

**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
WEDNESDAY, DECEMBER 10, 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 on Wednesday, December 10, 2025, at 2:30pm at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:33pm.

B. Roll Call

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

Members Present:

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

Also Present:

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

C. Preliminary Action Items

1. Consider combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - a. Leif Smith moves to combine the board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.
 - b. Alex Dahlstrom seconds the motion to combine the 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. Consent Items

1. Approve the draft minutes of the board meeting held on November 5, 2025.
 - a. Leif Smith moves to approve the draft minutes of the board meeting held on November 5, 2025.
 - b. Matt Wilcox seconds the motion to approve the draft minutes of the board meeting held on November 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. No payment applications and requisition requests made since last board meeting.

E. Public Hearing

1. Take public comment on the amended tentative operating and capital budget for Soleil Hills Public Infrastructure District No. 1 adopted on November 5, 2025, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.
 - a. Leif Smith moves to open the public hearing.
 - b. Alex Dahlstrom seconds the motion to open the public hearing.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: 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 budgets for Soleil Hills Public Infrastructure District Nos. 2-5 adopted on November 5, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar year 2025.
 - 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.

3. Take public comment on the tentative operating and capital budgets for Soleil Hills Public Infrastructure District Nos. 1-5 adopted on November 5, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar year 2026 for Soleil Hills Public Infrastructure District Nos. 1-5.
 - 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. Leif Smith moves to close the public hearing.
 - d. Matt Wilcox seconds the motion to close the public hearing.
 - e. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - f. The public hearing is closed.

F. Action Items

1. Consider approval of Resolution 2025-10: A resolution adopting the amended final operating and capital budget for calendar year 2025 for Soleil Hills Public Infrastructure District No. 1.
 - a. Leif Smith moves to adopt Resolution 2025-10.
 - b. Alex Dahlstrom seconds the motion to adopt Resolution 2025-10.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
2. Consider approval of Resolution 2025-11: A resolution adopting the final operating and capital budgets for calendar year 2025 for Soleil Hills Public Infrastructure District Nos. 2-5.
 - a. Leif Smith moves to adopt Resolution 2025-11.
 - b. Matt Wilcox seconds the motion to adopt Resolution 2025-11.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
3. Consider approval of Resolution 2025-12: A resolution adopting the final operating and capital budgets for calendar year 2026 for Soleil Hills Public Infrastructure District Nos. 1-5, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - a. Leif Smith moves to adopt Resolution 2025-12.
 - b. Alex Dahlstrom seconds the motion to adopt Resolution 2025-12.

- c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
- 4. 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. Leif Smith 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. Alex Dahlstrom 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. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
- 5. Consider renewing the Districts' engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
 - a. Leif Smith moves to renew the Districts' engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - b. Matt Wilcox seconds the motion to renew the Districts' engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
- 6. Consider renewing the Districts' engagement of Pinnacle Consulting for District Accountant services, and authorizing the District Chair to sign the engagement agreement.
 - a. Leif Smith moves to renew the Districts' engagement of Pinnacle Consulting for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - b. Alex Dahlstrom 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. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
7. Approve and ratify the District's engagement of Pinnacle Consulting for District Management services.
- a. Leif Smith motions to approve and ratify the District's engagement of Pinnacle Consulting for District Management services.
 - b. Matt Wilcox seconds the motion to approve and ratify the District's engagement of Pinnacle Consulting for District Management services.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: Aye
 - d. The motion passes unanimously.
8. Consider approval of a tentative District board meeting calendar for calendar year 2026.
- a. Leif Smith moves to approve the tentative District board meeting calendar for calendar year 2026.
 - b. Alex Dahlstrom seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
 - c. Leif Smith: Aye / Matt Wilcox: Aye / Alex Dahlstrom: 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. 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 at 2:51pm.

Signed:

Alex Dahlstrom District Clerk/Secretary

Date:

December 10, 2025