

MINUTES OF A JOINT SPECIAL MEETING
UTAH CITY EAST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
BOARDS OF TRUSTEES

Monday, October 28, 2024 at 8:00 a.m.
300 S. 1350 E. Second Floor, Lehi, UT 84043

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 were in attendance:

Nate Hutchinson

Peter Evans

Heather Hutchinson

Bronson Tatton

Terry Wade

Also present: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and David Hutchison and Shelby Clymer, CliftonLarsonAllen, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of each of the Boards was present. Upon a motion duly made and seconded, the meeting was called to order.

Joint Meetings

The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approval of Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Hutchinson, the Boards unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Public Hearing

Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025 (District No. 1)

Mr. Hutchinson opened the public hearing on the proposed 2025 Budget for District No. 1. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025 (District No. 2)

Mr. Hutchinson opened the public hearing on the proposed 2025 Budget for District No. 2. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025 (District No. 3)

Mr. Hutchinson opened the public hearing on the proposed 2025 Budget for District No. 3. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025 (District No. 4)

Mr. Hutchinson opened the public hearing on the proposed 2025 Budget for District No. 4. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025 (District No. 5)

Mr. Hutchinson opened the public hearing on the proposed 2025 Budget for District No. 5. Ms. Murphy noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Adopt final operating and capital budget for calendar year 2025 (District No. 1)

Adopt Resolution Adopting the 2025 Budget (District No. 1)

Ms. Clymer reviewed the 2025 Budget and Budget Resolution with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Tatton, seconded by Mr. Evans, and upon a vote unanimously carried, the Board of District No. 1 adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Adopt final operating and capital budget for calendar year 2025 (District No. 2)

Adopt Resolution Adopting the 2025 Budget (District No. 2)

Ms. Clymer reviewed the 2025 Budget and Budget Resolution with the Board of District No. 2. Following discussion, upon a motion duly made by Mr. Tatton, seconded by Mr. Evans, and upon a vote unanimously carried, the Board of District No. 2 adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Adopt final operating and capital budget for calendar year 2025 (District No. 3)

Adopt Resolution Adopting the 2025 Budget (District No. 3)

Ms. Clymer reviewed the 2025 Budget and Budget Resolution with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. Tatton, seconded by Mr. Evans, and upon a vote unanimously carried, the Board of District No. 3 adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Adopt final operating and capital budget for calendar year 2025 (District No. 4)

Adopt Resolution Adopting the 2025 Budget (District No. 4)

Ms. Clymer reviewed the 2025 Budget and Budget Resolution with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. Tatton, seconded by Mr. Evans, and upon a vote unanimously carried, the Board of District No. 4 adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Adopt final operating and capital budget for calendar year 2025 (District No. 5)

Adopt Resolution Adopting the 2025 Budget (District No. 5)

Ms. Clymer reviewed the 2025 Budget and Budget Resolution with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. Tatton, seconded by Mr. Evans, and upon a vote unanimously carried, the Board of District No. 5 adopted the resolution adopting the 2025 Budget, appropriating funds therefor as shown in the 2025 Budget.

Adopt Joint Annual Administrative Resolution (2025)

Ms. Murphy presented the 2025 Joint Annual Administrative Resolution to the Boards for consideration. Following review, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards adopted the 2025 Joint Annual Administrative Resolution.

Approve Minutes from October 11, 2024 Special Meeting

The Boards reviewed the minutes from the October 11, 2024 special meeting. Following discussion, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards approved the minutes from the October 11, 2024 special meeting.

Ratify 2024 Quarter 1 Annual Report

Ms. Murphy presented the 2024 Quarter 1 Annual Report to the Boards for ratification. Following discussion, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 1 Annual Report.

Ratify 2024 Quarter 2 Annual Report

Ms. Murphy presented the 2024 Quarter 2 Annual Report to the Boards for ratification. Following discussion, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 2 Annual Report.

Ratify 2024 Quarter 3 Annual Report

Ms. Murphy presented the 2024 Quarter 3 Annual Report to the Boards for ratification. Following discussion, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards ratified the 2024 Quarter 3 Annual Report.

Administrative Non-Action Items

Confirmation of Completed Trustee Training – Open and Public Meetings Act

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Confirmation of Completed Trustee Training Required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

Ms. Murphy reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

There being no further business to come before the Board 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/ Bronson Tatton

Bronson Tatton
District Clerk/Secretary

The foregoing minutes were approved on the 4th day of December, 2025.