

**MINUTES
10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10TH AND MAIN PUBLIC
INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
FRIDAY, AUGUST 22, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 11:30am

A. Call to Order

M. Thomas Jolley called to order the special meeting of 10th and Main Public Infrastructure District at 11:30am on Friday, August 22, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:31_{am}.

B. Roll Call

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

Members Present:

- Victor Kimball – Trustee (via Zoom)
- Justin Kimball – Trustee (via Zoom)
- Ryan Kimball – Trustee (via Zoom)
- Jayd Petersen – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Brandee Wasson – District Counsel Paralegal (in-person)
- Hanna Guerricabeitia-District Counsel Paralegal (in-person)
- Amanda Castle – District Accountant

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on May 12, 2025.

- a. Victor Kimball moves to approve the draft minutes of the board meeting held on May 12, 2025.
 - b. Justin Kimball seconds the motion to approve the draft minutes of the board meeting held on May 12, 2025.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: 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.
Discussion tabled.

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. Victor Kimball moves to accept the Q2 financial statements for calendar year 2025.
 - b. Ryan Kimball seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: 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 public infrastructure district business.
 - a. Waiting on signatures for state compliance.

G. Adjourn

1. Victor Kimball moves to adjourn the meeting.
2. Ryan Kimball seconds the motion to adjourn the meeting.
3. Victor Kimball: Aye / Justin Kimball: Aye / Ryan Kimball: Aye / Jayd Petersen: Aye
4. Meeting adjourned at 11:42 am

Signed:

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Ryan Kimball, District Clerk/Secretary

Date: August 22, 2025