

**MINUTES  
COPPER RIM INFRASTRUCTURE FINANCING DISTRICT  
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COPPER RIM  
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON  
FRIDAY, OCTOBER 24, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE  
200, SOUTH JORDAN, UTAH 84095**

**AT 10:00am**

**A. Call to Order**

M. Thomas Jolley called to order the special meeting of Copper Rim Infrastructure Financing District at 10:00am on Friday, October 24, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:01am.

**B. Roll Call**

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

Members Present:

- Matt Scott – Trustee (via Zoom)
- Quin Stephens – Trustee (via Zoom)
- Seth Robertson – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)
- Nic Carlson – CLA (via Zoom)

**C. Preliminary Action Items**

Not applicable.

**D. Consent Items**

1. Approve the draft minutes of the board meeting held on August 26, 2025.

- a. Quin Stephens moves to approve the draft minutes of the board meeting held on August 26, 2025.
  - b. Seth Robertson seconds the motion to approve the draft minutes of the board meeting held on August 26, 2025.
  - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
  - d. The motion passes unanimously.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
  - a. Quin Stephens moves to approve and ratify payment applications and requisition requests made since last board meeting.
  - b. Matt Scott seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
  - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
  - d. The motion passes unanimously

**E. Action Items**

1. Consider adoption of the amended tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
  - a. Seth Robertson moves to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 12, 2025 to take public comment on the same.
  - b. Matt Scott seconds the motion to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 12, 2025 to take public comment on the same.
  - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
  - d. The motion passes unanimously.
2. Consider adoption of the tentative operating and capital budget for calendar year 2026 and set a public hearing to take public comment on the same.
  - a. Seth Robertson moves to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 12, 2025 to take public comment on the same.
  - b. Matt Scott seconds the motion to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 12, 2025 to take public comment on the same.
  - c. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
  - d. The motion passes unanimously.

**F. Administrative Non-Action Items**

1. Open meeting discussion with Board members regarding the transition of District management services from York Howell to CLA.
  - a. CLA presented a proposal for district management services. CLA was dismissed from the meeting. A full discussion ensued. No decision was made by the board.
2. Open meeting discussion with Board members of any infrastructure financing district business.
  - b. No matters for discussion are presented.

**G. Adjourn**

1. Quin Stephens moves to adjourn the meeting.
2. Matt Scott seconds the motion to adjourn the meeting.
3. Matt Scott: Aye / Quin Stephens: Aye / Seth Robertson: Aye
4. Meeting adjourned at 10:29am.

Signed:

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Seth Robertson, District Clerk/Secretary

Date:

October 24, 2025