

MINUTES OF A SPECIAL MEETING
NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
BOARD OF TRUSTEES

Thursday, May 29, 2025, at 11:00 a.m.
460 W. 50 N. Suite 300, Salt Lake City UT 84101

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

Attendance

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

Burke Staker

Josh Clark

Ryan Beck

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Shelby Clymer, David Hutchinson, CliftonLarsonAllen, LLP, District Accountant; and Austin Murray, The Connexion Group, 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.

Preliminary Action Items

Approve Agenda

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

Public Comment

No members of the public were in attendance.

Action Items

Ratification of Auditor Engagement Letter with Haynie & Company:

Ms. Murphy presented the board approval of Auditor Engagement Letter with Haynie & Company to the Board for Ratification. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board ratified the Auditor Engagement Letter with Haynie & Company.

Approve Minutes from February 24, 2025 Special Meeting

Ms. Murphy presented the minutes from the February 24, 2025 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the minutes from the February 24, 2025 special meeting.

Adopt Resolution of Cost Acceptance No. 2

Mr. Murray presented the Resolution of Cost Acceptance No. 2 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Resolution of Cost Acceptance No. 2.

Approval of 2024 Annual Report

Ms. Murphy presented the 2024 Annual Report to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the 2024 Annual Report.

Ratification Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024

Mr. Hutchison presented the Board with approval of Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board ratified Requisition No. 4 (Project Fund) Related to the District's Special Assessment Bonds, Series 2024.

Approval of Claims Listing

There were no claims to be presented to the Board.

Approval of March 31, 2025 Unaudited Financial Statements

Mr. Hutchinson presented the March 31, 2025 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board accepted the March 31, 2025 Unaudited Financial Statements.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act Training 2025

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Confirmation of Completed Trustee Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

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

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

/s/Josh Clark

Josh Clark
District Clerk/Secretary

The foregoing minutes were approved on the 23rd day of October, 2025.