

MINUTES OF A SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

BOARD OF TRUSTEES

Thursday, October 23, 2025, at 11:30 a.m.
460 W. 50 N. Suite 300, Salt Lake City UT 84101

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:

Burke Staker – in person at anchor location
Ryan Beck – via teleconference

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

Trustee Josh Clark was absent and excused.

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

Approve Agenda

The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Beck, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes from May 29, 2025 Special Meeting

Ms. Murphy presented the minutes from the May 29, 2025 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the minutes from the May 29, 2025 special meeting.

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

Mr. Hutchinson presented the Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board 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 of January, April, July, October and November, 2026 at 11:00am.

Ms. Murphy presented the 2026 Annual Administrative Resolution to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the 2026 Annual Administrative Resolution.

Adoption of Resolution Adopting District Bylaws

Ms. Murphy presented the Resolution Adopting District Bylaws to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Resolution Adopting District Bylaws.

Adoption of Resolution of Cost Acceptance No. 3

Mr. Hanusa presented the Resolution of Cost Acceptance No. 3 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board approved the Resolution of Cost Acceptance No. 3 subject to receipt of final reports.

Tentative Amended 2025 Budget

Mr. Hutchinson reviewed the tentative 2025 amended budget with the Board.

Consider Adoption of Tentative Amended 2025 Budget and Confirm Public Hearing to hear public comment on the same

Following discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board tentatively adopted the 2025 amended budget and set a public hearing date of November 14, 2025 at 11:00 a.m. to take public comment on same.

Tentative 2026 Budgets

Mr. Hutchison reviewed the tentative 2026 budgets with the Board.

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

Following discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board tentatively adopted the 2026 budget and set a public hearing date of November 14, 2025 at 11:00 a.m. to take public comment on same.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act Training 2025

Trustee Staker confirmed that all Trustee Trainings have been completed.

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/Josh Clark

Josh Clark
District Clerk/Secretary

The foregoing minutes were approved on the 14th day of November, 2025.