MINUTES
SAWMILL INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON WEDNESDAY, AUGUST 27, 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 Sawmill Infrastructure Financing District at 1:00pm on Wednesday, August 27, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 1:04 pm.

B. Roll Call

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

Board Members Present:

- Ryan Poelman – Trustee (via Zoom)
- Matt Lewis – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Shelby Clymer - District Accountant (via Zoom)
- David Huchison – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

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

a. Matt Lewis moves to approve the draft minutes of the board meeting held on June 12, 2025.
b. Ryan Poelman seconds the motion to approve the draft minutes of the board meeting held on June 12, 2025.
c. Ryan Poelman: Aye / Matt Lewis: 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. Matt Lewis moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Ryan Poelman seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. Ryan Poelman: Aye / Matt Lewis: 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. Matt Lewis moves to accept the Q2 financial statements for calendar year 2025.
    b. Ryan Poelman seconds the motion to accept the Q2 financial statements for calendar year 2025.
    c. Ryan Poelman: Aye / Matt Lewis: Aye
    d. The motion passes by qurorum of the board.

F. Administative Non-Action Items

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

    a. No matters for discussion are presented.

G. Adjourn

1. Matt Lewis moves to adjourn the meeting.
2. Ryan Poelman seconds the motion to adjourn the meeting.
3. Ryan Poelman: Aye / Matt Lewis: Aye
4. Meeting adjourned at 1:10 pm

Signed: ______________________________

Aftyn Morrison, District Clerk/Secretary

Date: August 27, 2025