

**MINUTES
HARVEST VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HARVEST VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A SPECIAL MEETING ON
MONDAY, DECEMBER 15, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Harvest Village Public Infrastructure District Nos. 1-2 on Monday, December 15, 2025, at 10:00am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:05am.

B. Roll Call

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

Members Present:

- Neil Goldman – Trustee (via Zoom)
- Andy Dorobek – Trustee (via Zoom)
- David French – Trustee (via Zoom)

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

1. Consider combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
 - a. Neil Goldman moves to combine the board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
 - b. David French seconds the motion to combine the board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye

- d. The motion passes unanimously.

D. Consent Items

1. Approve the draft minutes of the board meeting held on October 22, 2025.
 - a. Neil Goldman moves to approve the draft minutes of the board meeting held on October 22, 2025.
 - b. David French seconds the motion to approve the draft minutes of the board meeting held on October 22, 2025.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. There are no payment applications and requisition requests made since the last board meeting.

E. Public Hearing

1. Take public comment on the amended tentative operating and capital budget adopted on October 22, 2025, for Harvest Village Public Infrastructure District No. 1, which is proposed to be adopted as the amended final operating and capital budgets for calendar year 2025 for Harvest Village Public Infrastructure District No. 1.
 - a. Neil Goldman moves to open the public hearing.
 - b. Andy Dorobek seconds the motion to open the public hearing.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: 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 adopted on October 22, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar year 2026 for Harvest Village Public Infrastructure District Nos. 1-2.
 - 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. Neil Goldman moves to close the public hearing.
 - d. David French seconds the motion to close the public hearing.

- e. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
- f. The public hearing is closed.

F. Action Items

1. Consider accepting the Q3 financial statements for calendar year 2025.
 - a. There are no Q3 financials to review.
2. Consider adoption of Resolution 2025-10: A resolution adopting the amended final operating and capital budget for calendar year 2025 for Harvest Village Public Infrastructure District No. 1.
 - a. David French moves to adopt Resolution 2025-10.
 - b. Andy Dorobek seconds the motion to adopt Resolution 2025-10.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
3. Consider adoption of Resolution 2025-11: A resolution adopting the final operating and capital budgets for calendar year 2026 for Harvest Village Public Infrastructure District Nos. 1-2, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
 - a. Neil Goldman moves to adopt Resolution 2025-11.
 - b. David French seconds the motion to adopt Resolution 2025-11.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
4. Consider renewing the Districts' engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
 - a. Andy Dorobek moves to renew the Districts' engagement of York Howell for District Counsel services, and authorizes the District Chair to sign the engagement agreement.
 - b. David Feench 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. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

5. Consider renewing the Districts' engagement of CLA for District Accountant services, and authorizing the District Chair to sign the engagement agreement.
 - a. Neil Goldman moves to renew the Districts' engagement of CLA for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - b. Andy Dorobek seconds the motion to renew the Districts' engagement of CLA for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

6. Consider approval of a tentative District board meeting calendar for calendar year 2026.
 - a. Neil Goldman moves to approve the tentative District board meeting calendar for calendar year 2026.
 - b. Andy Dorobek seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: 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. Neil Goldman moves to adjourn the meeting.
2. Andy Dorobek seconds the motion to adjourn the meeting.
3. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
4. Meeting adjourned at 10:15am.

Signed:

David French, District Clerk/Secretary

Date:

December 15, 2025