

**MINUTES
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 HELD 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

M. Thomas Jolley called to order the combined special meeting of Harvest Village Public Infrastructure District Nos. 1-2 at 9:00am on Wednesday, August 20, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 9:02am.

B. Roll Call

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

Members Present:

- Neil Goldman – Trustee (via Zoom)
- David French – Trustee (via Zoom)

Absent:

- Andy Dorobek

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)
- David Hutchison – District Accountant (via Zoom)
- Adam Daly – Counsel Gilmore and Bell
- Aaron Wade – Counsel Gilmore and Bell
- Jari Cannon – Legal Assistant Gilmore and Bell (via Zoom)

C. Preliminary Action Items

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

- a. David French moves for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
- b. Neil Goldman seconds the motion for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
- c. Neil Goldman: Aye / David French: Aye
- d. The motion passes by a quorum of the board.

D. Consent Items

- 1. Approve the draft minutes of the board meeting held on August 6, 2025.
 - a. Neil Goldman moves to approve the draft minutes of the board meeting held on August 6, 2025.
 - b. David French seconds the motion to approve the draft minutes of the board meeting held on August 6, 2025.
 - c. Neil Goldman: Aye / David French: Aye
 - e. The motion passes by a quorum of the board.

E. 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.
 - a. David French moves to approve Resolution 2025-06.
 - b. Neil Goldman seconds the motion to approve Resolution 2025-06.
 - c. Neil Goldman: Aye / David French: Aye
 - d. The motion passes by a quorum of the board.
- 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.

- a. Neil Goldman moves to approve Resolution 2025-07.
 - b. David French seconds the motion to approve Resolution 2025-07.
 - c. Neil Goldman: Aye / David French: Aye
 - d. The motion passes by a quorum of the board.
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.
 - a. David French moves to approve Resolution 2025-08.
 - b. Neil Goldman seconds the motion to approve Resolution 2025-08.
 - c. Neil Goldman: Aye / David French: Aye
 - d. The motion passes by a quorum of the board.

F. Administrative Non-Action Items

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

G. Adjourn

1. Neil Goldman moves to adjourn the meeting.
2. David French seconds the motion to adjourn the meeting.

3. Neil Goldman: Aye / David French: Aye
4. Meeting adjourned at 9:29am.

Signed:

David French, District Clerk/Secretary

Date:

August 20, 2025