MINUTES OF A JOINT SPECIAL MEETING

MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

November 10, 2025 at 11:00 a.m.
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, Chair

Shane Wilson, Treasurer, via teleconference

Ryan Sparks, Secretary, via teleconference

Also present: Megan J. Murphy, Esq., and Betsy Fowler-Russon, Esq., WBA, PC, Attorneys at Law, Districts' General Counsel; Margaret Henderson and Lauren Warburton, CliftonLarsonAllen LLP, Districts' Accountant; and Chase Hanusa, the Connextion Group Civil, LLC, Districts' Engineer.

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 11:06 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. Wilson and seconded by Mr. Scoville, the Board unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Ms. Fowler-Russon inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Public Comment

No members of the public were in attendance.

Public Hearings

Conduct a Public Hearing to receive input from the public on the adoption of the tentative amended budget as the final budget for the calendar year of 2025 (District No. 1)

Mr. Scoville opened the public hearing on the 2025 Amended Budget for District No. 1. Ms. Fowler-Russon noted that the notice of public hearing was provided in accordance with Utah Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2026 (District No. 1)

Mr. Scoville opened the public hearing on the proposed 2026 Budget for District No. 1. Ms. Fowler-Russon noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2026 (District No. 2)

Mr. Scoville opened the public hearing on the proposed 2026 Budget for District No. 2. Ms. Fowler-Russon noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Approve October 27, 2025 Joint Special Meeting Minutes

Ms. Fowler-Russon presented minutes from the October 27, 2025 Joint Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon a vote unanimously carried, the Boards approved the minutes from the October 27, 2025 Joint Special Meeting.

Approval of Proposal for 2025 Audit Services (District No. 1)

Ms. Henderson informed the Board of District No. 1 that no proposals have been received. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Sparks, and upon a vote unanimously carried, the Board of District No. 1 deferred this matter pending receipt of proposals and appointed Director Scoville to make the final decision regarding 2025 Audit Services.

Approval of 2026 Statement of Work from CliftonLarsonAllen for Accounting Services

Ms. Henderson presented the 2026 Statement of Work with CliftonLarsonAllen for Accounting Services to the Boards for consideration. Following discussion, upon a motion duly *made by Mr. Scoville, seconded by Mr. Wilson, and unanimously carried, the Boards approved the 2026 Statement of Work from CliftonLarsonAllen for Accounting Services.*

Approval of September 30, 2025 Unaudited Financial Statements

Ms. Henderson presented the September 30, 2025 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon a vote unanimously carried, the Boards unanimously adopted the September 30, 2025 Unaudited Financial Statements.

Resolutions

Adoption of Joint Resolution Adopting District Bylaws

Ms. Fowler-Russon presented the Resolution Adopting District Bylaws to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Scoville, the Boards unanimously adopted the resolution as presented.

Consider Adoption of Final Amended Operating and Capital Budget for Calendar Year 2025 and Adopt Resolution Adopting the 2025 Amended Budget (District No. 1)

Ms. Henderson reviewed the 2025 amended operating and capital budgets with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon vote unanimously carried, the Board of District No. 1 adopted the Resolution Adopting the 2025 Amended Budget as final.

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adoption of Resolutions Adopting the 2026 Budgets (District No. 1)

Ms. Henderson reviewed the 2026 operating and capital budgets with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon vote unanimously carried, the Board of District No. 1 adopted the Resolution Adopting the 2026 Budgets as final.

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adoption of Resolutions Adopting the 2026 Budgets (District No. 2)

Ms. Henderson reviewed the 2026 operating and capital budgets with the Board of District No. 2. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon vote unanimously carried, the Board of District No. 2 adopted the Resolution Adopting the 2026 Budgets as final.

Administrative Non-Action Items

Annual Board Member Training – Open and Public Meetings Act

Ms. Fowler-Russon 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.

____
Ryan Sparks
District Clerk/Secretary

The foregoing minutes were approved on the ___ day of _________, 2026.