

**MINUTES OF A JOINT SPECIAL MEETING
MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES**

October 27, 2025 at 11:00 a.m. at
825 East 1180 South, American Fork, UT 84003

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

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:

Dave Scoville - in person at anchor location

Ryan Sparks – via teleconference

Also present: Megan J. Murphy, Esq., and Betsy Fowler-Russon, Esq., WBA, PC, Districts’ General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, Districts’ Accountant; and Chase Hanusa, the Connexion Group Civil, LLC, Districts’ Engineer.

Trustee Shane Wilson was absent and excused.

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 at 11:02 a.m.

Preliminary Action Items

Consider Approval of Meeting Agenda

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

Public Comment

No members of the public were in attendance.

Action Items

Approve April 2, 2025 Special Meeting Minutes

Ms. Murphy presented minutes from the April 2, 2025 Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr.

Sparks, and upon a vote unanimously carried, the Boards approved the minutes from the April 2, 2025 Special Joint Meeting.

Resolutions

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

Ms. Murphy presented the Joint 2026 Annual Administrative Resolution to the Boards for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards adopted the Joint 2026 Annual Administrative Resolution.

Adoption of Joint Resolution Adopting District Bylaws

General discussion.

Tentative Amended 2025 Budget (District No. 1)

Ms. Clymer presented a tentative amended 2025 Budget to the Board of District No. 1 for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board of District No. 1 accepted the Amended 2025 Budget and set a public hearing for November 10, 2025 at 11:00 a.m. to hear public comment on the same.

Tentative 2026 Budgets

Ms. Clymer presented tentative 2026 Budgets to the Boards for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards accepted the 2026 Budgets as presented and set a public hearing for November 10, 2025 at 11:00 a.m. to hear public comment on the same.

Administrative Non-Action Items

Annual Board Member Training – Open and Public Meetings Act

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

There being no further business to come before the Board 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/Ryan Sparks

Ryan Sparks
District Clerk/Secretary

The foregoing minutes were approved on the 10th day of November, 2025.