

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE “DISTRICTS”)
HELD
OCTOBER 9, 2025

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District No. 1 (referred to hereafter as the “Boards”) was convened on October 9, 2025, at 2:30 p.m. This Districts Boards meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Tom Clark, Chair

Shaun Johnson, Treasurer

Ryan Hoggan, Clerk

Josh Brgoch; Finance Director

Mark Nickless, Vice-Chair, was absent and excused.

Also, In Attendance Were:

Anna Jones, Rachel Alles and David Hutchison, CliftonLarsonAllen LLP (“CLA”)

Jayne Blakesley; Hayes Godfrey Bell Lawyers

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 2:36 p.m. by Trustee Clark.

Public Comment:

There was no public comment.

[District No. 1] Minutes from the March 7, 2025 Special Board Meeting:

Following review, Trustee Johnson made a motion to approve the Minutes from the March 7, 2025 Special Board Meeting. Trustee Clark seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

[District No. 1] Payment of Claims:

Mr. Hutchison reviewed the claims with the District No. 1 Board. Trustee Clark made a motion to approve the payment of claims. Trustee Brgoch seconded the motion. The motion passed unanimously.

[District No. 1] June 30, 2025 Unaudited Financial Statements:

Mr. Hutchison reviewed the financial statements with the District No. 1 Board. Trustee Clark made a motion to approve the June 30, 2025 Unaudited Financial Statements. Trustee Johnson seconded the motion. The motion passed unanimously.

Tentative Operating and Capital Budgets for Calendar Year 2026 and Set a Public Hearing to take Public Comment on the Same:

Mr. Hutchison reviewed the Budgets with the Boards. Discussion ensued. Mr. Hutchison noted the 2025 Budgets need to be amended to account for bond issuances. Trustee Clark made a motion to approve the tentative operating and capital budgets for calendar year 2026, subject to the changes discussed, and set a public hearing to take public comment on the same at the November 4, 2025 meeting.

MANAGER MATTERS

None.

OPERATIONAL MATTERS

None.

LEGAL MATTERS

Annexation Resolution for PID No. 2:

Attorney Blakesley reviewed the resolution with the District No. 2 Board. Discussion ensued. Trustee Johnson made a motion to adopt the Annexation Resolution for PID No. 2. Trustee Clark seconded the motion. The motion passed unanimously.

Association Assessments and Levies:

No action was needed at this time.

TRUSTEES' MATTERS

Trustee Clark noted that the Districts' governing documents will need to be amended with the City's approval. Attorney Blakesley will provide a redlined version for the Boards' consideration prior to Trustee Johnson presenting to representatives at the City.

OTHER BUSINESS

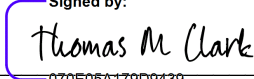
November 4, 2025 Board Meeting at 2:00 p.m. or December 8, 2025 Board Meeting at 6:00 p.m.:

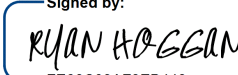
The Boards determined to hold both meetings.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 3:06 p.m. by Trustee Clark.

Respectfully submitted,

By  Signed by:
070E05A179D9439...
District Chair

Attest:  Signed by:
FE66C03AF3EB448...
District Clerk