MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 3-5
BOARD OF TRUSTEES

Friday, September 26, 2025 at 10:00 a.m.
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Boyd Brown (via teleconference)

Jonny Christensen

Clay Winder (via teleconference)

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; Chase Hanusa, The Connextion Group-Civil LLC., District Engineer; and Shelby Clymer, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approve Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Winder, the Boards unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes from July 14, 2025 Joint Special Meeting

Ms. Murphy presented minutes from the July 14, 2025 joint special meeting to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards approved the minutes from the July 14, 2025 joint special meeting.

Adopt Resolution of Cost Acceptance No. 4 (District No. 1)

Mr. Hanusa presented the Resolution of Cost Acceptance No. 4 to the Board of District No. 1 for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board of District No. 1 adopted the Resolution of Cost Acceptance No. 4.

Approval of March 31, 2025 Unaudited Financial Statements

Ms. Clymer presented the June 30, 2025 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards unanimously accepted the June 30, 2025 Unaudited Financial Statements.

Approval of Claims Listing

Ms. Clymer presented the Claims Listing to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards unanimously approved the Claims Listing.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act Training 2025

Ms. Russon confirmed that all Board members have completed the annual Trustee Training for Open and Public Meetings required by the state auditor. No action was taken.

Adjourn

There being no further business to come before the Boards and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Clay Winder
District Clerk/Secretary

The foregoing minutes were approved on the _____ day of ________, 2025.