

**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, AUGUST 27, 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 Sawmill Infrastructure Financing District at 1:00pm on Wednesday, August 27, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 1:04 pm.

B. Roll Call

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

Board Members Present:

- Ryan Poelman – Trustee (via Zoom)
- Matt Lewis – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Shelby Clymer - District Accountant (via Zoom)
- David Huchison – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on June 12, 2025.

- a. Matt Lewis moves to approve the draft minutes of the board meeting held on June 12, 2025.
 - b. Ryan Poelman seconds the motion to approve the draft minutes of the board meeting held on June 12, 2025.
 - c. Ryan Poelman: Aye / Matt Lewis: 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. Ryan Poelman seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Ryan Poelman: Aye / Matt Lewis: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2025.
 - a. Matt Lewis moves to accept the Q2 financial statements for calendar year 2025.
 - b. Ryan Poelman seconds the motion to accept the Q2 financial statements for calendar year 2025.
 - c. Ryan Poelman: Aye / Matt Lewis: Aye
 - d. The motion passes by quorum of the board.

F. Administrative Non-Action Items

1. 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. Ryan Poelman seconds the motion to adjourn the meeting.
3. Ryan Poelman: Aye / Matt Lewis: Aye
4. Meeting adjourned at 1:10 pm

Signed:

Signed by:

Alyn Morrison

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Aftyn Morrison, District Clerk/Secretary

Date: August 27, 2025