

SUN STONE INFRASTRUCTURE FINANCING DISTRICT BOARD OF TRUSTEES MEETING

MINUTES OF MEETING

June 5, 2025 at 2:30 PM or as soon as practicable thereafter

Electronic Access:

Zoom Link: <https://us02web.zoom.us/j/83655000927?pwd=ufWJw6rnMKjUaWxwgh9fdFsrpFD2uS.1>

Meeting ID: 836 5500 0927

Passcode: 139366

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

The Board of Trustees of the Sun Stone Infrastructure Financing District (the “District”) will meet in public session to hold its Board Meeting on June 5, 2025, at 2:30 PM or as soon as practicable thereafter. The meeting will be an in person meeting with the anchor location held at 8371 S. State Street, Ste. 202, Sandy, UT 84070. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome and call meeting to order.
2. Roll call. Trustee Smock.
3. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk. Trustee Smock, the Clerk, certified the presence of a quorum.
4. Public Hearing Items.
 - a. None.
5. Discussion/Action Items:
 - a. Approve and authorize Interlocal Agreement by and between TV Public Infrastructure District and Sun Stone Infrastructure Financing District for Certain Portions of Public Infrastructure, including designation of representative authorized to administer and manage the Agreement. Motion to Approve made by Trustee Horne. Passed unanimously.
6. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed). Was not necessary.
7. Adjourn. On motion by Trustee Smock, the meeting was adjourned.