

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
FRIDAY, AUGUST 22, 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 combined special meeting of Desert Edge Public Infrastructure District No. 1 at 10:00am on Friday, August 22, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:00 am.

B. Roll Call

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

Members Present:

- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Amanda Castle – District Accountant (via Zoom)

C. Preliminary Action Items

D. Consent Items

1. Approve the draft minutes of the board meeting held on March 24, 2025.
 - a. Julian Bernard moves to approve the draft minutes of the board meeting held on March 24, 2025.

- b. Michael House seconds the motion to approve the draft minutes of the board meeting held on March 24, 2025.
 - c. Julian Bernard: Aye / Michael House: 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. Michael House moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Julian Bernard seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Julian Bernard: Aye / Michael House: 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. Michael House moves to accept the Q2 financial statements for calendar year 2025.
 - b. Julian Bernard seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. Julian Bernard: Aye / Michael House: 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. Discuss appointing new Board member and dissolving District No. 2 and 3.

G. Adjourn

- 1. Michael House moves to adjourn the meeting.
- 2. Julian Bernard seconds the motion to adjourn the meeting.
- 3. Julian Bernard: Aye / Michael House: Aye
- 4. Meeting adjourned at 10:11 AM.

Signed:

Michael House, District Clerk/Secretary

Date: August 22, 2025