MINUTES OF A SPECIAL MEETING

NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

Thursday, October 9, 2025, at 10:00 a.m.
Anchor Location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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 of the Board of Trustees were in attendance:

Paul Ritchie – at the anchor location
Corey Berg – via teleconference
Rob Fetzer – via teleconference
Rob Heywood – at the anchor location

Joseph Hunt was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair M. Dickhoner, Esq., and Betsy Russon, Esq., WBA, PC, District General Counsel; Mary Barnes, Gilmore & Bell, PC, Bond and Disclosure Counsel; Shelby Clymer, David Hutchinson CliftonLarsonAllen LLP, District Accountant

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and in person. Upon a motion duly made and seconded, the meeting was called to order at 10:04 a.m.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Ritchie, seconded by Mr. Fetzer, the Board unanimously approved the agenda as presented.

Public Comment

None.

Public Hearing

Mr. Hutchinson and Ms. Clymer opened the public hearing to receive input from the public on the adoption of the amended 2025 budget as the final amended budget for the calendar year of 2025 and the adoption of the tentative 2026 budget as the final budget for the calendar year of 2026. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah Law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Adopt Final 2025 Amended Budget and Resolution

Ms. Clymer presented the Final 2025 Amended Budget and Resolution to the Board for consideration. Following review and questions, upon a motion duly made by Mr. Heywood, seconded by Mr. Berg, and upon vote unanimously carried, the Board approved the Final 2025 Amended Budget and Resolution.

Adopt 2026 Final Budget and Resolution

Ms. Clymer presented the 2026 Final Budget and Resolution to the Board for consideration. Following review and questions, upon a motion duly made by Mr. Heywood, seconded by Mr. Berg, and upon vote unanimously carried, the Board approved the 2026 Final Budget and Resolution.

Approve Statement of Work from CliftonLarsonAllen, LLP for 2026

Ms. Clymer presented the Statement of Work from CliftonLarsonAllen, LLP for 2026 to the Board for consideration. Following review and questions, upon a motion duly made by Mr. Ritchie, seconded by Mr. Fetzer, and upon vote unanimously carried, the Board approved the Statement of Work from CliftonLarsonAllen, LLP for 2026.

Approve September 24, 2025 Meeting Minutes

Mr. Dickhoner presented minutes from the September 24, 2025 meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer and seconded by Mr. Heywood, and upon a vote unanimously carried, the Board approved the minutes.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act & Training Required by state auditor for New Board Members

Mr. Dickhoner reminded the Board members of the required annual board training by the state auditor and under the Open and Public Meetings Act.

Adjourn

There being no further business to come before the Board and upon a motion duly made by Mr. Berg, seconded by Mr. Heywood, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/ Rob Fetzer
Rob Fetzer
District Clerk/Secretary

The foregoing minutes were approved on the 19th day of November, 2025.