

**MINUTES  
10<sup>TH</sup> AND MAIN PUBLIC INFRASTRUCTURE DISTRICT  
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10<sup>TH</sup> AND MAIN PUBLIC  
INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON  
FRIDAY, AUGUST 22, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE  
200, SOUTH JORDAN, UTAH 84095**

**AT 11:30am**

**A. Call to Order**

M. Thomas Jolley called to order the special meeting of 10<sup>th</sup> and Main Public Infrastructure District at 11:30am on Friday, August 22, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:31<sub>am</sub>.

**B. Roll Call**

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

Members Present:

- Victor Kimball – Trustee (via Zoom)
- Justin Kimball – Trustee (via Zoom)
- Ryan Kimball – Trustee (via Zoom)
- Jayd Petersen – 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

**C. Preliminary Action Items**

Not applicable.

**D. Consent Items**

1. Approve the draft minutes of the board meeting held on May 12, 2025.

- a. Victor Kimball moves to approve the draft minutes of the board meeting held on May 12, 2025.
  - b. Justin Kimball seconds the motion to approve the draft minutes of the board meeting held on May 12, 2025.
  - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye.
  - d. The motion passes by a quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.  
**Discussion tabled.**

**E. Action Items**

1. Consider accepting the Q2 financial statements for calendar year 2025.
  - a. Victor Kimball moves to accept the Q2 financial statements for calendar year 2025.
  - b. Ryan Kimball seconds the motion to accept the Q2 financial statements for calendar year 2025.
  - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: 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.
  - a. Waiting on signatures for state compliance.

**G. Adjourn**

1. Victor Kimball moves to adjourn the meeting.
2. Ryan Kimball seconds the motion to adjourn the meeting.
3. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
4. Meeting adjourned at 11:42 am

Signed:

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Ryan Kimball, District Clerk/Secretary

Date: August 22, 2025