

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
DECEMBER 8, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Desert Edge Public Infrastructure District No. 1 at 1:00pm on December 8, 2025, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:00 pm.

B. Roll Call

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

Members Present:

- Julian Bernard – Trustee (via Zoom)
- Michael House – 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

1. Election of District Chair.

a. Not addressed, will be addressed at a later board meeting.

2. Discussion of District Chair's Oath of Office, Ethical Behavior Pledge Form, and Conflict of Interest Disclosure Form.

a. Not addressed, will be addressed at a later board meeting.

D. Consent Items

1. Approve the draft minutes of the board meeting held on November 3, 2025.
 - a. Michael House moves to approve the draft minutes of the board meeting held on November 3, 2025.
 - b. Julian Bernard seconds the motion to approve the draft minutes of the board meeting held on November 3, 2025.
 - c. Julian Bernard: Aye / Michael House: 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 requisition requests made since last board meeting

E. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on November 3, 2025, which is proposed to be adopted as the final operating and capital budget for calendar year 2026.
 - a. Michael House moves to open the public hearing.
 - b. Julian Bernard seconds the motion to open the public hearing.
 - c. Julian Bernard: Aye / Michael House: 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. Michael House moves to close the public hearing.
 - g. Julian Bernard seconds the motion to close the public hearing.
 - h. Julian Bernard: Aye / Michael House: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2025-06: 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. Michael House moves to adopt Resolution 2025-06.
 - b. Julian Bernard seconds the motion to adopt Resolution 2025-06.
 - c. Julian Bernard: Aye / Michael House: Aye

- d. The motion passes by quorum of the board.
2. Authorize the board to take action to dissolve Desert Edge Public Infrastructure District Nos. 2 -3 pursuant to applicable State Statutes and to set two public hearings to take public comment on the same.
- a. Michael House moves to authorize the board to take action to dissolve Desert Edge Public Infrastructure District Nos. 2 -3 pursuant to applicable State Statutes and to set two public hearings to take public comment on the same.
 - b. Julian Bernard seconds the motion to authorize the board to take action to dissolve Desert Edge Public Infrastructure District Nos. 2 -3 pursuant to applicable State Statutes and to set two public hearings to take public comment on the same
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
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. Michael House 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.
 - b. Julian Bernard 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.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
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. Michael House 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. Julian Bernard 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. Julian Bernard: Aye / Michael House: Aye

- d. The motion passes by quorum of the board.
- 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. Michael House moves to renew the District's engagement of Pinnacle Consulting for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - b. Julian Bernard seconds the motion to renew the District's engagement of Pinnacle Consulting for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
- 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. No decision has been made regarding engaging a District management firm, this will be addressed at a future board meeting.
- 7. Consider approval of a tentative District board meeting calendar for calendar year 2026.
 - a. Michael House moves to approve the tentative District board meeting calendar for calendar year 2026.
 - b. Julian Bernard seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.

G. Administrative Non-Action Items

- 1. No action taken on Board Training – Open and Public Meetings Act
- 2. No action taken on training required by state auditor for new board members.
- 3. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

H. Adjourn

1. Michael House moves to adjourn the meeting.
2. Julian Bernard seconds the motion to adjourn the meeting.
3. Julian Bernard: Aye / Michael House: Aye
4. Meeting adjourned at 1:21 pm.

Signed:

Michael House, District Clerk/Secretary

Date:

December 8, 2025