MINUTES OF A SPECIAL MEETING

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Wednesday, January 22, 2025 at 9:00 a.m.
ANCHOR LOCATION: 1946 W 5600 S, Roy, UT 84067

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

Attendance

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

Trustee Pat Burns

Trustee Tom Willis

Trustee Nathan Combs

Also present: Blair M. Dickhoner, Esq. and Betsy Fowler-Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Shelby Clymer and David Hutchison, CliftonLarsonAllen, District Accountant; Chase Hanusa, The Connexion Group LLC, District Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order at 9:07 a.m.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Willis and seconded by Mr. Burns, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approval of Pending Minutes from the November 12, 2024 Special Meeting

Mr. Dickhoner presented minutes from the November 12, 2024 Special Meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Willis, seconded by Mr. Combs, and upon a vote unanimously carried, the Board unanimously approved minutes.

Approval of 2025 Annual Administrative Resolution

Mr. Dickhoner presented the 2025 Annual Administrative Resolution from the meeting packet. Following discussion, upon motion duly made by Mr. Willis, seconded by Mr. Combs, the Board unanimously approved the 2025 Annual Resolution as presented.

Approval of Access and Step-in Agreement with Red Lync, LLC

Mr. Dickhoner presented the Access and Step-in Agreement with Red Lync, LLC. Following discussion, upon motion duly made by Mr. Combs, seconded by Mr. Willis, the Board unanimously approved the Access and Step-in Agreement with Red Lync, LLC as presented.

Approval of Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, Cost Acceptance No. 1

Mr. Hanusa reviewed the Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, Cost Acceptance No. 1 with the Board. Ms. Clymer also reviewed the accountant's role in the Resolution. Following discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon vote unanimously carried, the Board adopted the Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, Cost Acceptance No. 1.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act

Mr. Dickhoner reminded the Board members of the required annual training and to send their completion certificates to White Bear Ankele Tanaka & Waldron.

Training Required by state auditor for New Board Members

Mr. Dickhoner informed the Board members of the required annual training.

Adjourn

There being no further business to come before the Board and upon a motion duly made by Mr. Combs, seconded by Mr. Burns, and unanimously carried, the meeting was adjourned.

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

____
Pat Burns
District Clerk/Secretary

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