

**MINUTES
COMPASS POINT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COMPASS POINT
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8 HELD A COMBINED SPECIAL MEETING
ON WEDNESDAY, DECEMBER 3, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Compass Point Public Infrastructure District Nos. 1-8 on Wednesday, December 3, 2025 at 10:00am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:02am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Lynsi Neve – Trustee (via Zoom)
- Chris Jepsen – Trustee (via Zoom)
- Steve Petersen – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Lauren Warburton – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Compass Point Public Infrastructure District Nos. 1-8.
 - a. Steve Petersen moves to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.
 - b. Chris Jepsen seconds the motion to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.

- c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
- d. The motion passes unanimously.

D. Consent Items

- 1. Approve the draft minutes of the board meeting held on October 22, 2025.
 - a. Steve Petersen moves to approve the draft minutes of the board meeting held on October 22, 2025.
 - b. Chris Jepsen seconds the motion to approve the draft minutes of the board meeting held on October 22, 2025.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - d. The motion passes unanimously.

E. Public Hearing

- 1. Take public comment on the tentative operating and capital budgets adopted on October 22, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar years 2025-2026 for Compass Point Public Infrastructure Districts Nos. 1-8.
 - a. Steve Petersen moves to open the public hearing.
 - b. Chris Jepsen seconds the motion to open the public hearing.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present thus no comments or questions are presented.
 - f. Steve Petersen moves to close the public hearing.
 - g. Chris Jepsen seconds the motion to close the public hearing.
 - h. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - i. The public hearing is closed.

F. Action Items

- 1. Consider approval of Resolution 2025-05: A resolution adopting the final operating and capital budgets for calendar years 2025-2026 for Compass Point Public Infrastructure Districts Nos. 1-8.
 - a. Steve Petersen moves to adopt Resolution 2025-05.
 - b. Chris Jepsen seconds the motion to adopt Resolution 2025-05.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye

- d. The motion passes unanimously.
- 2. Consider renewing the Districts' engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
 - a. Steve Petersen moves to renew the Districts' engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - b. Chris Jepsen seconds the motion to renew the Districts' engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - d. The motion passes unanimously.
- 3. Consider renewing the Districts' engagement of Clifton Larsen Allen LLP for District Accountant services, and authorizing the District Chair to sign the engagement agreement.
 - a. This matter was not discussed as the Districts' engagement of Clifton Larsen Allen LLP is through December 31, 2026.
- 4. Consider approval of a tentative District board meeting calendar for calendar year 2026.
 - a. Steve Petersen moves to approve the tentative District board meeting calendar for calendar year 2026.
 - b. Chris Jepsen seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

H. Adjourn

- 1. Steve Petersen moves to adjourn the meeting.
- 2. Chris Jepsen seconds the motion to adjourn the meeting.

3. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
4. Meeting adjourned at 10:18am.

Signed:

Steve Petersen District Clerk/Secretary

Date:

December 5, 2025