MINUTES
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 HELD A COMBINED SPECIAL MEETING ON THURSDAY, AUGUST 28, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:30pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Soleil Hills Public Infrastructure District Nos. 1-5 at 2:30pm on Thursday, August 28, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 2:32pm.

B. Roll Call

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

Members Present:

- Leif Smith – Trustee (via Zoom)
- Matt Wilcox – Trustee (via Zoom)
- Alex Dahlstrom – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Craig Martin – Observer (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.

   a. Leif Smith moves for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
   b. Matt Wilcox seconds the motion for a combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
   c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye

d. The motion passes unanimously

D. <u>Consent Items</u>

1. Approve the draft minutes of the board meeting held on May 5, 2025.

    a. Leif Smith moves to approve the draft minutes of the board meeting held on May 5, 2025.
    b. Alex Dahlstrom seconds the motion to approve the draft minutes of the board meeting held on May 5, 2025.
    c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
    d. The motion passes unanimously

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. Leif Smith moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Matt Wilcox seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
    d. The motion passes unanimously

E. <u>Action Items</u>

1. Consider accepting the Q2 financial statements for calendar year 2025.

    a. Matt Wilcox moves to accept the Q2 financial statements for calendar year 2025.
    b. Leif Smith seconds the motion to accept the Q2 financial statements for calendar year 2025.
    c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
    d. The motion passes unanimously

F. <u>Administrative Non-Action Items</u>

1. Open meeting discussion with board members of any public infrastructure district business.

    a. No matters for discussion are presented.

G. <u>Adjourn</u>

1. Alex Dahlstrom moves to adjourn the meeting.

2. Leif Smith seconds the motion to adjourn the meeting.
3. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
4. Meeting adjourned 2:43pm.

Signed: DocuSigned by: Alex Dahlstrom
2B458C0F2E5B49D...
Alex Dahlstrom, District Clerk/Secretary

Date: August 28, 2025