MINUTES
RIDGES ESTATES INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF RIDGES ESTATES INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON MONDAY, AUGUST 25, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Ridges Estates Infrastructure Financing District at 1:00pm on Monday, August 25, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:00pm.

B. Roll Call

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

Members Present:

- David G. Killpack – Trustee (in-person)
- Ryan Tidwell – Trustee (via Zoom)
- McLloyd K. Jensen – Trustee (in-person)

Also Present:

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

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 27, 2025.

a. David Killpack moves to approve the draft minutes of the board meeting held on May 27, 2025.
b. McLloyd Jensen seconds the motion to approve the draft minutes of the board meeting held on May 27, 2025.
c. David G. Killpack: Aye / Ryan Tidwell: Aye / McLloyd K. Jensen: Aye
d. The motion passes unanimously.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

   a. David Killpack moves to approve and ratify payment applications and requisition requests made since last board meeting.
   b. McLloyd Jensen seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
   c. David G. Killpack: Aye / Ryan Tidwell: Aye / McLloyd K. Jensen: Aye
   d. The motion passes unanimously.

E. <u>Action Items</u>

Not applicable.

F. <u>Administrative Non-Action Items</u>

1. Open meeting discussion with Board members of any infrastructure financing district business.

CLA presented special district management services offered to Utah special service districts and answered questions from the Board. CLA was dismissed from the meeting and a full discussion ensured with board members regarding the benefits of engaging a district manager to perform administrative and compliance services for the District. The Board determined to obtain bids for District Management Services from two services providers.

   a. David Killpack moves to approve the motion authorizing bids for District Management Services and authorizing the District Chair to sign an engagement agreement.
   b. McLloyd Jensen seconds the motion to approve approve the motion authorizing bids for District Management Services and authorizing the District Chair to sign an engagement agreement.
   c. David G. Killpack: Aye / Ryan Tidwell: Aye / McLloyd K. Jensen: Aye
   d. The motion passes unanimously.

G. <u>Adjourn</u>

1. McLloyd Jensen moves to adjourn the meeting.
2. Ryan Tidwell seconds the motion to adjourn the meeting.
3. David G. Killpack: Aye / Ryan Tidwell: Aye / McLloyd K. Jensen: Aye
4. Meeting adjourned at 1:20pm.

Signed: ______________________________
McLloyd K. Jensen, District Clerk/Secretary

Date: August 25, 2025