

**MINUTES
COPPER RIM INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COPPER RIM
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON TUESDAY,
AUGUST 26, 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 special meeting of Copper Rim Infrastructure Financing District at 9:00am on Tuesday, August 26, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 9:00am.

B. Roll Call

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

Members Present:

- Matt Scott – Trustee (via Zoom)
- Quin Stephens – Trustee (via Zoom)
- Seth Robertson – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)
- Mary Barnes – Bond Counsel Paralegal (via Zoom)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on August 14, 2025.
 - a. Quin Stephens moves to approve the draft minutes of the board meeting held on August 14, 2025.

- b. Matt Scott seconds the motion to approve the draft minutes of the board meeting held on August 14, 2025.
- c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
- d. The motion passes unanimously

E. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on August 14, 2025, which is proposed to be adopted as the final budget for calendar year 2025.
 - a. Seth Robertson moves to open the public hearing.
 - b. Quin Stephens seconds the motion to open the public hearing.
 - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present, thus no comments or questions are presented.
 - f. Quin Stephens moves to close the public hearing.
 - g. Matt Scott seconds the motion to close the public hearing.
 - h. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider approval of Resolution 2025-08: A resolution adopting a final budget for calendar year 2025.
 - a. Seth Robertson moves to approve Resolution 2025-08.
 - b. Quin Stephens seconds the motion to approve Resolution 2025-08.
 - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

1. Discussion regarding process for reimbursements.
2. Open meeting discussion with board members of any infrastructure financing district business.
 - a. No matters for discussion are presented.

H. Adjourn

1. Quin Stephens moves to adjourn the meeting.
2. Seth Robertson seconds the motion to adjourn the meeting.

3. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
4. Meeting adjourned at 9:08am.

Signed:

Seth Robertson, District Clerk/Secretary

Date:

August 26, 2025