MINUTES
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON THURSDAY, OCTOBER 30, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fox Hollow Infrastructure Financing District at 2:00pm on Thursday, October 30, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:04pm.

B. Roll Call

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

Members Present:

- Mitch Vance – Trustee (via Zoom)
- Steve Petersen – Trustee (via Zoom)
- Scott Dunn – Trustee (via Zoom)
- Ed Bailey – Trustee (via Zoom)
- John Hadfield – Trustee (via Zoom)
- Curtis Wolthuis – Trustee (via Zoom)

Absent:

- Jerry Hansen – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shana Bedard – District Cousnel Paralegal (in-person)
- Sam Elder – Underwriter (via Zoom)
- Adam Daly – Bond Counsel (via Zoom)
- Mary Barnes – Bond Cousnel Paralegal (via Zoom)
- Lynsi Neve - Observer

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on June 23, 2025.

    a. Ed Bailey moves to approve the draft minutes of the board meeting held on June 23, 2025.
    b. Steve Petersen seconds the motion to approve the draft minutes of the board meeting held on June 23, 2025.
    c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye
    d. The motion passes by quorum of the board.

E. Action Items

1. Consider approval of Resolution 2025-06: A resolution of the Board of Trustees of Fox Hollow Infrastructure Financing District establishing the terms and conditions of an Assessment Ordinance for the Fox Hollow Assessment Area (the "Assessment Area"), authorizing the execution of a Designation Resolution and an Assessment Ordinance for the Assessment Area; approving the appraisal for the Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

    a. Ed Bailey moves to approve Resolution 2025-06.
    b. Scott Dunn seconds the motion to approve Resolution 2025-06.
    c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye
    d. The motion passes by 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. Curtis Wolthius moves to adjourn the meeting.
2. Ed Bailey seconds the motion to adjourn the meeting.

3. Mitch Vance: Aye / Steve Petersen: Aye / Ed Bailey: Aye / Scott Dunn: Aye / Jerry Hansen: Aye / Curtis Wolthuis: Aye
4. Meeting adjourned at 2:19pm.

Signed: ________________________________
Scott Dunn, Clerk/Secretary

Date: October 30, 2025