

**MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
WEDNESDAY, OCTOBER 29, 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 Fields Estates Public Infrastructure District at 10:00am on Wednesday, October 29, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:02am.

B. Roll Call

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

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)

Absent:

- Bronson Tatton – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Shana Bedard – 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 19, 2025.
 - a. Terry Wade moves to approve the draft minutes of the board meeting held on August 19, 2025.
 - b. Pete Evans seconds the motion to approve the draft minutes of the board meeting held on August 19, 2025.
 - c. Pete Evans: Aye / Terry Wade: 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. Terry Wade moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Pete Evans seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Pete Evans: Aye / Terry Wade: Aye
 - d. The motion passes by quorum of the board

E. Action Items

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. There was no amended tentative operating and capital budget for calendar year 2025 to adopt.
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. Terry Wade moves to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 2, 2025 to take public comment on the same.
 - b. Pete Evans seconds the motion to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 2, 2025 to take public comment on the same.
 - c. Pete Evans: Aye / Terry Wade: Aye
 - d. The motion passes by quorum of the board.

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. No decision was made by the board.
2. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. Terry Wade moves to adjourn the meeting.
2. Pete Evans seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye
4. Meeting adjourned at 10:16 am.

Signed:

Bronson Tatton, District Clerk/Secretary

Date:

October 29, 2025