

**MINUTES
HIGHLANDS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HIGHLANDS PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-3 HELD A SPECIAL MEETING ON
TUESDAY, NOVEMBER 4, 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 combined special meeting of Highlands Public Infrastructure District Nos. 1-3 at 10:00am on Tuesday, November 4, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:03am.

B. Roll Call

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

Members Present:

- Jayson Haskell – Trustee (via Zoom)
- Guy Haskell – Trustee (via Zoom)
- Steve Griffith – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)
- Lauren Warburton – CLA (via Zoom)
- Diane Rowberry – District Clerk/Secretary (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Highlands Public Infrastructure District Nos. 1-3.
 - a. Guy Haskell moves for a combined board meeting for Highlands Public Infrastructure District Nos. 1-3.
 - b. Jayson Haskell seconds the motion for a combined board meeting for Highlands Public Infrastructure District Nos. 1-3.
 - c. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye

- d. The motion passes unanimously.

D. Consent Items

1. Approve the draft minutes of the board meeting held on September 23, 2025.
 - a. Jayson Haskell moves to approve the draft minutes of the board meeting held on September 23, 2025.
 - b. Guy Haskell seconds the motion to approve the draft minutes of the board meeting held on September 23, 2025.
 - c. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
 - d. The motion passes unanimously.

E. Public Hearing

1. Take public comment on the tentative operating and capital budgets adopted on September 23, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar years 2025-2026.
 - a. Steve Griffith moves to open the public hearing.
 - b. Jayson Haskell seconds the motion to open the public hearing.
 - c. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present thus no comments or questions are presented.
 - f. Guy Haskell moves to close the public hearing.
 - g. Steve Griffith seconds the motion to close the public hearing.
 - h. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider approval of Resolution 2025-05: A resolution adopting the final operating and capital budgets for calendar years 2025-2026.
 - a. Steve Griffith moves to approve Resolution 2025-05.
 - b. Guy Haskell seconds the motion to approve Resolution 2025-05.
 - c. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
 - d. The motion passes unanimously.
2. Consider approval of a tentative District board meeting calendar for calendar year 2026.
 - a. Guy Haskell moves to approve the tentative District board meeting calendar for calendar year 2026.

- b. Jayson Haskell seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
- c. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
- d. The motion passes unanimously.

G. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure business.
 - a. No matters for discussion are presented.

H. Adjourn

- 1. Guy Haskell moves to adjourn the meeting.
- 2. Steve Griffith seconds the motion to adjourn the meeting.
- 3. Jayson Haskell: Aye / Guy Haskell: Aye / Steve Griffith: Aye
- 4. Meeting adjourned at _____am.

Signed:

Diane Rowberry, District Clerk/Secretary

Date:

November 4, 2025