MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON MONDAY, DECEMBER 1, 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 Peak View Plaza Infrastructure Financing District on December 1, 2025, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 2:51pm.

B. Roll Call

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

Members Present:

- David Laloli – Trustee (via Zoom)
- Jeremy Scheer – Trustee (via Zoom)

Absent:

- Jayson Adam – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on October 27, 2025.

    a. Davd Laloli moves to approve the draft minutes of the board meeting held on

October 27, 2025.
   b. Jeremy Scheer seconds the motion to approve the draft minutes of the board meeting held on October 27, 2025.
   c. David Laloli: Aye / Jeremy Scheer: 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 to be discussed

E. **<u>Public Hearing</u>**

1. Take public comment on the amended tentative operating and capital budget adopted on October 27, 2025, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.
   a. David Laloil moves to open the public hearing.
   b. Jeremy Scheer seconds the motion to open the public hearing.
   c. David Laloli: Aye / Jeremy Scheer: 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 budget adopted on October 27, 2025, which is proposed to be adopted as the final budget for calendar year 2026.

   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. David Laloli moves to close the public hearing.
   d. Jeremy Scheer seconds the motion to close the public hearing.
   e. David Laloli: Aye / Jeremy Scheer: Aye
   f. The public hearing is closed.

F. **<u>Action Items</u>**

1. Consider accepting the Q3 financial statements for calendar year 2025.

   a. David Laloli moves to accept Q3 financial statements for calendar year 2025.
   b. Jeremy Scheer seconds the motion to accept Q3 financial statements for calendar year 2025.
   c. David Laloli: Aye / Jeremy Scheer: Aye

    d. The motion passes by quorum of the board.

2. Consider adoption of Resolution 2025-01: A resolution adopting the amended final operating and capital budget for calendar year 2025.

    a. David Laloli moves to adopt Resolution 2025-01.
    b. Jeremy Scheer seconds the motion to adopt Resolution 2025-01.
    c. David Laloli: Aye / Jeremy Scheer: Aye
    d. The motion passes by quorum of the board.

3. Consider adoption of Resolution 2025-02: A resolution adopting the final operating and capital budget for calendar year 2026.

    a. David Laloli moves to adopt Resolution 2025-02.
    b. Jeremy Scheer seconds the motion to adopt Resolution 2025-02.
    c. David Laloli: Aye / Jeremy Scheer: Aye
    d. The motion passes by quorum of the board.

4. Consider authorizing the District Chair to request a proposal from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.

    a. David Laloli moves to authorize the District Chair to request a proposal from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.
    b. Jeremy Scheer seconds the motion to authorize the District Chair to request a proposal from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.
    c. David Laloli: Aye / Jeremy Scheer: Aye
    d. The motion passes by quorum of the board.

5. Consider renewing the District’s engagement of York Howell for District Counsel services and authorizing the District Chair to sign the engagement agreement.

    a. David Laloli moves to renew the District’s engagement of York Howell for District Counsel services and authorizing the District Chair to sign the engagement agreement.
    b. Jeremy Scheer seconds the motion to renew the District’s engagement of York Howell for District Counsel services and authorizing the District Chair to sign the engagement agreement.
    c. David Laloli: Aye / Jeremy Scheer: Aye

    d. The motion passes by quorum of the board.

6. Consider renewing the District's engagement of CLA for District Accountant services and authorizing the District Chair to sign the engagement agreement.

    a. David Laloli moves to renew the District's engagement of CLA for District Accountant services and authorizing the District Chair to sign the engagement agreement.
    b. Jeremy Scheer seconds the motion to renew the District's engagement of CLA for District Accountant services and authorizing the District Chair to sign the engagement agreement.
    c. David Laloli: Aye / Jeremy Scheer: Aye
    d. The motion passes by quorum of the board.

7. Consider engaging CLA for District Management services and authorizing the District Chair to sign the engagement agreement once it is received.

    a. David Laloli moves to engage CLA for District Management services and authorizing the District Chair to sign the engagement agreement once it is received.
    b. Jeremy Scheer seconds the motion to engage CLA for District Management services and authorizing the District Chair to sign the engagement agreement once it is received.
    c. David Laloli: Aye / Jeremy Scheer: Aye
    d. The motion passes by quorum of the board.

8. Consider adoption of annual board meeting calendar for 2026.

    a. David Laloli moves to adopt the annual board meeting calendar for 2026.
    b. Jeremy Scheer seconds the motion to adopt the annual board meeting calendar for 2026.
    c. David Laloli: Aye / Jeremy Scheer Aye
    d. The motion passes by quorum of the board.

G. <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.

H. <u>Adjourn</u>

1. David Laloli moves to adjourn the meeting.
2. Jeremy Scheer seconds the motion to adjourn the meeting.
3. David Laloli: Aye / Jeremy Scheer: Aye
4. Meeting adjourned at 3:12 pm.

Signed: ________________________________

Jayson Adam, District Clerk/Secretary

Date: December 1, 2025