

**MINUTES
PANORAMA PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PANORAMA PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-5 HELD A COMBINED SPECIAL MEETING ON
TUESDAY, NOVEMBER 4, 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 combined special meeting of Panorama Public Infrastructure District Nos. 1-5 at 1:00pm on Tuesday, November 4, 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:

- Bryan Flamm – Trustee (via Zoom)
- Jim Giles – 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)
- Ryan Campbell – Project Manager for Developer (via Zoom)

Absent:

- Nate Shipp – Trustee

C. Preliminary Action Items

1. Consider combined board meeting for Panorama Public Infrastructure District Nos. 1-5.
 - a. Jim Giles moves for a combined board meeting for Panorama Public Infrastructure District Nos. 1-5.

- b. Bryan Flamm seconds the motion for a combined board meeting for Panorama Public Infrastructure District Nos. 1-5.
- c. Bryan Flamm: Aye / Jim Giles: Aye
- d. The motion passes by quorum of the board.

D. Consent Items

- 1. Approve the draft minutes of the board meeting held on August 11, 2025.
 - a. Jim Giles moves to approve the draft minutes of the board meeting held on August 11, 2025.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the board meeting held on August 11, 2025.
 - c. Bryan Flamm: Aye / Jim Giles: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

- 1. Consider adoption of the tentative operating and capital budgets for calendar year 2025 for Panorama Public Infrastructure District Nos. 2-5 and set a public hearing to take public comment on the same.
 - a. Jim Giles moves to adopt the tentative operating and capital budgets for calendar year 2025 for Panorama Public Infrastructure District Nos. 2-5 and set a public hearing on December 9, 2025, to take public comment on the same.
 - b. Bryan Flamm seconds the motion to adopt the tentative operating and capital budgets for calendar year 2025 for Panorama Public Infrastructure District Nos. 2-5 and set a public hearing on December 9, 2025, to take public comment on the same.
 - c. Bryan Flamm: Aye / Jim Giles: Aye
 - d. The motion passes by quorum of the board.
- 2. Consider adoption of the tentative operating and capital budgets for calendar year 2026 for Panorama Public Infrastructure District Nos. 1-5 and set a public hearing to take public comment on the same.
 - a. Jim Giles moves to adopt the tentative operating and capital budgets for calendar year 2026 for Panorama Public Infrastructure District Nos. 1-5 and set a public hearing on December 9, 2025, to take public comment on the same.

- b. Bryan Flamm seconds the motion to adopt the tentative operating and capital budgets for calendar year 2026 for Panorama Public Infrastructure District Nos. 1-5 and set a public hearing on December 9, 2025, to take public comment on the same.
- c. Bryan Flamm: Aye / Jim Giles: Aye
- d. The motion passes by quorum of the board.

F. Administrative Non-Action Items

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

G. Adjourn

- 1. Jim Giles moves to adjourn the meeting.
- 2. Bryan Flamm seconds the motion to adjourn the meeting.
- 3. Bryan Flamm: Aye / Jim Giles: Aye
- 4. Meeting adjourned at 1:09pm.

Signed:

Bryan Flamm, District Clerk/Secretary

Date:

November 4, 2025