MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

<u>NOTICE</u> IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON <u>MONDAY, OCTOBER 27, 2025</u> AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

<u>AT 3:00pm</u>

A. Call to Order

M. Thomas Jolley called to order the special meeting of Peak View Plaza Infrastructure Financing District at 3:00pm on Monday, October 27, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 3:01pm.

B. Roll Call

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

Members Present:

- David Laloli – Trustee (via Zoom)
- Jayson Adam – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shana Bedard – District Counsel Apralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)
- Nic Carlson – CLA (via Zoom)
- Jace Schneider – ALS Development observer (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on August 29, 2025.

    a. David Laloli moves to approve the draft minutes of the board meeting held on

August 29, 2025.

b. Jayson Adam seconds the motion to approve the draft minutes of the board meeting held on August 29, 2025.
c. David Laloli: Aye / Jayson Adam: Aye
d. The motion passes by quorum of the board.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. David Laloli moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Jason Adam seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. David Laloli: Aye / Jayson Adam: Aye
    d. The motion passes by quorum of the board.

E. <u>Action Items</u>

1. If necessary, 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. David Laloli moves to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 1, 2025 to take public comment on the same.
    b. Jayosn Adam seconds the motion to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 1, 2025, to take public comment on the same.
    c. David Laloli: Aye / Jayson Adam: Aye
    d. The motion passes by quorum of the board.

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. David Laloli moves to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 1, 2025 to take public comment on the same.
    b. Jayson Adam seconds the motion to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 1, 2025 to take public comment on the same.
    c. David Laloli: Aye / Jayson Adam: Aye
    d. The motion passes by quorum of the board.

F. <u>Administrative Non-Action Items</u>

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. No decision was made by the board.

2. Open meeting discussion with Board members of any infrastructure financing district business.

    a. No matters for discussion are presented.

G. Adjourn

1. Jayson Adam moves to adjourn the meeting.
2. David Laloli seconds the motion to adjourn the meeting.
3. David Laloli: Aye / Jayson Adam: Aye
4. Meeting adjourned at 3:19 pm.

Signed: ______________________________

Jayson Adam, District Clerk/Secretary

Date: October 27, 2025