

MINUTES OF A JOINT SPECIAL MEETING
NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
BOARD OF TRUSTEES

Monday, November 10, 2025 at 10:30 a.m.
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

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:

Boyd Brown, Chair

Jonny Christensen, Treasurer/Vice Chair, via teleconference

Clay Winder, Clerk/Secretary, via teleconference

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; Shelby Clymer and Lauren Warburton, CliftonLarsonAllen LLP, District Accountant; Chase Hanusa, The Connexion Group, District 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.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approve Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Christensen and seconded by Mr. Winder, the Boards 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 Hearing

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. Brown opened the public hearing on the 2025 Budget Amendment 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 not 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. Brown 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. 3)

Mr. Brown opened the public hearing on the proposed 2026 Budget for District No. 3. 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. 4)

Mr. Brown opened the public hearing on the proposed 2026 Budget for District No. 4. 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. 5)

Mr. Brown opened the public hearing on the proposed 2026 Budget for District No. 5. 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

Approval of Minutes from October 23, 2025 Joint Special Meeting

Ms. Fopwler-Russon presented minutes from the October 23, 2025 special meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards approved the minutes.

Approval of Claims Listing

Ms. Clymer presented the Claims Listing to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards unanimously approved the Claims Listing.

Approval of September 30, 2025 Unaudited Financial Statements

Ms. Clymer presented the September 30, 2025 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards unanimously accepted the September 30, 2025 Unaudited Financial Statements.

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

Ms. Clymer presented the Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and unanimously carried, the Boards approved the Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP.

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

Ms. Clymer presented the Proposal for 2025 Audit Services to the Board of District No. 1 for consideration. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Winder, the Board of District No. 1 approved the Proposal for 2025 Audit Services.

Resolutions

Consider Adoption of Resolution Adopting Bylaws

Ms. Fowler-Russon presented the Resolution Adopting Bylaws to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Christensen and seconded by Mr. Brown, 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. Clymer reviewed the 2025 amended operating and capital budgets with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, 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 Adopt Resolution Adopting the 2026 Budget (District No. 1)

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

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolution Adopting the 2026 Budget (District No. 3)

Ms. Clymer reviewed the 2026 operating and capital budgets with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 3 adopted the Resolution Adopting the 2026 Budget as final.

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolution Adopting the 2026 Budget (District No. 4)

Ms. Clymer reviewed the 2026 operating and capital budgets with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 4 adopted the Resolution Adopting the 2026 Budget as final.

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolution Adopting the 2026 Budget (District No. 5)

Ms. Clymer reviewed the 2026 operating and capital budgets with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon vote unanimously carried, the Board of District No. 5 adopted the Resolution Adopting the 2026 Budget as final.

Administrative Non-Action Items - None

Adjourn

There being no further business to come before the Boards 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.

Clay Winder
District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____, 2025.

DRAFT