

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON MONDAY,
NOVEMBER 3, 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 Desert Edge Public Infrastructure District No. 1 at 1:00pm on Monday, November 3, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:01pm.

B. Roll Call

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

Members Present:

- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Pamela Giss – Blackwood Advisors (via Zoom)
- Krisitn Matthews - Blackwood Advisors (via Zoom)

Absent:

- Spencer Connelly – Trustee

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on August 22, 2025.
 - a. Michael House moves to approve the draft minutes of the board meeting held on August 22, 2025.
 - b. Julian Bernard seconds the motion to approve the draft minutes of the board meeting held on August 22, 2025.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

1. Consider accepting the Q3 financial statements for calendar year 2025.
 - a. Michael House moves to accept the Q3 financial statements for calendar year 2025.
 - b. Julian Bernard seconds the motion to accept the Q3 financial statements for calendar year 2025.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
2. Consider adoption of Resolution 2025-05: A resolution authorizing the District to: (1) seek approval from the City Council of Grantsville City, Utah to amend the Governing Document to allow Spencer Connelly to withdraw as a Trustee from the District and to appoint another designated member from the development team as a Trustee of the District; (2) once approved by resolution of the City Council to approve the withdrawal of Spencer Connelly as a Trustee of the District and appoint another designated member from the development team as a Trustee of the District and to elect him/her as District Chair; and (3) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.
 - a. Michael House moves to adopt Resolution 2025-05.
 - b. Julian Bernard seconds the motion to adopt Resolution 2025-05.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
3. 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. Micahel House moves to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 8, 2025 to take public comment on the same.
- b. Julian Bernard seconds the motion to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 8, 2025 to take public comment on the same.
- c. Julian Bernard: Aye / Michael House: 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 Blackwood Advisors.
 - a. Blackwood Advisors and Pinnacle Consulting presented a proposal for district management services. Pinnacle Consulting will send the board a proposal for district management services. Pinnacle Consulting and Blackwood Advisors left the meeting for further discussion by the board. No decision was made by the board.
2. Open meeting discussion with Board members of any public infrastructure business.
 - a. District Counsel intends on dissolving Desert Edge PID Nos 2-3 at a later date.

G. Adjourn

1. Michael House moves to adjourn the meeting.
2. Julian Bernard seconds the motion to adjourn the meeting.
3. Julian Bernard: Aye / Michael House: Aye
4. Meeting adjourned at 1:27pm.

Signed:

Michael House, District Clerk/Secretary

Date:

November 3, 2025