MINUTES OF MEETING

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

Wednesday, October 22, 2025 at 11:00 a.m. at
ANCHOR LOCATION: Lennar Offices, 1100 W Traverse Pkwy, Suite 300, Lehi, UT 84043

The meeting was open to the public and held in person at the address listed above and via teleconference.

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:

Alexander Wajsman, via teleconference

Benjamin Godfrey

Seth Townsend

William Ryan

Also present: Megan J. Murphy, Esq., Betsy F. Russon Esq. WBA, PC, Attorneys at Law, District General Counsel; Brendan Campbell, Pinnacle Consulting Group, Inc., District Accountant; and Chase Hanusa, The Connextion Group, District Engineer.

Call to Order/Declaration of Quorum

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

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Townsend, the Board unanimously approved the agenda as amended.

Consider Election of Secretary

The Board engaged in general discussion regarding the election of Secretary. Following discussion, upon a motion duly made by Mr. Ryan and seconded by Mr. Townsend, upon a vote unanimously carried, the Board elected Mr. Ryan as Secretary.

Action Items

Minutes from July 17, 2025 Initial Meeting

Ms. Russon reviewed the July 17, 2025, Special Meeting Minutes with the Board. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the July 17, 2025 minutes.

Approval of September 30, 2025 Unaudited Financial Statements

Mr. Campbell presented the September 30, 2025 Unaudited Financial Statements to the Board for consideration. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Ryan, and upon a vote unanimously carried, the Board approved the September 30, 2025 Unaudited Financial Statements.

Discussion of Claims Listing

Mr. Campbell discussed that the claims approval process with the Board.

Approval of Independent Contractor Agreement with The Connextion Group for Engineering Services

Ms. Murphy presented the Independent Contractor Agreement with The Connextion Group for Engineering Services for services as District Engineer. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the Independent Contractor Agreement with The Connextion Group for Engineering Services.

Resolutions

Ratification of Resolution Appointing New Board Member

Ms. Russon presented the Resolution Appointing New Board Member with the Board for consideration. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Townsend, the Board ratified the Resolution Appointing New Board Member.

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

Ms. Russon presented the 2026 Annual Administrative Resolution, confirming the Anchor Location, and 2026 Regular Meetings for the third Wednesday of January, April, July, October and November, 2026 at 10:00 a.m. with the Board for consideration. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, the Board adopted the 2026 Annual Administrative Resolution as presented.

Adoption of Resolution Adopting District Bylaws

General discussion, no action taken.

Adoption of Resolution of Cost Acceptance

Deferred.

Tentative 2026 Budget

Mr. Campbell reviewed the 2026 Tentative Budget with the Board.

Consider Adoption of Tentative 2026 Budget and Confirm Public Hearing for November 13, 2025 at 2:00 pm to hear public comment on the same

Following discussion, upon a motion duly made by Mr. Godfrey, seconded by Mr. Ryan, and upon a vote unanimously carried, the Board tentatively adopted the 2026 budget and set a public hearing date of November 13, 2025 at 2:00 p.m. to take public comment on same.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act

Ms. Russon reminded the Board members of the required annual training.

Training Required by state auditor for New Board Members

Ms. Russon reminded the Board members of the required annual training.

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/William Ryan
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the 13th day of November, 2025.