MINUTES OF A SPECIAL MEETING

WHITE WOLF MOUNTAIN INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
Monday, September 18, 2025, at 1:00 p.m.
1633 W Innovation Way, Suite 100, 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 of the Board of Trustees were in attendance:

David Wilson
Dylan Zollinger
Breanna Crockett

Also present: Megan Murphy, Esq., and Betsy Russon, Esq. WBA, PC, District General Counsel

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 1:01 p.m.

Preliminary Action Items

Approval of Agenda

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

Conflict of Interest Disclosures

Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Public Comment

None.

Approve Minutes from the June 20, 2025 Initial Meeting

Mr. Dickhoner presented minutes from the June 20, 2025 meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Wilson and seconded by Ms. Crockett, and upon a vote unanimously carried, the Board approved the minutes.

Approve Engagement of Accountant

Mr. Dickhoner and the Board engaged in discussion regarding engagement of a District Accountant. Following review, upon a motion duly made by Mr. Wilson and seconded by Ms. Crockett, and upon a vote unanimously carried, the Board selected to engage CliftonLarsonAllen, LLP as the District Accountant.

Authorize General Counsel to obtain crime coverage on behalf of the District Board, as required, through the Utah Local Governments Trust

Mr. Dickhoner and the Board engaged in discussion regarding obtaining crime coverage. Following review, upon a motion duly made by Mr. Wilson and seconded by Ms. Crockett, and upon a vote unanimously carried, the Board selected to obtain crime coverage, as required, through the Utah Local Governments Trust.

Discuss Potential Bond Transaction

Mr. Dickhoner and the Board engaged in discussion regarding the potential bond transaction. The Board provided an update that they've been in conversation with Mr. Elder and Mr. Brown with DA Davidson regarding launching and closing on bonds in 2025. No action was taken by the Board.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act (once a year)

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

Board Training – New Board Members (within one year of appointment)

Mr. Dickhoner informed the Board members of the required training by the state auditor for new board members.

Adjourn

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

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

/s/ Breanne Crockett

Breanne Crockett
District Clerk/Secretary

The foregoing minutes were approved on the 9th day of December, 2025.