

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
TUESDAY, AUGUST 19, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District at 10:00am on Tuesday, August 19, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:06am.

B. Roll Call

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

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)

Absent:

- Bronson Tatton

Also Present:

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

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 19, 2025.

- a. Pete Evans moves to approve the draft minutes of the board meeting held on May 19, 2025.
 - b. Terry Wade seconds the motion to approve the draft minutes of the board meeting held on May 19, 2025.
 - c. Pete Evans: Aye / Terry Wade: Aye
 - d. The motion passes by quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Pete Evans moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Terry Wade seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Pete Evans: Aye / Terry Wade: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. Pete Evans moves to accept the Q2 financial statements for calendar year 2025.
 - b. Terry Wade seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. Pete Evans: Aye / Terry Wade: Aye
 - d. The motion passes by quorum of the board.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. Pete Evans moves to adjourn the meeting.
2. Terry Wade seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye
4. Meeting adjourned at 10:17am.

Signed:

Bronson Tatton, District Clerk/Secretary

Date:

August 19, 2025