

**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
THURSDAY, JUNE 12, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Sawmill Infrastructure Financing District at 2:00pm on Thursday, June 12, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 2:03pm.

B. Roll Call

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

Members Present:

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

Also Present:

- Erick Creach – Bond Counsel (via Zoom)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 15, 2025.
 - a. Ryan Poelman moves to approve the draft minutes of the board meeting held on May 15, 2025.

- b. Matt Lewis seconds the motion to approve the draft minutes of the board meeting held on May 15, 2025.
- c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
- d. The motion passes unanimously.

E. Action Items

- 1. Consider adoption of Resolution 2025-09: a resolution of the Board of Trustees of Sawmill Infrastructure Financing District authorizing the execution of a First Amendment to Assessment Ordinance for the Sawmill Assessment Area, in order to clarify that apartment units within the Assessment Area shall not be treated as residential for purposes of determining the timing of prepayment requirements for assessments, to establish specific prepayment provisions applicable to such apartment units, and related changes; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Ryan Poelman moves to adopt Resolution 2025-09.
 - b. Matt Lewis seconds the motion to adopt Resolution 2025-09.
 - c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
 - d. The motion passes unanimously.

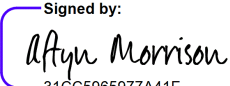
F. Administrative Non-Action Items

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

G. Adjourn

- 1. Ryan Poelman moves to adjourn the meeting.
- 2. Matt Lewis seconds the motion to adjourn the meeting.
- 3. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
- 4. Meeting adjourned at 2:07pm

Signed:

Signed by:

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Aftyn Morrison, District Clerk/Secretary

Date:

June 12, 2025