

**MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
FRIDAY, AUGUST 29, 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 Peak View Plaza Infrastructure Financing District at 1:00pm on Friday, August 29, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:08 pm.

B. Roll Call

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

Board Members Present:

- David Laloli – Trustee (via Zoom)
- Jayson Adam – Trustee (via Zoom)

Also Present:

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

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 21, 2025.
 - a. David Laloli moves to approve the draft minutes of the board meeting held on May 21, 2025.

- b. Jayson Adam seconds the motion to approve the draft minutes of the board meeting held on May 21, 2025.
 - c. David Laloli: Aye / Jayson Adam: Aye
 - d. The motion passes by a quorum of the board.
- 2. Approve and ratify payment applications and requisition requests made since last board meeting.

No payment applications and requisition requests since last board meeting.

E. Action Items

- 1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. David Laloli moves to accept the Q2 financial statements for calendar year 2025.
 - b. Jayson Adam seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. David Laloli: Aye / Jayson Adam: Aye
 - d. The motion passes by a quorum of the board.

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. David Laloli moves to adjourn the meeting.
- 2. Jayson Adam seconds the motion to adjourn the meeting.
- 3. David Laloli: Aye / Jayson Adam: Aye
- 4. Meeting adjourned at 1:15 pm

Signed:

Jayson Adam, District Clerk/Secretary

Date:

August 29, 2025