

**MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
FRIDAY, AUGUST 29, 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 special meeting of Peak View Plaza Infrastructure Financing District at 1:00pm on Friday, August 29, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:08 pm.

B. Roll Call

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

Board Members Present:

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

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 21, 2025.
 - a. David Laloli moves to approve the draft minutes of the board meeting held on May 21, 2025.

- b. Jayson Adam seconds the motion to approve the draft minutes of the board meeting held on May 21, 2025.
 - c. David Laloli: Aye / Jayson Adam: Aye
 - d. The motion passes by a quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.

No payment applications and requisition requests since last board meeting.

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. David Laloli moves to accept the Q2 financial statements for calendar year 2025.
 - b. Jayson Adam seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. David Laloli: Aye / Jayson Adam: Aye
 - d. The motion passes by a quorum of the board.

F. Administrative Non-Action Items

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

G. Adjourn

1. David Laloli moves to adjourn the meeting.
2. Jayson Adam seconds the motion to adjourn the meeting.
3. David Laloli: Aye / Jayson Adam: Aye
4. Meeting adjourned at 1:15 pm

Signed:

Signed by:

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Jayson Adam, District Clerk/Secretary

Date:

August 29, 2025