

MINUTES
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 HELD A COMBINED SPECIAL MEETING ON THURSDAY, AUGUST 28, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:30pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Soleil Hills Public Infrastructure District Nos. 1-5 at 2:30pm on Thursday, August 28, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 2:32pm.

B. Roll Call

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

Members Present:

- Leif Smith – Trustee (via Zoom)
- Matt Wilcox – Trustee (via Zoom)
- Alex Dahlstrom – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Craig Martin – Observer (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - a. Leif Smith moves for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - b. Matt Wilcox seconds the motion for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye

- d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 5, 2025.
 - a. Leif Smith moves to approve the draft minutes of the board meeting held on May 5, 2025.
 - b. Alex Dahlstrom seconds the motion to approve the draft minutes of the board meeting held on May 5, 2025.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Leif Smith moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Matt Wilcox seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. Matt Wilcox moves to accept the Q2 financial statements for calendar year 2025.
 - b. Leif Smith seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously

F. Administrative Non-Action Items

1. Open meeting discussion with board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. Alex Dahlstrom moves to adjourn the meeting.

2. Leif Smith seconds the motion to adjourn the meeting.
3. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
4. Meeting adjourned 2:43pm.

Signed:

Alex Dahlstrom, District Clerk/Secretary

Date:

August 28, 2025