

**MINUTES  
SAWMILL INFRASTRUCTURE FINANCING DISTRICT  
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL  
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON  
WEDNESDAY, NOVEMBER 5, 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 special meeting of Sawmill Infrastructure Financing District at 10:00am on Wednesday, November 5, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:01am.

**B. Roll Call**

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

Members Present:

- Matt Lewis – Trustee (via Zoom)
- Aftyn Morrison – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Shelby Clymer – District Manager (via Zoom)
- Lauren Warburton - CLA (via Zoom)
- Nic Carlson – CLA (via Zoom)

Absent:

- Ryan Poelman – Trustee

**C. Preliminary Action Items**

Not applicable.

**D. Consent Items**

1. Approve the draft minutes of the board meeting held on August 27, 2025.
  - a. Matt Lewis moves to approve the draft minutes of the board meeting held on August 27, 2025.
  - b. Aftyn Morrison seconds the motion to approve the draft minutes of the board meeting held on August 27, 2025.
  - c. Matt Lewis: Aye / Aftyn Morrison: Aye
  - d. The motion passes by quorum of the board.
  
2. Approve and ratify payment applications and requisition requests made since last board meeting.
  - a. Matt Lewis moves to approve and ratify payment applications and requisition requests made since last board meeting.
  - b. Aftyn Morrison seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
  - c. Matt Lewis: Aye / Aftyn Morrison: Aye
  - d. The motion passes by quorum of the board.

**E. Action Items**

1. Consider accepting Q3 financial statements for calendar year 2025.
  - a. Matt Lewis moves to accept the Q3 financial statements for calendar year 2025.
  - b. Aftyn Morrison seconds the motion to accept the Q3 financial statements for calendar year 2025.
  - c. Matt Lewis: Aye / Aftyn Morrison: Aye
  - d. The motion passes by quorum of the board.
  
2. Consider adoption of the amended tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
  - a. Matt Lewis moves to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 10, 2025, to take public comment on the same.
  - b. Aftyn Morrison seconds the motion to adopt the amended tentative operating and capital budget for calendar year 2025 and set a public hearing on December 10, 2025, to take public comment on the same.
  - c. Matt Lewis: Aye / Aftyn Morrison: 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. Matt Lewis moves to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 10, 2025, to take public comment on the same.
  - b. Aftyn Morrison seconds the motion to adopt the tentative operating and capital budget for calendar year 2026 and set a public hearing on December 10, 2025, to take public comment on the same.
  - c. Matt Lewis: Aye / Aftyn Morrison: 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 CLA.
  - a. CLA presented a proposal for district management services. CLA was dismissed from the meeting. A full discussion ensued. No decision was made by the board.
2. Open meeting discussion with Board members of any infrastructure financing district business.
  - a. No matters for discussion are presented.

**G. Adjourn**

1. Matt Lewis moves to adjourn the meeting.
2. Aftyn Morrison seconds the motion to adjourn the meeting.
3. Matt Lewis: Aye / Aftyn Morrison: Aye
4. Meeting adjourned at 10:23am.

Signed:

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Aftyn Morrison, District Clerk/Secretary

Date:

November 5, 2025