APPROVED MINUTES
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT NO. 1 HELD A MEETING ON WEDNESDAY, SEPTEMBER 17, 2025, AT 4:00 PM, AT FIER LAW GROUP, 1148 W LEGACY CROSSING BLVD., SUITE 350 CENTERVILLE, UTAH 84014

A. Call to Order

Pamela Giss called to order the meeting of Black Ridge Infrastructure Financing District No. 1 at 4:00 pm on September 17, 2025, at Fier Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT 84014.

The meeting convened at 4:00 PM.

B. Roll Call

Pamela Giss with Blackwood Advisors conducted a roll call. The following individuals were present and quorum declared:

Members Present:

- Scott Overman – Trustee (via Zoom)
- Austin Overman – Trustee (via Zoom)
- Devin Brown – Trustee (via Zoom)

Also Present:

- Pamela Giss – District Manager, Blackwood Advisors (via Zoom)
- Zach Harding – District Council, Attorney, Fier Law Group
- Christian Fullmer - Attorney, Fier Law Group
- Ashley Allsop – Executive Assistant, Fier Law Group

C. Consent Items

Approve the draft minutes of the Black Ridge Infrastructure Finance District Board No. 1 meeting held on August 25, 2025.

- Devin Brown made motion for approval
- Scott Overman seconds the motion for approval
- The motion passes by a quorum of the board.

D. **Action Items**

1. Consider approving a RESOLUTION RATIFYING THE ANNEXATION OF CERTAIN PROPERTY WITHIN THE ANNEXATION AREA INTO THE DISTRICT AND RELATED MATTERS.

   - Devin Brown made the first motion to approve the Resolution ratifying the annexation of certain property within the annexation area into the district and related matters.
   - Scott Overman seconds the motion
   - Austin Overman: Yes
   - Scott Overman: Yes
   - The motion passes by a quorum of the board.

   Zach Harding will send the necessary documents for Devin Brown to sign and notarize after the meeting. Zach Harding will then send the remaining documents to Scott Overman and Austin Overman for electronic signature via Adobe Sign.

E. **Administrative Non-Action Items**

1. Open meeting discussion with Board members of any infrastructure financing district business.

None

F. **Adjourn**

Pamela Giss asked for a motion to adjourn.

1. Austin Overman made the first motion.
2. Devin Brown seconded the motion
3. The motion to adjourn passes by a quorum of the board.

Meeting adjourned at 4:16 PM.

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Pam Giss 480-874-4358 at least one (1) full business day before the meeting.

Signed: Devin Brown

Devin Brown, District Clerk/Secretary

Date: November 14, 2025

2025-09-17 Black Ridge IFD No. 1 Public Notice and Agenda Approved Minutes

Final Audit Report 2025-11-14

Created:	2025-11-14
By:	Jacquelyn Clink (Jacquelync@launch-dfa.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAdu9Rm1ppaQqb_38WIMNy6xxldBC0q4ha

"2025-09-17 Black Ridge IFD No. 1 Public Notice and Agenda A pproved Minutes" History

- Document created by Jacquelyn Clink (Jacquelync@launch-dfa.com)
  2025-11-14 - 11:04:20 PM GMT

- Document emailed to Devin Brown (devin.brown@netwasatch.com) for signature
  2025-11-14 - 11:04:24 PM GMT

- Email viewed by Devin Brown (devin.brown@netwasatch.com)
  2025-11-14 - 11:13:18 PM GMT

- Document e-signed by Devin Brown (devin.brown@netwasatch.com)
  Signature Date: 2025-11-14 - 11:13:31 PM GMT - Time Source: server

- Agreement completed.
  2025-11-14 - 11:13:31 PM GMT