

**MINUTES
10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10TH AND MAIN PUBLIC
INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON
DECEMBER 8, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 10:30AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of 10th and Main Public Infrastructure District on December 8, 2025 at 10:30am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:35am.

B. Roll Call

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

Members Present:

- Victor Kimball – Trustee (via Zoom)
- Justin Kimball – Trustee (via Zoom)
- Jayd Petersen – Trustee (via Zoom)
- David Kimball - Trustee (via Zoom)
- Ryan Kimball - Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on November 3, 2025.

- a. Ryan Kimball moves to approve the draft minutes of the board meeting held on November 3, 2025.
 - b. Jayd Petersen seconds the motion to approve the draft minutes of the board meeting held on November 3, 2025.
 - c. Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes by quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
- a. There were no payment applications and requestion requests made since last board meeting

E. Public Hearing

1. Take public comment on the amended tentative operating and capital budget adopted on November 3, 2025, which is proposed to be adopted as the final budget for calendar year 2025.
- a. Victor Kimball moves to open the public hearing.
 - b. Jayd Petersen seconds the motion to open the public hearing.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: 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.
2. Take public comment on the tentative operating and capital budget adopted on November 3, 2025, which is proposed to be adopted as the final budget for calendar year 2026.
- a. The hearing is opened for public comments and questions.
 - b. No members of the public are present thus no comments or questions are presented.
 - c. Justin Kimball moves to close the public hearing.
 - d. Victor Kimball seconds the motion to close the public hearing.
 - e. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - f. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2025-01: A resolution adopting the amended final operating and capital budget for calendar year 2025.
 - a. Victor Kimball moves to adopt Resolution 2025-01.
 - b. Jayd Petersen seconds the motion to adopt Resolution 2025-01.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes unanimously.
2. Consider adoption of Resolution 2025-02: A resolution adopting the final operating and capital budget for calendar year 2026, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - a. Victor Kimball moves to adopt Resolution 2025-02
 - b. Justin Kimball seconds the motion to adopt Resolution 2025-02.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes unanimously.
3. Consider authorizing the District Chair to request proposals from audit firms for a 2025 audit and approve the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - a. Justin Kimball moves to authorize the District Chair to request proposals from audit firms for a 2025 audit and approve the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - a. Ryan Kimball seconds the motion to authorize the District Chair to request proposals from audit firms for a 2025 audit and approve the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
 - b. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - c. The motion passes unanimously.
4. Consider renewing the District's engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
 - a. Ryan Kimball moves to renew the District's engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.

- b. Justin Kimball seconds the motion to renew the District's engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes unanimously.
- 5. Consider renewing the District's engagement of Pinnacle Consulting for District Accountant services, and authorizing the District Chair to sign the engagement agreement.
 - a. Victor Kimball moves to approve the renewal of Pinnacle renew the Districts' engagement of Pinnacle Consulting for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - b. Jayd Petersen seconds the motion to renew the Districts' engagement of Pinnacle Consulting for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes unanimously.
- 6. Consider engaging a district management firm for District Management services, and authorizing the District Chair to sign the engagement agreement with the chosen firm.
 - a. Jusitn Kimball moves to engage Pinnacle Consulting for District Management services, and authorizes the District Chair to sign the engagement agreement.
 - b. Ryan Kimball seconds the motion to engage Pinnacle Consulting for District Management services, and authorizes the District Chair to sign the engagement agreement.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: Aye
 - d. The motion passes unanimously.
- 7. Consider approval of a tentative District board meeting calendar for calendar year 2026.
 - a. Victor Kimball moves to approve the tentative District board meeting calendar for calendar year 2026.
 - b. Justin Kimball seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
 - c. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye / Ryan Kimball: 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. Victor Kimball moves to adjourn the meeting.
2. Ryan Kimball seconds the motion to adjourn the meeting.
3. Victor Kimball: Aye / Justin Kimball: Aye / Jayd Petersen: Aye / David Kimball: Aye/ Ryan Kimball: Aye
4. Meeting adjourned at 10:28am.

Signed:

Ryan Kimball, District Clerk/Secretary

Date:

December 8, 2025