

MINUTES OF A JOINT MEETING
MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

April 2, 2025 at 10:00 a.m.
733 N Main St, Spanish Fork, UT 84660

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:

Dave Scoville

Shane Wilson

Ryan Sparks

Also present: Megan Murphy, Esq., and Betsy Fowler-Russon, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, Districts' General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, Districts' Accountant; and Chase Hanusa, the Connexion Group Civil, LLC, Districts' Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order at 10:01 a.m.

Preliminary Action Items

Consider Approval of Meeting Agenda

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

Public Comment

No members of the public were in attendance.

Public Hearings

Conduct a Public Hearing to receive input from the public on the adoption of the tentative amended budget as the final amended budget for the calendar year of 2025.

Mr. Scoville opened the public hearing on the 2025 Amended Budget for District No. 1. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Approve March 19, 2025 Special Meeting Minutes

Ms. Murphy presented minutes from the March 19, 2025 Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards approved the minutes from the March 19, 2025 Special Joint Meeting.

Ratify Senior Project Fund Requisition

Ms. Murphy presented the Senior Project Fund Requisition for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board ratified the Senior Project Fund Requisition.

Ratify Subordinate Project Fund Requisition

Ms. Murphy presented the Subordinate Project Fund Requisition for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board ratified the Subordinate Project Fund Requisition.

Approve Final Amended Budget for the Calendar Year 2025 (District No. 1)

Ms. Clymer presented a Final Amended 2025 Budget to the Board of District No. 1 for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards approved the Final Amended 2025 (District No. 1).

Administrative Non-Action Items

Annual Board Member Training – Open and Public Meetings Act

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/Ryan Sparks

Ryan Sparks

District Clerk/Secretary

The foregoing minutes were approved on the 27th day of October, 2025.