

## MINUTES OF A JOINT MEETING

### WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2 BOARD OF TRUSTEES

November 10, 2025 at 3:00 p.m.

ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, UT, 84111

*The meeting was also held via teleconference and open to the public.*

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#### **Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following board members were in attendance:

Dave Boyden  
John Kaiser

Mr. Boydston was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair Dickhoner, Esq., and Betsy Fowler-Russon, Esq., WBA PC, General Counsel; Shelby Clymer, CliftonLarsonAllen, LLP, District Accountant; and Chase Hanusa, The Connexion Group - Civil, LLC, 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.

#### **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. Boyden and seconded by Mr. Kaiser, the Boards unanimously approved the agenda as presented.*

##### **Conflict Disclosures**

*Mr. Dickhoner inquired into whether members of the Boards 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.*

## **Action Items**

### **Approve Minutes from October 8, 2025 Joint Meeting**

*Mr. Dickhoner presented the Minutes from October 8, 2025 Joint Meeting to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Boards unanimously approved the minutes.*

### **Approve 2026 Statement of Work from CliftonLarsonAllen, LLP**

*Ms. Clymer reviewed the Statement of Work from CliftonLarsonAllen, LLP for 2026 with the Boards. Following discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Boards unanimously approved the 2026 Statement of Work.*

### **Ratify Engagement of Spencer Fane LLP as Bankruptcy Counsel**

*The Boards reviewed the Engagement Letter with Spencer Fane LLP. Following discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Boards unanimously ratified engagement of Spencer Fane LLP as Bankruptcy Counsel.*

## **Tentative 2026 Budgets**

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

*Ms. Clymer presented the Tentative 2026 Budgets to the Boards for consideration. Following review and questions, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, and upon vote unanimously carried, the Boards approved the 2026 Tentative Budgets, and determined to hold a public hearing to take public comment on the tentative budgets prior to final adoption on Wednesday, November 19<sup>th</sup> 9:00 a.m.*

## **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.

/s/ Dave Boyden

Dave Boyden  
District Chair

The foregoing minutes were approved on the 19<sup>th</sup> day of November, 2025.