

**MINUTES OF A SPECIAL MEETING**  
**NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5**  
**BOARD OF TRUSTEES**

Thursday, October 23, 2025 at 11:00 a.m.  
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

*The meeting was also held via teleconference and open to the public.*

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**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Boyd Brown

Jonny Christensen, via teleconference *\*arrived where indicated*

Clay Winder, via teleconference

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; David Hutchinson, CliftonLarsonAllen LLP, District Accountant; Chase Hanusa and Austin Murray, The ConNextion Group, District Engineer.

**Call to Order/Declaration of Quorum**

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

**Joint Meetings**

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

**Preliminary Action Items**

**Approve Agenda**

*The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Brown and seconded by Mr. Winder, the Boards unanimously approved the agenda as presented.*

**Public Comment**

*No members of the public were in attendance.*

## **Action Items**

### **Approval of Minutes from September 26, 2025 Joint Special Meeting**

*Ms. Murphy presented minutes from the September 26, 2025 special meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards approved the minutes.*

### **Approval of Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP**

*Mr. Hutchison presented the Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP to the Board for consideration. Following discussion, upon a motion duly made by Mr. Brown and seconded by Mr. Winder, unanimously carried, the Boards approved the Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP.*

## **Resolutions**

Adoption of Joint 2026 Annual Administrative Resolution, Confirm Anchor Location and 2026 Regular Meetings for the second Friday in January, April, July, October and November, 2026 at 10:00am.

*Ms. Murphy presented the Joint 2026 Annual Administrative Resolution, confirming the Anchor Location and 2026 Regular Meetings for the second Friday in January, April, July, October and November, 2026 at 10:00am. to the Board for consideration. Following discussion, upon a motion duly made by Mr. Brown and seconded by Mr. Winder, the Boards unanimously approved the agenda as presented.*

Adoption of Joint Resolution Adopting District Bylaws

*General discussion.*

*\*Mr. Christensen arrived.*

Adoption of Resolution of Cost Acceptance (District No. 1)

*Ms. Murphy presented the Amended Resolution of Cost Acceptance No. 4 to the Board of District No. 1 for Consideration. Mr. Hanusa reviewed the amended Engineer Report with the Board. Following discussion, upon a motion duly made by Mr. Brown and seconded by Mr. Winder, unanimously carried, the Board of District No. 1 adopted the Amended Resolution of Cost Acceptance No. 4 subject to receipt of accountant's cost certification report.*

### **Tentative Amended 2025 Budget (District No. 1)**

*Mr. Hutchison reviewed the tentative 2025 amended budget with the Board of District No. 1.*

Consider Adoption of Tentative Amended 2025 Budget and Confirm Public Hearing Date to hear public comment on the same (District No. 1)

*Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Winder, and upon a vote unanimously carried, the Board of District No. 1 tentatively adopted the 2025 amended budget and set a public hearing date of November 10, 2025 at 10:30 a.m. to take public comment on same.*

#### Tentative 2026 Budgets

*Mr. Hutchison reviewed the tentative 2025 budgets with the Boards.*

Consider Adoption of Tentative 2026 Budgets and Confirm Public Hearing Date to hear public comment on the same

*Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards tentatively adopted the 2026 budgets and set a public hearing date of November 10, 2025 at 10:30 a.m. to take public comment on same.*

#### Administrative Non-Action Items - None

#### Adjourn

There being no further business to come before the Boards and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/Clay Winder

Clay Winder

District Clerk/Secretary

The foregoing minutes were approved on the 10<sup>th</sup> day of November, 2025.