

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE GOVERNING BOARD OF THE LOCAL BUILDING
AUTHORITY OF WEBER FIRE DISTRICT, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Local Building Authority of Weber Fire District, Utah, (the “Authority”) will be held at the Governing Board’s regular meeting place on October 14, 2025, for the purpose of making a statement indicating the Authority’s intent to issue its Lease Revenue Bonds, Series 2026 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Secretary-Treasurer

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Chair/President, Vice President and Trustees of the Governing Board of the Authority, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time in said notice, and to the transaction of any and all business which may come before said meeting.

Chair/President

Vice President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

Farr West, Utah

October 14, 2025

The Governing Board (the “Board”) of the Local Building Authority of Weber Fire District, Utah (the “Authority”), met in special session at 2023 West 1300 North, in Farr West, Utah, on October 14, 2025, at 5:30 p.m., with the following members being present:

Kevin Ward	Chair/President
Mike Hancock	Vice President
Boyd Ferrin	Trustee
Gordon Cutler	Trustee
Val Heiner	Trustee
Ryan Hill	Trustee
James Truett	Trustee
Rob Vanderwood	Trustee
Scott VanLeeuwen	Trustee
David Yonan	Trustee

Also present:

Britt Clark	Fire Chief
Amy Hugie	Attorney
Andrea Fiske	Secretary-Treasurer

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary-Treasurer presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this October 14, 2025, meeting, a copy of which is attached hereto as Exhibit A.

The Chair/President then read the following statement pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and the Local Building Authority Act, Title 17D, Chapter 2, of the Utah Code Annotated 1953, as amended:

“The Local Building Authority of Weber Fire District, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance the construction of two fire stations, and a training tower and training facility with supporting offices, and related improvements (the “Series 2026 Project”); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$40,000,000.”

Following the reading of the above statement, this separate agenda item for the meeting was closed.

This October 14, 2025.

(SEAL)

By: _____
Chair/President

ATTEST:

By: _____
Secretary-Treasurer

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Chair/President

ATTEST:

By: _____
Secretary-Treasurer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Andrea Fiske, the undersigned Secretary-Treasurer of the Governing Board of the Local Building Authority of Weber Fire District, Utah (the “Authority”), do hereby certify, according to the records of the Authority in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the October 14, 2025, public meeting held by the Authority as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the Authority’s principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Authority’s official website at least twenty-four (24) hours prior to the convening of the meeting.

The Authority meets on an “as needed” basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 14, 2025.

(SEAL)

By: _____
Secretary-Treasurer

SCHEDULE 1

NOTICE OF MEETING