

**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 COMBINED SPECIAL MEETING
ON WEDNESDAY, OCTOBER 22, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Harvest Village Public Infrastructure District Nos. 1-2 at 11:00am on Wednesday, October 22, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:31am.

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)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Hanna Guerricabeitia - District Counsel Paralegal (in-person)
- David Hutchison – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.
 - a. David French moves for a combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2.

- b. Neil Goldman seconds the motion for a combined 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 September 8, 2025.
 - a. Neil Goldman moves to approve the draft minutes of the board meeting held on September 8, 2025.
 - b. David French seconds the motion to approve the draft minutes of the board meeting held on September 8, 2025.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

E. Action Items

- 1. Consider adoption of the amended tentative operating and capital budget for calendar year 2025 for Harvest Village Public Infrastructure District No. 1 and set a public hearing to take public comment on the same.
 - a. David French moves to adopt the amended tentative operating and capital budget for calendar year 2025 for Harvest Village Public Infrastructure District No. 1 and set a public hearing on December 15, 2025 to take public comment on the same.
 - b. Neil Goldman seconds the motion to adopt the amended tentative operating and capital budget for calendar year 2025 for Harvest Village Public Infrastructure District No. 1 and set a public hearing on December 15, 2025 to take public comment on the same.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
- 2. Consider adoption of the tentative operating and capital budgets for calendar year 2026 and set a public hearing to take public comment on the same.
 - a. Neil Goldman moves to adopt the tentative operating and capital budgets for calendar year 2026 and set a public hearing on December 15, 2025 to take public comment on the same.
 - b. David French seconds the motion to adopt the tentative operating and capital budgets for calendar year 2026 and set a public hearing on December 15, 2025 to take public comment on the same.

- c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
- d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

- 1. Neil Goldman moves to adjourn the meeting.
- 2. David French seconds the motion to adjourn the meeting.
- 3. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
- 4. Meeting adjourned at 11:38am.

Signed:

Signed by:

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David French, District Clerk/Secretary

Date: October 22, 2025