

**MINUTES
HARVEST VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HARVEST VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING
ON MONDAY, SEPTEMBER 8, 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 combined special meeting of Harvest Village Public Infrastructure District Nos. 1-2 at 1:00pm on Monday, September 8, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:02pm.

B. Roll Call

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

Members Present:

- Andy Dorobek – Trustee (via Zoom)
- David French – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Aaron Wade – Bond Counsel (via Zoom)
- Adam Daly – Bond Counsel (via Zoom)
- Mary Barnes – Bond Counsel Paralegal (via Zoom)
- Shelby Clymber – District Accountant (via Zoom)
- David Hutchison – District Accountant (via Zoom)

Absent:

- Neil Goldman – Trustee

C. Preliminary Action Items

1. Consider combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.

- a. David French moves for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
- b. Andy Dorobek seconds the motion for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
- c. Andy Dorobek: Aye / David French: Aye
- d. The motion passes by a quorum of the board.

D. Consent Items

1. Approve the draft minutes of the board meeting held on August 20, 2025.
 - a. Andy Dorobek moves to approve the draft minutes of the board meeting held on August 20, 2025.
 - b. David French seconds the motion to approve the draft minutes of the board meeting held on August 20, 2025.
 - c. Andy Dorobek: Aye / David French: Aye
 - d. The motion passes by a quorum of the board.

E. Public Hearing

1. Hold a public hearing to receive input from the public with respect to (i) the issuance of the Harvest Village Public Infrastructure District No. 1's Limited Tax General Obligation Bonds, Series 2025-1 (the "Bonds") and (ii) the potential economic impact that the improvement, facility, or property for which the Bonds pay all or part of the cost will have on the private sector.
 - a. David French moves to open the public hearing.
 - b. Andy Dorobek seconds the motion to open the public hearing.
 - c. Andy Dorobek: Aye / David French: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present, thus no comments or questions are presented.
2. Take public comment on the tentative operating and capital budgets adopted on August 6, 2025, which are proposed to be adopted as the final budgets for calendar year 2025.
 - a. No members of the public are present, thus no comments or questions are presented.
 - b. David French moves to close the public hearing.
 - c. Andy Dorobek seconds the motion to close the public hearing.
 - d. Andy Dorobek: Aye / David French: Aye
 - e. The public hearing is closed.

F. Action Items

1. Consider approval of Resolution 2025-09: A resolution adopting final budgets for calendar year 2025.
 - a. Andy Dorobek moves to approve Resolution 2025-09.
 - b. David French seconds the motion to approve Resolution 2025-09.
 - c. Andy Dorobek: Aye / David French: Aye
 - d. The motion passes by a quorum of the board.

G. Administrative Non-Action Items

1. Open meeting discussion with board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

H. Adjourn

1. Andy Dorobek moves to adjourn the meeting.
2. David French seconds the motion to adjourn the meeting.
3. Andy Dorobek: Aye / David French: Aye
4. Meeting adjourned at 1:12pm.

Signed:

Signed by:

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David French, District Clerk/Secretary

Date: September 8, 2025