, and Chad Linebaugh seconded the motion. On being put to a vote, the motion was carried by the following vote:

AYE: Dr. Stephen Minton
 Dr. Stewart Olsen
 Chad Linebaugh
 Keith Payne
 Duaine Dorton

NAY: None.

After the adoption of the resolution, the Chairman of the Board and the Clerk of the District signed it, and the Clerk affixed to it the official seal of the District and recorded it in a book kept for that purpose. The resolution is as follows:

NORTH FORK SPECIAL SERVICE DISTRICT, UTAH

SUPPLEMENTAL RESOLUTION

AUTHORIZING THE ISSUANCE AND SALE OF UP TO

\$3,551,000
SEWER REVENUE BONDS
SERIES 2025

Adopted July 10, 2025

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SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE AND
CONFIRMING THE SALE OF UP TO \$3,551,000 SEWER REVENUE
BONDS, SERIES 2025 OF NORTH FORK SPECIAL SERVICE DISTRICT,
UTAH; AND RELATED MATTERS.

WHEREAS, on July 10, 2025, the Administrative Control Board (the “*Board*”) of the North Fork Special Service District, Utah (the “*Issuer*”), adopted a Master Resolution Providing for the Issuance of Sewer Revenue Bonds (the “*Master Resolution*”);

WHEREAS, no sewer revenue bonds have heretofore been authorized to be issued and no sewer revenue bonds have been issued and delivered under the provisions of the Resolution (as defined herein); and

WHEREAS, the Board deems it advisable and in the interests of the Issuer to provide for the issuance and sale of up to \$3,551,000 of its Sewer Revenue Bonds, Series 2025 (the “*Series 2025 Bonds*”), to finance certain costs of increasing capacity at its existing sewer treatment plant and various other improvements and upgrades to the System, including, but not limited to, those improvements and upgrades listed on the District’s capital facilities plan (collectively, the “*Series 2025 Project*”);

NOW, THEREFORE, Be It Resolved by the Administrative Control Board of the North Fork Special Service District, Utah, as follows:

ARTICLE I

DEFINITIONS

Section 101. Definitions.

(a) Except as provided in subparagraph (b) of this Section, all defined terms contained in the Resolution when used in this Series 2025 Supplemental Resolution shall have the same meanings as set forth in the Resolution.

(b) As used in this Series 2025 Supplemental Resolution, unless the context shall otherwise require, the following terms shall have the following meanings:

“*Bond Counsel*” means Chapman and Cutler LLP, or other counsel of nationally-recognized standing in matters pertaining to the issuance of obligations by states and their political subdivisions, duly admitted to the practice of law before the highest court of any state of the United States.

“*Escrow Account*” means the Escrow Account created pursuant to the Escrow Agreement.

“Escrow Agent” means the Utah State Treasurer, acting as escrow Agent under the Escrow Agreement.

“Escrow Agreement” means that certain Escrow Agreement, including the Escrow Agreement Summary, between the Issuer and the Escrow Agent, providing for the deposit and conditions of the withdrawal of proceeds of the Series 2025 Bonds.

“Exchange Bonds” means the fully-registered Series 2025 Bonds issued in substantially the form set forth in Section 402 hereof in exchange for the State Agency Bond or in exchange for other Exchange Bonds, in the denomination of \$1,000 or any integral multiple thereof.

“Investment Agreement” means an “investment agreement” authorized by the State Money Management Act, Title 51, Chapter 7, Utah Code and Section 305 hereof.

“Issuer Contribution” means an amount of \$90,000, which has been or will be paid by the Issuer for Cost of Construction of the Series 2025 Project.

“Original Issue Date” means the date of the original issuance and delivery of the Series 2025 Bonds.

“Other Funding” means an amount sufficient to complete the project, which amount is anticipated to be at least \$8,000,000, which has been or will be contributed by other funding sources for the Cost of Construction of the Series 2025 Project.

“Record Date” means the fifteenth day of the month next preceding any Debt Service payment date.

“Resolution” means the Master Resolution Providing for the Issuance of Sewer Revenue Bonds, adopted by the Board on July 10, 2025, as amended or supplemented from time to time by Supplemental Resolutions, including this Series 2025 Supplemental Resolution.

“Series 2025 Bonds” means the Sewer Revenue Bonds, Series 2025, of the Issuer authorized by this Series 2025 Supplemental Resolution.

“Series 2025 Debt Service Reserve Requirement” means an amount equal to \$261,289.

“Series 2025 Debt Service Reserve Subaccount” means the Series Subaccount established in the Debt Service Reserve Account in the Bond Fund pursuant to Section 5.02 of the Resolution and Section 303 hereof.

“Series 2025 Debt Service Subaccount” means the Series Subaccount established in the Debt Service Account in the Bond Fund pursuant to Section 5.02 of the Resolution and Section 302 hereof.

“Series 2025 Emergency Repair and Replacement Fund” means the fund created by that name established pursuant to Section 5.02 of the Resolution and Section 304 hereof.

“Series 2025 Emergency Repair and Replacement Requirement” means an amount equal to \$130,644.

“Series 2025 Principal Installment” means the Principal Installments due on the Series 2025 Bonds, whether represented by an annual principal payment due on the State Agency Bond, or by principal due at an annual maturity on Exchange Bonds.

“Series 2025 Project” means increasing capacity at its existing sewer treatment plant and various other improvements and upgrades to the System, including, but not limited to, those improvements and upgrades listed on the District’s capital facilities plan.

“Series 2025 Project Account” means the Escrow Account, which shall be deemed a separate Project Account for the Series 2025 Project and a part of the Construction Fund pursuant to Sections 5.02 (a) and 5.03 of the Resolution and Section 301 hereof.

“Series 2025 Supplemental Resolution” means this Supplemental Resolution of the Issuer authorizing the issuance and sale of the Series 2025 Bonds.

“State Agency” means the State of Utah, Department of Environmental Quality, Water Quality Board.

“State Agency Bond” means the single fully-registered Series 2025 Bond issued in substantially the form set forth in Section 401 hereof, in the denomination equal to the aggregate principal amount of the Series 2025 Bonds, and registered in the name of the State Agency.

“State Agency Letter” means that certain letter from the State Agency, dated February 11, 2025, approving the loan to be evidenced by the State Agency’s purchase of Series 2025 Bonds and the conditions such purchase.

“Trustee” means, subject to Section 7.01(a) of the Resolution, the Issuer.

The terms *“hereby,” “hereof,” “hereto,” “herein,” “hereunder,”* and any similar terms as used in this Series 2025 Supplemental Resolution, refer to this Series 2025 Supplemental Resolution.

Section 102. Authority for Series 2025 Supplemental Resolution. This Series 2025 Supplemental Resolution is adopted pursuant to the provisions of the Act and the Resolution.

ARTICLE II

AUTHORIZATION, TERMS AND ISSUANCE OF SERIES 2025 BONDS

Section 201. Authorization of Series 2025 Bonds, Principal Amount, Designation and Series. A Series of Sewer Revenue Bonds is hereby authorized to be issued in the aggregate principal amount of up to \$3,551,000 in accordance with and subject to the terms, conditions and limitations established in the Resolution and this Series 2025 Supplemental Resolution. Such

Series of Bonds shall be designated “*Sewer Revenue Bonds, Series 2025.*” The Series 2025 Bonds shall be issued in registered form, without coupons.

Section 202. Findings, Purpose, and Cost of Construction. (a) The Issuer hereby finds, determines and declares that:

(i) The requirements of Sections 2.02 and 2.03 of the Resolution will have been complied with upon the delivery of the Series 2025 Bonds.

(ii) The Series 2025 Bonds are being issued for the purposes of (A) paying a portion of the Cost of Construction of the Series 2025 Project and (B) paying all expenses properly incident thereto and to the issuance of the Series 2025 Bonds.

(iii) The Series 2025 Bonds are being issued in an amount, together with other funds of the Issuer devoted to the purpose, including the Other Funding, sufficient to acquire, construct and complete the Series 2025 Project, all as contemplated in this Series 2025 Supplemental Resolution.

(iv) The acquisition and construction of the Series 2025 Project is hereby ratified, approved and confirmed.

(b) As authorized by Section 8.01(b)(ix) of the Master Resolution, the description of the Series 2025 Project set forth in Section 101 hereof, may be modified or amended without the consent of any other party upon submission to the Trustee and, if the Series 2025 Bonds are registered in the name of the State Agency, upon submission to the State Agency of (i) a copy of the Supplemental Resolution designating the facilities to comprise the Series 2025 Project, duly certified by the Clerk, (ii) an opinion of Bond Counsel to the effect that such amendment will not adversely affect the validity of the Series 2025 Bonds, and (iii) a Written Certificate of the Issuer setting forth the Estimated Completion Date and the estimated Cost of Construction of the Series 2025 Project, as amended, and certifying that such amendment will not adversely affect the Issuer’s ability to comply with the provisions of the Resolution, particularly Section 6.12 thereof.

Section 203. Issue Date. The Series 2025 Bonds shall be dated as of the Original Issue Date.

Section 204. Series 2025 Bonds. (a) The Series 2025 Bonds shall mature in twenty (20) annual Series 2025 Principal Installments (following the anticipated completion date of the Series 2025 Project) payable on January 1 of each of the years and in the principal amounts, as follows:

JANUARY 1 OF THE YEAR	AMOUNT MATURING
2029	\$119,000
2030	124,000
2031	129,000
2032	134,000
2033	139,000

2034	145,000
2035	151,000
2036	157,000
2037	163,000
2038	170,000
2039	176,000
2040	184,000
2041	191,000
2042	199,000
2043	206,000
2044	215,000
2045	223,000
2046	232,000
2047	242,000
2048	<u>252,000</u>
TOTAL	\$3,551,000

If the total principal amount of the Series 2025 Bonds is less than the maximum principal amount of \$3,551,000, the repayment period shall be shortened and the number of Series 2025 Principal Installments shall be reduced in inverse order of their maturity (and the amount of the final remaining Series 2025 Principal Installment shall be reduced, if required, by \$1,000 or integral multiples thereof) to correspond to the “Total Principal Sum” set forth in Certificate of Dates of Payment and Amount attached to the State Agency Bond and the Issuer shall make the stated Series 2025 Principal Installments beginning January 1, 2029, and continuing until such “Total Principal Sum” shall be paid in full. Notwithstanding the foregoing and if the total principal amount of the Series 2025 Bonds is less than the maximum principal amount as described above and if the State Agency owns all of Series 2025 Bonds then Outstanding, the Issuer and the State Agency may agree, at the option of the Issuer, to establish a new schedule of Principal Installments (each in the amount of \$1,000 or integral multiples thereof) for the balance of the term of the Series 2025 Bonds; provided that the Series 2025 Principal Installment for any year shall not be increased over the amount set forth above in this Section 204.

(b) The Series 2025 Bonds shall bear interest until payment of the Series 2025 Principal Installments has been made or duly provided for, payable annually on January 1 in each year, commencing January 1, 2026, at the rate of four percent (4.00%) per annum on (i) with respect to the State Agency Bond, the unpaid balance of the “Total Principal Sum” set forth in the Certificate of Dates of Payment and Amount attached to the State Agency Bond from the respective dates of installment payments made by the State Agency, as recorded in the Certificate of Dates of Payment and Amount attached to the State Agency Bond, and (ii) with respect to each Exchange Bond, on the principal amount thereof from the interest payment date next preceding the date of registration and authentication thereof, unless such date of authentication shall be a interest payment date to which interest on such Exchange Bond has been paid or duly provided for, in which case such Exchange Bond shall bear interest from such date of authentication, or unless such Exchange Bond is authenticated prior to the first interest payment date, in which case the Exchange Bond shall bear interest from the Original Issue Date. Notwithstanding any other provision of the

Resolution to the contrary, so long as the State Agency is the Holder of the Series 2025 Bonds, delinquent installments of principal and/or interest shall bear interest at the rate of eighteen percent (18%) per annum from the due date thereof through the date of actual payment and all payments received during such time shall be applied first to accrued by unpaid interest and then to principal.

Section 205. Denominations and Numbers. The Series 2025 Bonds shall be issued only in fully-registered form, without coupons, (a) with respect to the State Agency Bonds, in substantially a form provided in Section 401 hereof and in a denomination equal to the aggregate principal amount of the Series 2025 Bonds, and (b) with respect to Exchange Bonds, in substantially the form provided in Section 402 hereof and in the denomination of \$1,000 or any integral multiple thereof. The Series 2025 Bonds shall be numbered from one (1) consecutively upwards in order of authentication and delivery by the Trustee.

Section 206. Paying Agent; Payments of Principal, Redemption Price and Interest. (a) Subject to Section 7.01(a) of the Resolution, the Issuer is hereby appointed the Paying Agent for the Series 2025 Bonds.

(b) Except as provided in subsection (c) of this Section, Series 2025 Principal Installments and Redemption Price on the Series 2025 Bonds shall be payable at the office of the Issuer in Provo, Utah, or of any successor as Paying Agent in any coin or currency which on the date of payment is legal tender for the payment of debts due the United States of America. Payment of any interest on any Series 2025 Bonds shall be made to the registered owner thereof and shall be paid by check or draft mailed, on or before the payment date, to the Owner thereof as of the close of business on the Record Date at the address of such Owner as it appears on the registration books of the Issuer maintained by the Trustee or at such other address as is furnished to the Trustee in writing by such registered owner.

(c) In the case of the State Agency Bond, the Trustee shall note on the Payment Record attached to the State Agency Bond the date and amount of payment of each Series 2025 Principal Installment and Redemption Price then being paid and theretofore paid and not yet noted thereon; *provided*, as long as the State Agency is the Owner of the State Agency Bond, payments of Series 2025 Principal Installments, together with any unpaid interest, shall be made by check or draft drawn on the Trustee and mailed to the State Agency as the Owner at the address shown on the registration books maintained by the Trustee. So long as the State Agency is the Holder of the State Agency Bond, in lieu of presentation or the surrender of the State Agency Bond for notations of such payments, the State Agency, by its Executive Secretary or his designee, shall endorse such payments upon the State Agency Bond.

Section 207. Optional Redemption and Redemption Price. (a) Each Series 2025 Principal Installment is subject to prepayment and redemption at any time, in whole or in part (if in part, in integral multiples of \$1,000), at the election of the Issuer, in inverse order of the due dates of the Series 2025 Principal Installments, upon notice as provided in Section 4.03 of the Resolution, and at the Redemption Price (expressed as a percentage of the Series 2025 Principal Installments to be so redeemed) of 100% plus unpaid interest on any past due Series 2025 Principal Installment.

(b) With respect to any notice of optional redemption of Series 2025 Bonds, unless upon the giving of such notice such Series 2025 Bonds shall be deemed to have been paid within the meaning of Article XI of the Resolution, such notice may state that such redemption shall be conditioned upon the receipt by the Trustee on or prior to the date fixed for such redemption of money sufficient to pay the Redemption Price of and Interest on the Series 2025 Bonds to be redeemed, and that if such money shall not have been so received said notice shall be of no force and effect, and the Issuer shall not be required to redeem such Series 2025 Bonds. In the event that such notice of redemption contains such a condition and such money is not so received, the redemption shall not be made and the Trustee shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such money was not so received and that such redemption was not made.

(c) In the event that the Series 2025 Bonds are not held by the State Agency when the notice described in Section 4.03 of the Resolution is given, further notice of any redemption of the Series 2025 Bonds shall be given by the Trustee as set out below, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as described in Section 4.03 of the Resolution.

Each further notice of redemption given hereunder shall contain (A) the CUSIP numbers, if any, of all Series 2025 Bonds being redeemed; (B) the date of issue of the Series 2025 Bonds as originally issued; (C) the rate of Interest borne by each Series 2025 Bond being redeemed; (D) the maturity date of each Series 2025 Bond being redeemed; and (E) any other descriptive information needed to identify accurately the Series 2025 Bonds being redeemed.

Upon the payment of the redemption price of the Series 2025 Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number, if any, identifying, by issue and maturity, the Series 2025 Bonds being redeemed with the proceeds of such check or other transfer.

Section 208. Sale of Series 2025 Bonds. The Series 2025 Bonds authorized to be issued herein are hereby sold to the State Agency at an aggregate price of par (there being no accrued Interest), payable as provided in Section 304 hereof, and such sale is hereby ratified and confirmed.

Section 209. Execution of Series 2025 Bonds. The Series 2025 Bonds shall be executed on behalf of the Issuer by the manual or facsimile signature of the Chair of the Board and attested by the manual or facsimile signature of the Clerk of the Issuer, with the seal of the Issuer impressed thereon by the Clerk or with a facsimile of the seal of the Issuer imprinted thereon.

Section 210. Delivery of Series 2025 Bonds. The Series 2025 Bonds shall be delivered to the State Agency in the form of the State Agency Bond upon compliance with the provisions of Section 3.02 of the Resolution.

Section 211. Exchange of State Agency Bond for Exchange Bonds. It is recognized that the State Agency may sell or otherwise transfer the Series 2025 Bonds pursuant to the provisions of the State Financing Consolidation Act, Title 63, Chapter 65, Utah Code, or otherwise. Provided

that either (a) the State Agency has paid installments pursuant to Section 304 hereof in the aggregate amount of \$3,551,000 or (b) one or more Series 2025 Principal Installments have been cancelled or reduced in accordance with Section 304 hereof, the State Agency Bond may be exchanged at the office of the Trustee for a like aggregate principal amount of Exchange Bonds in accordance with the provisions of Section 3.03 or 3.04 of the Resolution, as applicable. Exchange Bonds may thereafter be exchanged from time to time for other Exchange Bonds in accordance with Section 3.03 or 3.04 of the Resolution. Exchange Bonds shall be in substantially the form set forth in Section 402 hereof and shall be executed pursuant to authorization contained in Section 209 hereof. Each Series 2025 Principal Installment on the State Agency Bond not previously paid or cancelled in accordance with Section 304 hereof shall be represented by an equivalent principal amount of Exchange Bonds, in authorized denominations, and of like maturity. The Issuer and its officers shall execute and deliver such documents and perform such acts as may reasonably be required by the Issuer to accomplish the exchange of the State Agency Bond for Exchange Bonds provided that the State Agency shall pay or cause to be paid all costs and other charges incident to such exchange and the Issuer shall have no obligation to pay any such costs or charges.

Section 212. Further Authority. The Chair, the Vice Chair of the Board, the District Manager of the Issuer, the Treasurer of the Issuer, the Clerk and the other officers of the Issuer are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale and delivery of the Series 2025 Bonds.

ARTICLE III

ESTABLISHMENT OF ACCOUNTS AND APPLICATION OF SERIES 2025 BOND PROCEEDS

Section 301. Establishment of Escrow Account/Series 2025 Project Account. (a) There is established in the Escrow Agreement the Escrow Account which is hereby deemed to be a Project Account in the Construction Fund and is referred to herein as the “*Series 2025 Project Account*.” The moneys in the Series 2025 Project Account shall be used for the purposes and as authorized by Section 5.03 of the Resolution to finance the Series 2025 Project and to pay the costs of issuance relating to the Series 2025 Bonds. All amounts remaining on deposit in the Series 2025 Project Account upon the filing of the Engineer’s Certificate with respect to such Project as contemplated in Section 5.03(i) of the Master Resolution, other than amounts specified therein that must be retained in the Series 2025 Project Account to pay unpaid Costs of Construction, shall be transferred to the Series 2025 Debt Service Subaccount and used by the Issuer to prepay and redeem Series 2025 Principal Installments in inverse order of maturity pursuant to Section 207 hereof.

(b) In addition to the requirements of Section 5.03 of the Resolution, each Written Request filed with the Escrow Agent in order to obtain payments from the Escrow Account shall be approved in writing by an authorized officer of the State Agency and shall comply with the requirements of the Escrow Agreement (in the event of a discrepancy or conflict between requirements of Section 5.03 of the Resolution and the Escrow Agreement, the requirements of

the Escrow Agreement shall apply). Each such Written Request shall be signed by an Authorized Officer of the Issuer.

(c) The Issuer may make an initial draw on the Series 2025 Project Account in an amount sufficient to pay the costs of issuance of the Series 2025 Bonds and any other preliminary expenditures approved by the State Agency (the “*Initial Draw*”).

(d) Following the Initial Draw, until the Issuer has complied with all the conditions set forth in the State Agency Letter.

(e) All draws on the Series 2025 Project Account subsequent to the Initial Draw shall be used to pay Cost of Construction of the Series 2025 Project in conjunction with draws made from the Other Funds in amounts that are mutually agreed to by the parties providing or administering such funds; *provided, however*, in the absence of such agreement the amounts shall be drawn on a pro rata basis, except to the extent necessary to maintain the tax-exempt status of the Series 2025 Bonds or of any of the Other Funds.

Section 302. Establishment of Series 2025 Debt Service Subaccount. (a) Pursuant to the provisions of Sections 5.02 and 5.07 of the Resolution, there is hereby established in the Debt Service Account in the Bond Fund a separate Series Subaccount for the Series 2025 Bonds designated as the “*Series 2025 Debt Service Subaccount*.”

(b) Beginning on or before the fifth Business Day preceding the end of the month in which the Original Issue Date occurs, and on the fifth Business Day preceding the end of each month thereafter, the Issuer shall transfer from the Revenue Fund and deposit into the Series 2025 Debt Service Subaccount, in approximately equal monthly installments, each in an amount at equal to at least one-twelfth (or, with respect to the first interest payment date, such other percent as would apply for each month from the Original Issue Date until such first interest payment date) of the Series 2025 Principal Installment and the interest coming due on the next succeeding payment date; *provided, however*, that (i) the final payment prior to such Series 2025 Principal Installment and interest payment date may be reduced to the extent of any interest earnings then on deposit in the Series 2025 Debt Service Subaccount and (ii) if on any date the amount on deposit in the Series 2025 Debt Service Subaccount shall equal or exceed the Series 2025 Principal Installment and the Interest coming due on the next succeeding payment date, the Issuer shall not be required to make any further deposits in the Series 2025 Debt Service Subaccount unless required to do so pursuant to the provisions of Section 5.07 of the Resolution.

Section 303. Establishment and Funding of Series 2025 Debt Service Reserve Subaccount. (a) Pursuant to the provisions of Sections 5.02 and 5.08 of the Resolution, there is hereby established in the Debt Service Reserve Account in the Bond Fund a separate Series Subaccount solely for the benefit of the Series 2025 Bonds designated as the “*Series 2025 Debt Service Reserve Subaccount*.”

(b) The Issuer shall deposit into the Series 2025 Debt Service Reserve Subaccount, from the proceeds of the Series 2025 Bonds, the amount of \$-0-.

(c) In accordance with requirements of Section 5.08(a) of the Resolution, the Issuer shall transfer from the Revenue Fund and deposit into the Series 2025 Debt Service Reserve Subaccount, commencing on or before the fifth Business Day preceding the end of the month immediately following the Original Issue Date, and on the fifth Business Day preceding the end of each month thereafter, in approximately equal monthly installments, each in an amount equal to at least \$3,630 so that an amount equal to at least the Series 2025 Debt Service Reserve Requirement is on deposit in the Series 2025 Debt Service Reserve Subaccount no later than six (6) years after the Original Issue Date; *provided*, that if on any date the amount on deposit in the Series 2025 Debt Service Reserve Subaccount shall equal or exceed the Series 2025 Debt Service Reserve Requirement, the Issuer shall not be required to make any further deposits in the Series 2025 Debt Service Reserve Subaccount unless required to do so pursuant to the provisions of Section 5.06(a)(ii) of the Resolution in the event that amount on deposit in the Series 2025 Debt Service Reserve Subaccount shall subsequently be less than the Series 2025 Debt Service Reserve Requirement.

(d) If moneys shall ever have been paid out of the Series 2025 Debt Service Reserve Subaccount for the purpose specified in Section 5.08(b) of the Resolution or if for any other reason moneys in the Series 2025 Debt Service Reserve Subaccount shall have been removed and, in either case, if such moneys shall not have been replaced from any other source, the Issuer shall deposit pursuant to Section 5.06(a)(ii) of the Resolution for credit to the Series 2025 Debt Service Reserve Subaccount, an amount equal to such deficiency, such amount to be deposited in not to exceed 60 approximately equal monthly payments commencing on or before the fifth Business Day preceding the end of the month next following the month during which such deficiency occurs, so as to cause the balance in the Series 2025 Debt Service Reserve Subaccount to be equal to the Series 2025 Debt Service Reserve Requirement after all of such payments have been made.

Section 304. Establishment and Funding of Series 2025 Emergency Repair and Replacement Fund. (a) Pursuant to the provisions of Section 5.02 of the Resolution, there is hereby established a fund to be held by the Issuer Bonds designated as the “*Series 2025 Emergency Repair and Replacement Fund.*”

(b) Amounts on deposit in the Series 2025 Emergency Repair and Replacement Fund shall be used to pay unusual or extraordinary Operation and Maintenance Costs and contingencies, including the prevention or correction of any unusual loss or damage to the System to the extent not covered by the proceeds of insurance or other moneys recoverable as a result thereof.

(c) The Issuer shall deposit into the Series 2025 Emergency Repair and Replacement Fund, from the proceeds of the Series 2025 Bonds, the amount of \$-0-.

(d) The Issuer shall transfer from the Revenue Fund and deposit into the Series 2025 Emergency Repair and Replacement Fund, commencing on or before the fifth Business Day preceding the end of the month immediately following the Original Issue Date, and on the fifth Business Day preceding the end of each month thereafter, in approximately equal monthly installments, each in an amount at equal to at least \$1,815 so that an amount equal to the Series 2025 Emergency Repair and Replacement Requirement is on deposit in the Series 2025 Emergency Repair and Replacement Fund no later than six (6) years after the Original Issue Date;

provided, if on any date the amount on deposit in the Series 2025 Emergency Repair and Replacement Fund shall equal or exceed the Series 2025 Emergency Repair and Replacement Requirement, the Issuer shall not be required to make any further deposits in the Series 2025 Emergency Repair and Replacement Fund unless required to do so pursuant to the provisions of Section 304(e) hereof in the event that amount on deposit in the Series 2025 Emergency Repair and Replacement Fund shall subsequently be less than the Series 2025 Emergency Repair and Replacement Requirement.

(e) If moneys shall ever have been paid out of the Series 2025 Emergency Repair and Replacement Fund for the purpose specified in Section 304(b) hereof or if for any other reason moneys in the Series 2025 Emergency Repair and Replacement Fund shall have been removed and, in either case, if such moneys shall not have been replaced from any other source, the Issuer shall deposit pursuant to Section 5.06(a)(3)(iii) of the Resolution for credit to the Series 2025 Emergency Repair and Replacement Fund, an amount equal to such deficiency, such amount to be deposited in not to exceed 60 approximately equal monthly payments commencing on or before the fifth Business Day preceding the end of the month next following the month during which such deficiency occurs, so as to cause the balance in the Series 2025 Emergency Repair and Replacement Fund to be equal to the Series 2025 Emergency Repair and Replacement Requirement after all of such payments have been made.

Section 305. Application of Proceeds of Series 2025 Bonds. (a) Delivery of installment payments by the State Agency for the payment of portions of the purchase price for the Series 2025 Bonds shall be (i) deposited into the Series 2025 Project Account and (ii) deemed for all purposes of the Master Resolution and this Series 2025 Supplemental Resolution to be in full satisfaction of payment to the Issuer of that amount, as the proceeds of sale of the Series 2025 Bonds. All such installment checks shall be in the amount of \$1,000 or any integral multiple thereof. The Trustee or the State Agency with the approval of the Trustee shall stamp or write the date of each payment made by the State Agency and the total principal sum of all such payments (being the total of all such payments of the purchase price made by the State) at the appropriate places on the Certificate of Dates of Payment and Amount appearing on the State Agency Bond. Thereupon, the Outstanding Principal amount of the State Agency Bond shall increase by the amount of such payment by the State. Upon the filing of the Engineer's Certificate as contemplated by Section 5.03(i) of the Resolution, the Payment Record attached to the State Agency Bond shall be completed by the Trustee or by the State Agency with the approval of the Trustee to provide for the cancellation of all or any part (in principal amounts of \$1,000 or integral multiples thereof) of one or more Series 2025 Principal Installments, in the inverse order of their maturity, shown on the Payment Record attached to the State Agency Bond equal to the amount of the principal of the Series 2025 Bonds, if any, which was not paid to the Issuer by the State Agency by reason of the fact that the acquisition of the Series 2025 Project was completed without the necessity of advancing such amount to the Issuer.

(b) The amount to be deposited from the proceeds of the Series 2025 Bonds into a Project Account in the Construction Fund to pay Interest on the Series 2025 Bonds estimated to fall due during the period of construction of the Series 2025 Project, as set forth in the Engineer's Certificate estimating the Cost of Construction of the Series 2025 Project and the Estimated Completion Date thereof, is \$-0-.

Section 306. Investment Agreements. The investment of moneys held in any or all of the Series 2025 Debt Service Reserve Subaccount, the Series 2025 Debt Service Subaccount and the Series 2025 Project Account in Investment Securities pursuant to an Investment Agreement is hereby authorized. The Chair and the Clerk are hereby authorized to execute and deliver one or more Investment Agreements. Each such Investment Agreement shall be entered into with such institutions and shall have such terms and conditions as the Chair shall determine to be in the best interests of the Issuer, his execution thereof to constitute conclusive evidence of such determination.

ARTICLE IV

FORM OF SERIES 2025 BONDS

Section 401. Form of State Agency Bond. Subject to the provisions of the Resolution, the Series 2025 Bonds delivered to the State Agency as the State Agency Bond pursuant to Section 210 hereof shall be in substantially the following form, with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required or permitted by the Resolution:

Registered
Number _____

Registered
\$ _____

UNITED STATES OF AMERICA
STATE OF UTAH
NORTH FORK SPECIAL SERVICE DISTRICT
SEWER REVENUE BOND, SERIES 2025

INTEREST RATE

4.00%

ISSUE DATE

_____, 2025

Registered Owner: _____

KNOW ALL MEN BY THESE PRESENTS that North Fork Special Service District, Utah (the “*Issuer*”), a duly organized and existing political subdivision and body corporate of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay, but solely in the manner and from the revenues and sources hereinafter provided, to the registered owner identified above, or registered assigns the Total Principal Sum set forth in the “Certificate of Dates of Payment and Amount” set forth below, but in any event not more than a maximum principal amount of Three Million Five Hundred Fifty-one Thousand Dollars (\$3,551,000), payable in registered installments on January 1 of each of the years as set forth below, together with interest, calculated on the basis of a year of 360 days consisting of twelve 30-day months, on the unpaid balance of the Total Principal Sum from the dates of payment of installments made by the State of Utah, Department of Environmental Quality, Water Quality Board (the “*State Agency*”), as recorded in the Certificate of Dates of Payment and Amount attached hereto and hereby made a

part hereof, until paid, such Interest being payable on January 1 of each year, commencing January 1, 2026, and on any other date that the principal hereof is paid (but the amount of the Interest payable on such other date shall be limited to the accrued but unpaid Interest on the principal being so paid on such date), all as repayment of installments made by the State Agency.

If the maximum principal amount is advanced, the repayment period and annual principal amounts of registered installments shall be as set forth in the following Repayment Schedule. If the total principal sum of this Bond is less than the maximum principal amount, the repayment period shall be shortened and the number of annual principal installments shall be reduced in inverse order of maturities (and the amount of the final remaining principal installment shall be reduced, if required) to correspond to the Total Principal Sum and the Issuer shall make the principal payments stated for each year beginning January 1, 2029 and continuing until the Total Principal Sum shall be paid in full.

REPAYMENT SCHEDULE

JANUARY 1 OF THE YEAR	AMOUNT MATURING
2029	\$119,000
2030	124,000
2031	129,000
2032	134,000
2033	139,000
2034	145,000
2035	151,000
2036	157,000
2037	163,000
2038	170,000
2039	176,000
2040	184,000
2041	191,000
2042	199,000
2043	206,000
2044	215,000
2045	223,000
2046	232,000
2047	242,000
2048	<u>252,000</u>
TOTAL	\$3,551,000

Principal and redemption price of this Bond shall be payable at office of the Issuer, as paying agent, or its successor as such paying agent, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts; and payment of the interest hereon shall be (a) made to the registered owner hereof and shall be

paid by check or draft mailed on or before the payment date to the person who is the registered owner of record as of the close of business on the fifteenth day of the month immediately preceding each interest payment date at the address of such registered owner as it appears on the registration books of the Issuer maintained by the Trustee, or at such other address as is furnished in writing by such registered owner to the Trustee as provided in the Resolutions or (b) made by wire transfer to the registered owner hereof upon written notice by such owner to the Trustee given not less than 15 days prior to such interest payment date, subject to the provisions of the Resolutions. Except as specified below, the Trustee shall note on the Record of Payment attached hereto the date and amount of payment of each installment of principal then being paid and theretofore paid and not yet noted thereon; *provided*, as long as the State Agency is the registered holder of this Bond, payments of principal and interest shall be made by check or draft drawn on the Trustee and mailed to the State Agency as the registered holder at the address shown on the registration books maintained by the Trustee. So long as the State Agency is the holder of this Bond, in lieu of presentation or surrender of this Bond for notations of payments, the State Agency, by its Executive Secretary or his designee, shall endorse such payments upon the Record of Payment. Notwithstanding any other provision of the below defined Resolutions to the contrary, so long as the State Agency is the Holder of the Series 2025 Bonds, delinquent installments of principal and/or interest shall bear interest at the rate of eighteen percent (18%) per annum from the due date thereof through the date of actual payment and all payments received during such time shall be applied first to accrued but unpaid interest and then to principal.

THE ISSUER IS OBLIGATED TO PAY THE PRINCIPAL AND REDEMPTION PRICE OF THIS BOND SOLELY FROM THE REVENUES (AS DEFINED IN THE BELOW DEFINED RESOLUTIONS) OF THE ISSUER'S SEWER AND WASTEWATER SYSTEM AND OTHER FUNDS OF THE ISSUER PLEDGED THEREFOR UNDER THE TERMS OF THE RESOLUTIONS. THIS BOND IS NOT A DEBT OF THE ISSUER WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION ON INDEBTEDNESS. PURSUANT TO THE RESOLUTIONS, SUFFICIENT REVENUES HAVE BEEN PLEDGED AND WILL BE SET ASIDE INTO SPECIAL FUNDS BY THE ISSUER TO PROVIDE FOR THE PROMPT PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THIS BOND. **PAYMENT OF PRINCIPAL AND INTEREST ON THIS BOND IS INITIALLY SUBORDINATE TO THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE ISSUER'S TAXABLE SEWER REVENUE BOND, SERIES 2006, THE FINAL DEBT SERVICE PAYMENT ON WHICH IS DUE JANUARY 1, 2028.**

This Bond is a special obligation of the Issuer, authorized in the maximum principal amount of \$3,551,000 and designated as "Sewer Revenue Bonds, Series 2025" (the "*Bonds*"). The Bonds are issued under the provisions of (1) the Special Service District Act, Chapter 1 of Title 17D of the Utah Code Annotated 1953, as amended (the "*Utah Code*"), and (2) the Local Government Bonding Act, Chapter 14 of Title 11, Utah Code (collectively, the "*Act*"), and the terms of a Master Resolution Providing for the Issuance of Sewer Revenue Bonds of the Issuer adopted on July 10, 2025 (the "*Master Resolution*"), as the same from time to time may be amended or supplemented by further resolutions of the Issuer, including the Supplemental Resolution (the "*Supplemental Resolution*") authorizing the issuance of this Series of Bonds adopted on July 10, 2025 (such Master Resolution and Supplemental Resolution and any and all such further resolutions being herein collectively called the "*Resolutions*"). The Bonds are issued for the purpose of (a) paying a portion of the cost of increasing capacity at its existing sewer treatment plant and various other improvements and upgrades to the System, including, but not

limited to, those improvements and upgrades listed on the District's capital facilities plan (collectively, the "*Project*"), and (b) paying expenses properly incident, to the acquisition of the Project and to the issuance of the Bonds.

As provided in the Master Resolution, bonds, notes and other obligations may be issued from time to time in one or more series in various principal amounts, may mature at different times, may bear interest at different rates, and may otherwise vary as provided in the Resolutions, and the aggregate principal amount of such bonds, notes and other obligations which may be issued is not limited. The Bonds and all other bonds, notes and other obligations issued and to be issued under the Resolutions are and will be equally and ratably secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in or pursuant to the Resolutions.

The Bonds are dated as of the Issue Date specified above and are duly issued under and by virtue of the Act and under and pursuant to the Resolutions. Copies of the Resolutions are on file at the office of the Clerk of the Issuer in Provo, Utah, and reference to the Resolutions and to the Act is made for a description of the pledge and covenants securing the Bonds, the nature, manner and extent of enforcement of such pledge and covenants, the terms and conditions upon which the Bonds are issued and additional bonds, notes and other obligations payable from the Revenues may be issued thereunder on a parity with the Bonds, and a statement of the rights, duties, immunities and obligations of the Issuer and of the Trustee (defined below). Such pledge and other obligations of the Issuer under the Resolutions may be discharged at or prior to the maturity or redemption of the Bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the Resolutions. To the extent and in the respects permitted by the Resolutions, they may be modified or amended by action on behalf of the Issuer taken in the manner and subject to the conditions and exceptions prescribed in the Resolutions. The holder or owner of this Bond shall have no right to enforce the provisions of the Resolutions or to institute action to enforce the pledge or covenants made therein or to take any action with respect to an event of default under the Resolutions or to institute, appear in, or defend any suit or other proceeding with respect thereto, except as provided in the Resolutions.

This Bond is transferable, as provided in the Resolutions, only upon the books of the Issuer kept for that purpose at officers of the Issuer, acting as trustee under the Resolutions (said trustee and any successors thereto under the Resolutions being herein called the "*Trustee*"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer in a form approved by the Trustee, duly executed by the registered owner or his duly authorized attorney, and thereupon the Issuer shall issue in the name of the transferee a new registered Bond or Bonds of the same aggregate principal amount, series designation and maturity as the surrendered Bond, all as provided in the Resolutions and upon the payment of the charges therein prescribed. The Issuer, the Trustee, and any paying agent may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

Subject to the provisions of the Supplemental Resolution, the Bonds are issuable in fully-registered form, without coupons, in denomination equal to the principal amount of the bonds or, upon exchange, in the denomination of \$1,000 and any integral multiple thereof.

Principal on this Bond is subject to prepayment and redemption at any time, in whole or in part (if in part, in integral multiples of \$1,000), at the election of the Issuer in inverse order of the due date of the principal installments herein, upon notice given as hereinafter set forth, at a redemption price equal to the principal amount to be so prepaid plus accrued interest to the Redemption Date on any past due principal hereof.

Notice of redemption shall be given by the Trustee by first class mail, not less than 30 nor more than 45 days prior to the redemption date, to the registered owner of this Bond, at his or her address as it appears on the bond registration books of the Trustee, or at such address as he or she may have filed with the Trustee for that purpose. Each notice of redemption shall state the redemption date, the place of redemption, the source of the funds to be used for such redemption, the principal amount and, if less than all of the principal installments are to be redeemed, the due dates of the principal installments to be redeemed, and shall also state that on said date there will become due and payable on each of said Bonds the redemption price thereof.

If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated.

Except as otherwise provided herein and unless the context clearly indicates otherwise, words and phrases used herein shall have the same meanings as such words and phrases in the Resolutions.

THIS BOND IS ISSUED IN CONFORMITY WITH AND AFTER FULL COMPLIANCE WITH THE CONSTITUTION OF THE STATE OF UTAH AND PURSUANT TO THE PROVISIONS OF THE ACT AND ALL OTHER LAWS APPLICABLE THERETO. IT IS HEREBY CERTIFIED AND RECITED THAT ALL CONDITIONS, ACTS AND THINGS REQUIRED BY THE CONSTITUTION OR STATUTES OF THE STATE OF UTAH OR BY THE ACT OR THE RESOLUTIONS TO EXIST, TO HAVE HAPPENED OR TO HAVE BEEN PERFORMED PRECEDENT TO OR IN THE ISSUANCE OF THIS BOND EXIST, HAVE HAPPENED AND HAVE BEEN PERFORMED AND THAT THE ISSUE OF THE SERIES OF BONDS OF WHICH THIS BOND IS A PART, TOGETHER WITH ALL OTHER INDEBTEDNESS OF THE ISSUER, IS WITHIN EVERY DEBT AND OTHER LIMIT PRESCRIBED BY SAID CONSTITUTION AND STATUTES.

This Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by the Trustee.

IN WITNESS WHEREOF, NORTH FORK SPECIAL SERVICE DISTRICT, UTAH, has caused this Bond to be signed in its name and on its behalf by the Chair and its corporate seal to be impressed hereon, attested by the Clerk, all as of the Issue Date specified above.

NORTH FORK SPECIAL SERVICE DISTRICT, UTAH

By Stephen Minton M.D.
Chair

ATTEST:

[Signature]
Clerk

[SEAL]



[FORM OF TRUSTEE'S CERTIFICATE OF AUTHENTICATION]

This Bond is the Sewer Revenue Bond, Series 2025, of North Fork Special Service District, Utah, described in the within-mentioned Resolutions.

Date of Registration and Authentication: July 10, 2025

Dr. Stephen Minton as Trustee

By Stephen Minton M.D.
Authorized Signature

[FORM OF ASSIGNMENT]

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

UNIF TRANSFERS MIN ACT--

TEN COM	--	as tenants in common	_____	Custodian _____
TEN ENT	--	as tenants by the entireties	(Cust)	(Minor)
JT TEN	--	as joint tenants with right of survivorship and not as tenants in common	Under Uniform Transfers to Minors Act _____ (State)	

Additional abbreviations may also be used though not in the above list.

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto

(Please Print or Typewrite Name and Address of Assignee)

Insert Social Security or Other
Identifying Number of Assignee

the within Bond of NORTH FORK SPECIAL SERVICE DISTRICT, UTAH, and does hereby irrevocably constitute and appoint _____ Attorney to register the transfer of said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____ Signature: _____

Signature Guaranteed: _____

NOTICE: Signature(s) must be guaranteed by an “eligible guarantor institution” that is a member of or a participant in a “signature guarantee program” (e.g., the Securities Transfer Agents Medallion Program, the Stock Exchange Medallion Program or the New York Stock Exchange, Inc. Medallion Signature Program).

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE OF DATES OF PAYMENT AND AMOUNT

The State of Utah, Department of Environmental Quality, Water Quality Board (the “*State Agency*”), hereby certifies, with the approval of the North Fork Special Service District, Utah, as Trustee, that it has paid to the Trustee the amount of each principal advance indicated below on the date set forth opposite such amount; that the amount last inserted under the column “Total Principal Sum” is the total amount paid to the Trustee on behalf of North Fork Special Service District, Utah, for the purchase of this Bond; that the State Agency has caused such certificate to be executed in the space provided opposite each such amount to evidence receipt of payment.

AMOUNT OF PAYMENT	DATE OF PAYMENT	TOTAL PRINCIPAL SUM	SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL OF STATE AGENCY
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____
\$ _____	_____	\$ _____	_____

RECORD OF PAYMENTS

I, the undersigned authorized officer, on behalf of the State of Utah, Department of Environmental Quality, Water Quality Board, hereby certify that the Department of Environmental Quality, Water Quality Board, has received from North Fork Special Service District, Utah, the amounts indicated below on the dates set forth opposite such amounts in repayment (including any prepayment) of the loan evidenced by the attached Sewer Revenue Bond, Series 2025 of North Fork Special Service District, Utah; that the amount last inserted under the column "Remaining Unpaid Principal Balance" is the total amount to be paid by said District, and that I have placed my signature in the space provided opposite such amounts to evidence receipt of same:

DATE DUE	PRINCIPAL AMOUNT	DATE PAID OR PREPAID	REMAINING UNPAID PRINCIPAL BALANCE	AUTHORIZED SIGNATURE
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____
_____	\$ _____	_____	\$ _____	_____

Section 402. Form of Exchange Bond. Subject to the provisions of the Resolution, the Exchange Bonds shall be in substantially the following form, and with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required or permitted by the Resolution:

Registered Number _____ Registered \$ _____

UNITED STATES OF AMERICA
STATE OF UTAH
NORTH FORK SPECIAL SERVICE DISTRICT
SEWER REVENUE BOND, SERIES 2025

INTEREST RATE	MATURITY DATE	ISSUE DATE
4.00%	January 1, 20__	_____, 2025

Registered Owner: _____

Principal Amount: ----- DOLLARS -----

KNOW ALL MEN BY THESE PRESENTS that North Fork Special Service District, Utah (the “*Issuer*”), a duly organized and existing political subdivision and body corporate of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay, but solely in the manner and from the revenues and sources hereinafter provided, to the registered owner identified above, or registered assigns, on the maturity date specified above, upon presentation and surrender thereof, the principal amount identified above, and to pay to the registered owner hereof interest, calculated on the basis of a year of 360 days consisting of twelve 30-day months, on the principal amount hereof from the interest payment date next preceding the date of registration and authentication of this Bond, unless this Bond is registered and authenticated as of an interest payment date, in which event this Bond shall bear interest from such interest payment date, or unless this Bond is authenticated prior to the first interest payment date, in which case this Bond shall bear interest from the Original Issue Date (as defined in the Supplemental Resolution, as defined below) at the interest rate per annum specified above, payable on January 1 of each year, commencing January 1, 2026, until payment in full of such principal. Principal and redemption price of this Bond shall be payable at the [principal corporate trust] office of _____ of _____, _____, a paying agent of the Issuer, or its successor as such paying agent, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Payment of the interest hereon shall be made to the registered owner hereof and shall be paid by check or draft mailed on or before the payment date to the person who is the registered owner of record as of the close of business on the fifteenth day of the month immediately preceding the payment date of such interest at the address of such registered owner as it appears on the registration books of the Issuer maintained by the Trustee (defined below), or at such other address as is furnished in writing by such registered owner to the Trustee.

THE ISSUER IS OBLIGATED TO PAY THE PRINCIPAL AND REDEMPTION PRICE OF THIS BOND SOLELY FROM THE REVENUES (AS DEFINED IN THE BELOW DEFINED RESOLUTIONS) OF THE ISSUER'S SEWER AND WASTEWATER SYSTEM AND OTHER FUNDS OF THE ISSUER PLEDGED THEREFOR UNDER THE TERMS OF THE RESOLUTIONS. THIS BOND IS NOT A DEBT OF THE ISSUER WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION ON INDEBTEDNESS. PURSUANT TO THE RESOLUTIONS, SUFFICIENT REVENUES HAVE BEEN PLEDGED AND WILL BE SET ASIDE INTO SPECIAL FUNDS BY THE ISSUER TO PROVIDE FOR THE PROMPT PAYMENT OF THE PRINCIPAL OF AND ANY INTEREST ON THIS BOND AND ALL BONDS OF THE SERIES OF WHICH IT IS A PART. **PAYMENT OF PRINCIPAL AND INTEREST ON THIS BOND IS INITIALLY SUBORDINATE TO THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE ISSUER'S TAXABLE SEWER REVENUE BOND, SERIES 2006, THE FINAL DEBT SERVICE PAYMENT ON WHICH IS DUE JANUARY 1, 2028.**

This Bond is a special obligation of the Issuer, authorized in the maximum principal amount of \$3,551,000 and designated as "Sewer Revenue Bonds, Series 2025" (the "*Bonds*"). The Bonds are issued under the provisions of (1) the Special Service District Act, Chapter 1 of Title 17D of the Utah Code Annotated 1953, as amended (the "*Utah Code*"), and (2) the Local Government Bonding Act, Chapter 14 of Title 11, Utah Code (collectively, the "*Act*"), and the terms of a Master Resolution Providing for the Issuance of Sewer Revenue Bonds of the Issuer adopted on July 10, 2025 (the "*Master Resolution*"), as the same from time to time may be amended or supplemented by further resolutions of the Issuer, including the Supplemental Resolution (the "*Supplemental Resolution*") authorizing the issuance of this Series of Bonds adopted on July 10, 2025 (such Master Resolution and Supplemental Resolution and any and all such further resolutions being herein collectively called the "*Resolutions*"). The Bonds are issued for the purpose of (a) paying a portion of the cost of increasing capacity at its existing sewer treatment plant and various other improvements and upgrades to the System, including, but not limited to, those improvements and upgrades listed on the District's capital facilities plan (collectively, the "*Project*"), and (b) paying expenses properly incident, to the acquisition of the Project and to the issuance of the Bonds.

As provided in the Master Resolution, bonds, notes and other obligations may be issued from time to time in one or more series in various principal amounts, may mature at different times, may bear interest at different rates, and may otherwise vary as provided in the Resolutions, and the aggregate principal amount of such bonds, notes and other obligations which may be issued is not limited. The Bonds and all other bonds, notes and other obligations issued and to be issued under the Resolutions are and will be equally and ratably secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in or pursuant to the Resolutions.

The Bonds are dated as of the Issue Date specified above and are duly issued under and by virtue of the Act and under and pursuant to the Resolutions. Copies of the Resolutions are on file at the office of the Clerk of the Issuer in Provo, Utah, and at the [principal corporate trust] office of _____, of _____, _____, as trustee under the Resolutions (said trustee and any successors thereto under the Resolutions being herein called the "*Trustee*"), and reference to the Resolutions and to the Act is made for a description of the pledge and covenants securing the Bonds, the nature, manner and extent of enforcement of such pledge and covenants, the terms and conditions upon which the Bonds are issued and additional bonds, notes and other obligations

payable from the Revenues may be issued thereunder on a parity with the Bonds, and a statement of the rights, duties, immunities and obligations of the Issuer and of the Trustee. Such pledge and other obligations of the Issuer under the Resolutions may be discharged at or prior to the maturity or redemption of the Bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the Resolutions. To the extent and in the respects permitted by the Resolutions, they may be modified or amended by action on behalf of the Issuer taken in the manner and subject to the conditions and exceptions prescribed in the Resolutions. The holder or owner of this Bond shall have no right to enforce the provisions of the Resolutions or to institute action to enforce the pledge or covenants made therein or to take any action with respect to an event of default under the Resolutions or to institute, appear in, or defend any suit or other proceeding with respect thereto, except as provided in the Resolutions.

This Bond is transferable, as provided in the Resolutions, only upon the books of the Issuer kept for that purpose at the [principal corporate trust] office of the Trustee, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer in a form approved by the Trustee, duly executed by the registered owner or his duly authorized attorney, and thereupon the Issuer shall issue in the name of the transferee a new registered Bond or Bonds of the same aggregate principal amount, series designation and maturity as the surrendered Bond, all as provided in the Resolutions and upon the payment of the charges therein prescribed. The Issuer, the Trustee, and any paying agent may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and any Interest due hereon and for all other purposes whatsoever.

Subject to the provisions of the Supplemental Resolution, the Bonds are issuable in fully registered form, without coupons, in the denomination of \$1,000 and any integral multiple thereof.

The Bonds are subject to redemption at any time, in whole or in part, in inverse order of maturities at the election of the Issuer, upon notice given as hereinafter set forth, at a redemption price equal to the principal amount of each Bond or portion thereof to be so redeemed plus unpaid Interest on any past due principal thereof.

If less than all of the Bonds maturing on any single date are to be redeemed, the particular Bonds to be redeemed shall be selected as provided in the Resolutions; *provided, however*, that subject to other applicable provisions of the Resolutions, the portion of any Bonds to be redeemed shall be in a principal amount equal to a denomination in which Bonds are authorized to be issued, and that in selecting Bonds for redemption, the Trustee shall treat each Bond as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$1,000. Less than all of a Bond in a denomination in excess of \$1,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, at the option of such owner, registered Bonds of any of the authorized denominations, all as more fully set forth in the Resolutions.

Notice of redemption shall be given by the Trustee by first class mail, not less than 30 nor more than 45 days prior to the redemption date, to the registered owner of this Bond, at his or her

address as it appears on the bond registration books of the Trustee, or at such address as he or she may have filed with the Trustee for that purpose. Each notice of redemption shall state the redemption date, the place of redemption, the source of the funds to be used for such redemption, the principal amount and, if less than all of the Bonds are to be redeemed, the distinctive numbers of the Bonds to be redeemed, and shall also state that on said date there will become due and payable on each of said Bonds the redemption price thereof.

If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated.

Except as otherwise provided herein and unless the context clearly indicates otherwise, words and phrases used herein shall have the same meanings as such words and phrases in the Resolutions.

THIS BOND AND THE ISSUE OF BONDS OF WHICH IT IS A PART ARE ISSUED IN CONFORMITY WITH AND AFTER FULL COMPLIANCE WITH THE CONSTITUTION OF THE STATE OF UTAH AND PURSUANT TO THE PROVISIONS OF THE ACT AND ALL OTHER LAWS APPLICABLE THERETO. IT IS HEREBY CERTIFIED AND RECITED THAT ALL CONDITIONS, ACTS AND THINGS REQUIRED BY THE CONSTITUTION OR STATUTES OF THE STATE OF UTAH OR BY THE ACT OR THE RESOLUTIONS TO EXIST, TO HAVE HAPPENED OR TO HAVE BEEN PERFORMED PRECEDENT TO OR IN THE ISSUANCE OF THIS BOND EXIST, HAVE HAPPENED AND HAVE BEEN PERFORMED AND THAT THE ISSUE OF THE SERIES OF BONDS OF WHICH THIS BOND IS A PART, TOGETHER WITH ALL OTHER INDEBTEDNESS OF THE ISSUER, IS WITHIN EVERY DEBT AND OTHER LIMIT PRESCRIBED BY SAID CONSTITUTION AND STATUTES.

This Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by Dr. Stephen Minton, as Trustee.

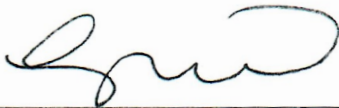
(Signature page follows.)

IN WITNESS WHEREOF, North Fork Special Service District, Utah, has caused this Bond to be signed in its name and on its behalf by the Chair of its Administrative Control Board and [a facsimile of] its corporate seal to be [imprinted] [impressed] hereon, attested by its Clerk [(the signatures of said Chair and Clerk being by facsimile), and said officials by the execution hereof do adopt as and for their own proper signatures their facsimile signatures appearing on each of the Bonds,] all as of the Issue Date specified above.

NORTH FORK SPECIAL SERVICE DISTRICT, UTAH

By Stephen Minton, M.D.
Chair, Administrative Control Board

ATTEST:



Clerk

[SEAL]



[FORM OF TRUSTEE'S CERTIFICATE OF AUTHENTICATION]

This Bond is one of the Bonds described in the within mentioned Resolutions and is one of the Sewer Revenue Bonds, Series 2025, of North Fork Special Service District, Utah, described in the within-mentioned Resolutions.

Date of Registration and Authentication: July 10, 2025

Dr Stephen Minton as Trustee

By Stephen Minton M.D.
Authorized Signature

[FORM OF ASSIGNMENT]

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

UNIF TRANSFERS MIN ACT--

TEN COM	--	as tenants in common	_____	Custodian _____
TEN ENT	--	as tenants by the entireties	(Cust)	(Minor)
JT TEN	--	as joint tenants with right of survivorship and not as tenants in common	Under Uniform Transfers to Minors Act	
			_____	(State)

Additional abbreviations may also be used though not in the above list.

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto

(Please Print or Typewrite Name and Address of Assignee)

Insert Social Security or Other
Identifying Number of Assignee

the within Bond of NORTH FORK SPECIAL SERVICE DISTRICT, UTAH, and does hereby irrevocably constitute and appoint _____ Attorney to register the transfer of said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____ Signature: _____

Signature Guaranteed: _____

NOTICE: Signature(s) must be guaranteed by an “eligible guarantor institution” that is a member of or a participant in a “signature guarantee program” (e.g., the Securities Transfer Agents Medallion Program, the Stock Exchange Medallion Program or the New York Stock Exchange, Inc. Medallion Signature Program).

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

ARTICLE V

{RESERVED}

ARTICLE VI

MISCELLANEOUS

Section 601. Arbitrage Covenant; Covenant to Maintain Tax Exemption. (a) The Chair of the Board and the Public Works Director, the Clerk and other appropriate officials of the Issuer are hereby authorized and directed to execute such Tax Exemption Certificates as shall be necessary to establish that (i) the Series 2025 Bonds are not “arbitrage bonds” within the meaning of Section 148 of the Code and the regulations promulgated or proposed thereunder, (ii) the Series 2025 Bonds are not and will not become “private activity bonds” within the meaning of Section 141 of the Code, (iii) all applicable requirements of Section 149 of the Code are and will be met, (iv) the covenants of the Issuer contained in this Section will be complied with and (v) interest on the Series 2025 Bonds is not and will not become includible in gross income of the Owners thereof for federal income tax purposes under the Code and applicable regulations promulgated or proposed thereunder.

(b) The Issuer covenants and certifies to and for the benefit of the Owners from time to time of the Series 2025 Bonds that:

(i) the Issuer will at all times comply with the provisions of any Tax Exemption Certificates;

(ii) the Issuer will at all times comply with the rebate requirements contained in Section 148(f) of the Code, including, without limitation, the entering into any necessary rebate calculation agreement to provide for the calculations of amounts required to be rebated to the United States, the keeping of records necessary to enable such calculations to be made and the timely payment to the United States of all amounts, including any applicable penalties and interest, required to be rebated;

(iii) no use will be made of the proceeds of the issue and sale of the Series 2025 Bonds, or any funds or accounts of the Issuer that may be deemed to be proceeds of the Series 2025 Bonds, pursuant to Section 148 of the Code and applicable regulations, which use, if it had been reasonably expected on the date of issuance of the Series 2025 Bonds, would have caused the Series 2025 Bonds to be classified as “arbitrage bonds” within the meaning of Section 148 of the Code;

(iv) the Issuer will not provide any service or use or permit the use of any of its facilities or properties in such manner that would cause the Series 2025 Bonds to be “private activity bonds” described in Section 141 of the Code;

(v) no bonds or other evidences of indebtedness of the Issuer have been or will be issued, sold or delivered within a period beginning 15 days prior to the sale of the Series

2025 Bonds and ending 15 days following the delivery of the Series 2025 Bonds, other than the Series 2025 Bonds;

(vi) the Issuer will not take any action that would cause interest on the Series 2025 Bonds to be or to become ineligible for the exclusion from gross income of the Owners of the Series 2025 Bonds as provided in Section 103 of the Code, nor will the Issuer omit to take or cause to be taken, in timely manner, any action, which omission would cause interest on the Series 2025 Bonds to be or to become ineligible for the exclusion from gross income of the Owners of the Series 2025 Bonds as provided in Section 103 of the Code; and

(vii) the Issuer acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation for interest paid on the Series 2025 Bonds, under present rules, the Issuer may be treated as the “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Pursuant to these covenants, the Issuer obligates itself to comply throughout the term of the issue of the Series 2025 Bonds with the requirements of Section 103 of the Code and the regulations proposed or promulgated thereunder.

Section 602. Monthly Reports to State Agency. Following the issuance of the Series 2025 Bonds until the Completion Date of the Series 2025 Project, the Issuer shall provide a written report to the State Agency each month of the Costs of Construction of the Series 2025 Project paid by the Issuer during such month from moneys other than the proceeds of the Series 2025 Bonds.

Section 603. Notices to be Given to the State Agency. So long as the State Agency is the Holder of the Series 2025 Bonds, the Issuer shall furnish to the State Agency:

(a) as soon as practicable after the filing thereof, a copy of the audited annual financial statement of the Issuer and a copy of the annual report of the Issuer;

(b) a copy of any Written Certificate of the Issuer filed with the Trustee pursuant to Section 6.11(d) of the Resolution;

(c) a copy of the official statement or other disclosure document (if any) distributed in connection with the issuance of any additional Series of Bonds, within a reasonable time after such official statement or other disclosure document is so distributed; and

(d) copy of the notice of the resignation or removal of the Trustee pursuant to Article VII of the Resolution at the same time as such notice is mailed to the Issuer.

Section 604. Revolving Fund Covenants of the Issuer. The Issuer agrees, so long as the Series 2025 Bonds are Outstanding, in accepting the proceeds of the Series 2025 Bonds, to comply with all applicable state and federal regulations related to the Utah State Revolving Fund

administered by the State Agency. These requirements include, but are not limited to, Title VI of the Clean Water Act of 1987, the Single Audit Act of 1996, the Utah Wastewater Loan Program policies and guidelines, the Utah Local Government Bonding Act, the Utah Money Management Act, the Utah Procurement Code and the State of Utah Legal Compliance Audit Guide and Generally Accepted Accounting Principles.

Section 605. Article and Section Headings. The headings or titles of the several articles and sections hereof, and any table of contents appended to copies hereof, shall be solely for convenience of reference and shall not affect the meaning, construction or effect of this Series 2025 Supplemental Resolution.

Section 606. Partial Invalidity. In any one or more of the covenants or agreements, or portions thereof, provided in this Series 2025 Supplemental Resolution to be performed shall be contrary to law, then such covenant or covenants, such agreement or agreements, or such portions thereof, shall be null and void and shall be deemed separable from the remaining covenants and agreements or portions thereof and shall in no way affect the validity of this Series 2025 Supplemental Resolution or of the Series 2025 Bonds; but the holders of the Series 2025 Bonds, any Security Instrument Issuer and any Reserve Instrument Issuer shall retain all the rights and benefits accorded to them under the Act or any other applicable provisions of law.


Section 607. Effective Date. This Series 2025 Supplemental Resolution shall take effect immediately.

ADOPTED AND APPROVED this day, July 10, 2025.

NORTH FORK SPECIAL SERVICE DISTRICT,
UTAH


Chair, Administrative Control Board

ATTEST:


Clerk

[SEAL]



STATE OF UTAH)
)
COUNTY OF UTAH)

I, Emily Johnson, the duly chosen, qualified and acting Clerk of the North Fork Special Service District, Utah, do hereby certify that the foregoing resolution entitled "Supplemental Resolution Authorizing the Issuance and Sale of up to \$3,551,000 Sewer Revenue Bonds, Series 2025," was duly adopted by the Administrative Control Board at a regular meeting held via Zoom, on the 10th day of July, 2025, and became effective as of said date, that said resolution has been compared by me with the original thereof, recorded in the minute book of the District and that said resolution is a correct transcript of the whole thereof, and that said resolution has not been altered, amended or repealed but is in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of North Fork Special Service District, Utah, this 10th day of July, 2025.

NORTH FORK SPECIAL SERVICE DISTRICT,
UTAH



Clerk

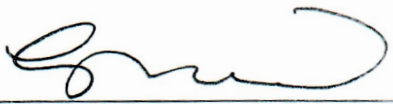
[SEAL]

After conduct of other business not pertinent to the above, it was moved, seconded and carried that the meeting adjourn.

By Stephen Minton M.D.
Dr. Stephen Minton
Chairman

[SEAL]

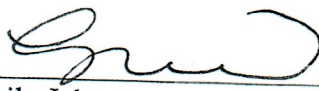
ATTEST:

By 
Emily Johnson
Clerk

STATE OF UTAH)
)
COUNTY OF UTAH)

I, Emily Johnson, the duly chosen, qualified and acting Clerk of North Fork Special Service District, Utah (the "*District*"), do hereby certify that the foregoing is a full, true and correct copy of excerpts from the minutes of a regular public meeting of the Administrative Control Board of the District (the "*Board*") held via electronic means, on July 10, 2025, including a resolution adopted at the meeting, as recorded in the regular official book of minutes of the proceedings of the Board kept in my office, that all members of the Board were given due, legal and timely notice of the meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith and that the persons therein named were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Fork Special Service District, Utah, at Sundance, Utah, this 10th day of July, 2025.

By 
Emily Johnson
Clerk

[SEAL]



EXHIBIT A

[ATTACH COPY OF NOTICE POSTED ON THE UTAH PUBLIC NOTICE WEBSITE]

Support

PUBLIC NOTICE WEBSITE
DIVISION OF ARCHIVES AND RECORDS SERVICE

Monthly Meeting of the Board of Officers with Public Hearing re: Sewer Revenue Bonds

General Information

Government Type:

Special Service District

Entity:

North Fork Special Service District

Public Body:

North Fork Special Service District

Give Feedback

Notice Information

[Add Notice to Calendar](#)

Notice Title:

Monthly Meeting of the Board of Officers with Public Hearing re: Sewer Revenue Bonds

Notice Type(s):

Meeting, Hearing, Bond

Event Start Date & Time:

July 10, 2025 07:00 PM

Description/Agenda:

NORTH FORK SPECIAL SERVICE DISTRICT
MONTHLY MEETING OF THE BOARD OF OFFICERS AGENDA
July 10, 2025, at 7:00 p.m.

Meetings will be held via electronic means only pursuant to Utah Code 52-4-207(5)(e). All members of the Board will be participating electronically, members of the public may ask NFSSD to provide a physical anchor location by submitting a written request 12 hours before the scheduled meeting time. Meeting links will be posted at the Utah Public Notice Website, you may also contact the District offices by email admin@NFSSD.org or call 801.225.7263 or 801.404.4734 for electronic participation instructions prior to the meeting. Anyone attending the virtual meeting will be required to follow meeting etiquette and order or may be removed from the meeting.

Visit NFSSD.org for additional information including meeting minutes and a link to access The Little Manual for Local and Special Service Districts.

Monthly Meeting of the Board of Officers

Public Hearing

1. Public hearing to receive input from the public regarding the issuance of up to \$3,551,000 of sewer revenue bonds and the potential economic impact the financed project will have on the private sector

Public Comments

Action Items

1. Consideration of a master resolution providing for the issuance of sewer revenue bonds and providing for related matters
2. Consideration of a supplemental resolution authorizing the issuance of up to \$3,551,000 of Sewer Revenue Bonds, Series 2025, and providing for related matters
3. Approval of the June 2025, Monthly Meeting Minutes District Clerk

Informational Items

1. Fire/EMS Reports Chief-David Marsella
2. District Clerk Information-Emily Johnson
3. Financial Information-Joseph Martin
4. Water/Wastewater Report-Aubree Lincoln
5. Committee Reports-All Committee Chairs

Give Feedback

Notice of Special Accommodations (ADA):

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Emily Johnson at 801-225-7263 admin@nfssd.org

Notice of Electronic or Telephone Participation:

Emily Johnson is inviting you to a scheduled Zoom meeting. Topic: NFSSD Wastewater Bond Hearing & Board Meeting Time: Jul 10, 2025 07:00 PM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/82359842139?pwd=vbxxqyK86KfGYHcvb7erE4Q7S3opQY.1> Meeting ID: 823 5984 2139 Passcode: 997086 --- One tap mobile
+13126266799,,82359842139#,,,,*997086# US (Chicago)
+16465588656,,82359842139#,,,,*997086# US (New York) --- Dial by your location - +1 312 626 6799 US (Chicago) - +1 646 558 8656 US (New York) - +1 646 931 3860 US - +1 301 715 8592 US (Washington DC) - +1 305 224 1968 US - +1 309 205 3325 US - +1 669 900 9128 US (San Jose) - +1 689 278 1000 US - +1 719 359 4580 US - +1 253 205 0468 US - +1 253 215 8782 US (Tacoma) - +1 346 248 7799 US (Houston) - +1 360 209 5623 US - +1 386 347 5053 US - +1 507 473 4847 US - +1 564 217 2000 US - +1 669 444 9171 US Meeting ID: 823 5984 2139 Passcode: 997086 Find your local number: <https://us02web.zoom.us/j/82359842139?pwd=vbxxqyK86KfGYHcvb7erE4Q7S3opQY.1>

Meeting Information**Meeting Location:**

Zoom application without an anchor location
Provo, UT 84604

[Show in Apple Maps](#)[Show in Google Maps](#)

Contact Name:

Emily Johnson

Contact Email:

admin@nfssd.org

Contact Phone:

(801)225-7263

Give Feedback

Notice Posting Details

Notice Posted On:

July 08, 2025 10:26 AM

Notice Last Edited On:

July 08, 2025 10:26 AM

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EXHIBIT B

[ATTACH NOTICE OF PUBLIC MEETING]

**NORTH FORK SPECIAL SERVICE DISTRICT
MONTHLY MEETING OF THE BOARD OF OFFICERS
July 10, 2025, at 7:00 p.m.**



Meetings will be held via electronic means only pursuant to Utah Code 52-4-207(5)(e). All members of the Board will be participating electronically, members of the public may ask NFSSD to provide a physical anchor location by submitting a written request 12 hours before the scheduled meeting time. Meeting links will be posted at the Utah Public Notice Website, you may also contact the District offices by email admin@NFSSD.org or call 801.225.7263 or 801.404.4734 for electronic participation instructions prior to the meeting. Anyone attending the virtual meeting will be required to follow meeting etiquette and order or may be removed from the meeting.

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Monthly Meeting of the Board of Officers

Public Hearing

- 1. **Public hearing to receive input from the public regarding the issuance of up to \$3,551,000 of sewer revenue bonds and the potential economic impact the financed project will have on the private sector**

Public Comments

Action Items

- 1. Consideration of a master resolution providing for the issuance of sewer revenue bonds and providing for related matters
- 2. Consideration of a supplemental resolution authorizing the issuance of up to \$3,551,000 of Sewer Revenue Bonds, Series 2025, and providing for related matters
- 3. Approval of the June 2025, Monthly Meeting Minutes.....District Clerk

Informational Items

- 1. Fire/EMS ReportsChief David Marsella
- 2. District Clerk Information.....Emily Johnson
- 3. Financial Information.....Joseph Martin
- 4. Water/Wastewater Report..... Aubree Lincoln
- 5. Committee Reports All Committee Chairs