

**PUBLIC NOTICE AND AGENDA
HARVEST VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HARVEST VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL
MEETING ON WEDNESDAY, AUGUST 20, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 9:00am

A. Call to Order

B. Preliminary Action Items

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

C. Consent Items

1. Approve the draft minutes of the board meeting held on August 6, 2025.

D. Action Items

1. Consider approval of Resolution 2025-06: Consideration of a Resolution of The Board of Trustees of Harvest Village Public Infrastructure District No. 1 establishing the terms and conditions of an assessment ordinance and notice of assessment interest for Harvest Village assessment area No. 1 (the “Assessment Area”), authorizing the execution of a designation resolution and an assessment ordinance and notice of assessment interest for the assessment area; approving the appraisal for the assessment area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
2. Consider approval of Resolution 2025-07: A Resolution Consideration of the Board of Trustees of Harvest Village Public Infrastructure District No. 1 (the “Issuer”), authorizing the Issuance and Sale of Limited Tax General Obligation Bonds, Series 2025A-1 and Subordinate Limited Tax General Obligation Bonds, Series 2025B in the combined aggregate principal amount of not to exceed \$25,000,000; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the issuer the authority to approve the final terms and provisions

of the bonds within the parameters set forth herein; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting of a public hearing date; authorizing and approving the execution of indentures, a bond purchase agreement, a continuing disclosure agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

3. Consider approval of Resolution 2025-08: Consideration of a Resolution of The Board of Trustees of the Harvest Village Public Infrastructure District No. 1, establishing the terms and conditions of the issuance of the district's not to exceed \$60,000,000 special assessment bonds, series 2025a-2 (harvest village assessment area) (the "Series 2025a-2 bonds"); authorizing the execution by the district of an indenture of trust and pledge relating to the series 2025a bonds, a completion agreement, a collateral assignment agreement, and other documents required in connection therewith; providing for the running of a contest period; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

E. Administrative Non-Action Items

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

F. Adjourn

The Districts comply with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Brandee Wasson at 801-527-1040 at least one (1) full business day before the meeting.