

**DRAFT MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, SEPTEMBER 11, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am MT

A. Call to Order

Pamela Giss called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:00am on Thursday, September 11, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:04am.

B. Roll Call

Pamela Giss conducted a roll call. The following individuals were present:

Members Present

- Nate Shipp – Trustee (via Zoom)
- Bryan Flamm – Trustee (via Zoom)
- Jared Westhoff – Trustee (via Zoom)

Also Present

- Pamela Giss – Blackwood (via Zoom)
- Tom Jolly – District Council
- David Hutchinson - Clifton Larson Allen (via Zoom)

C. Preliminary Action Items

Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

1. Bryan Flamm moves for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
2. Nate Shipp seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
3. Nate Shipp: Aye / Bryan Flamm: Aye
4. The motion passes by a quorum of the board.

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 held on July 1, 2025
 - a. Nate Shipp moves to approve the draft minutes of the board meeting held on July 1, 2025.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the board meeting held on July 1, 2025.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.
2. Approve and ratify payment application and requisition requests made since last board meeting
 - a. Nate Shipp moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Bryan Flamm seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.

E. Action Items

1. Consider adopting Resolution 2025-03: A resolution authorizing the execution of a Fourth Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; and related matters.
 - a. Nate Shipp moves to approve Resolution 2025-03 authorizing the execution of a Fourth Amendment to Assessment Ordinance.
 - b. Bryan Flamm seconds the motion to approve Resolution 2025-03 authorizing the execution of a Fourth Amendment to Assessment Ordinance.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.
2. Consider accepting second quarter financial statements outlined by Clifton Larson Allen LLP.
 - a. Bryan Flamm moves to accept the second quarter financial statements with the updates as discussed.
 - b. Jared Westhoff seconds the motion to accept the second quarter financial statements with the updates as discussed.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.

F. Administrative Non-Action Items

1. Consider scheduling meetings for the balance of the year (November and December).
2. The Board requested a tentative budget meeting on November 14th at 10:00am MT and a final budget public hearing on December 12th at 10:00am MT

G. Adjourn

1. Nate Shipp moves to adjourn the meeting.
2. Bryan Flamm seconds the motion to adjourn the meeting.
3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
4. Meeting adjourned at 10:31am

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Darcy Peckskamp at 612-655-8036 at least one (1) full business day before the meeting.

Signed:

Bryan Flamm, District Clerk/Secretary

Date:

_____, 2025