

DRAFT MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A BOARD MEETING ON FRIDAY, NOVEMBER 14, AT 8:00 AM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117

A. Call to Order

Pamela Giss called to order the meeting of Firefly Public Infrastructure District Nos. 1-10 at 8:00 am on Friday, November 14, 2025, at Blackwood Advisors, LLC., 2265 Murray Holladay Road, Suite 107, Holladay, Utah 84117.

The meeting convened at 8:04 am.

B. Roll Call

Pamela Giss conducted a roll call. The following individuals were present:

Members Present

- Bryan Flamm – Board Member (via Zoom)
- Jared Westhoff – Board Member (via Zoom)
- Nate Shipp – Board Member (via Zoom)

Also Present

- Pamela Giss – District Manager, Blackwood Advisors (via Zoom)
- Kristin Matthews – District Manager, Blackwood Advisors (in person)
- Jacquelyn Clink – Blackwood Advisors (via Zoom)
- Shelby Clymer – District Accountant, Clifton Larson Allen (via Zoom)
- Lauren Warburton – District Accountant, Clifton Larson Allen (via Zoom)
- Shana Bedard - District Counsel Paralegal, York Howell (via Zoom)

C. Preliminary Action Items

Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

1. Bryan Flamm made the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
2. Jared Westcoff seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
3. Bryan Flamm: Aye / Jared Westcoff: Aye
4. The motion passes by a quorum of the board.

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on September 11, 2025.
 - a. Jared Westcoff made the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on September 11, 2025.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on September 11, 2025.
 - c. Bryan Flamm: Aye / Jared Westcoff: Aye
 - d. The motion passes by a quorum of the board.
2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
 - a. Bryan Flamm made the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - b. Jared Westcoff seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - c. Bryan Flamm: Aye / Jared Westcoff: Aye
 - d. The motion passes by a quorum of the board.

E. Action Items

1. Consider accepting the Q3 financial statements for the 2025 calendar year.
 - a. Nate Shipp made the motion to approve the Q3 financial statements for the 2025 calendar year.
 - b. Jared Westcoff seconds the motion to approve the Q3 financial statements for the 2025 calendar year.
 - c. Nate Shipp: Aye / Jared Westcoff: Aye
 - d. The motion passes by a quorum of the board.
2. Consider adoption of the tentative operating and capital budget for the 2026 calendar year and set a public hearing to take public comments on the same.

Shelby Clymer presented the tentative budget for Firefly Public Infrastructure District No. 1. Shelby commented that Districts No. 2 – 9 have zero budgets at this time, and CLA will complete those to satisfy state compliance requirements.

- a. Bryan Flamm made the motion to adopt the tentative operating and capital budget for the 2026 calendar year.
- b. Nate Shipp seconds the motion to adopt the tentative operating and capital budget for the 2026 calendar year.
- c. Bryan Flamm: Aye / Nate Shipp: Aye
- d. The motion passes by a quorum of the board

Pamela Giss has set a public hearing date on Friday, December 12th, at 9:00 am for the consideration of the final operating and capital budget for the 2026 calendar year.

- a. Nate Shipp made the motion to set a public hearing on Friday, December 12th, 2025 at 9:00 am for the consideration of the final operating and capital budget for the 2026 calendar year.
 - b. Bryan Flamm seconds the motion to set a public hearing on Friday, December 12th, 2025 at 9:00 am for the consideration of the final operating and capital budget for the 2026 calendar year.
 - c. Jared Westcoff: Aye / Nate Shipp: Aye
 - d. The motion passes by a quorum of the board
3. Consider the adoption of the annual board meeting calendar for 2026.
- a. Jared Westcoff made the motion to approve the annual board meeting calendar for 2026.
 - b. Bryan Flamm seconds the motion to approve the annual board meeting calendar for 2026.
 - c. Jared Westcoff: Aye / Nate Shipp: Aye
 - d. The motion passes by a quorum of the board

F. Administrative Non-Action Items

Pamela Giss requested from CLA an update on the status of the audit, given that the auditors are behind with the audit. Shelby had to jump off onto another call. Lauren had no updates. Pamela requested that Shelby send out an email audit status update, particularly given that we are considering another bond issuance. The audit must be submitted and filed with the state. Lauren said she will inform Shelby.

G. Adjourn

- a. Jared Westcoff moves to adjourn the meeting.
- b. Bryan Flamm seconds the motion to adjourn the meeting.
- c. Jared Westcoff: Aye / Nate Shipp: Aye
- d. Meeting adjourned at 8:30am.

Signed: _____
Bryan Flamm, District Clerk/Secretary

Dated: _____