

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

HELD
December 11, 2025

The Meeting of Wildwood Reserve Infrastructure Financing District was held at the offices of FIER Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via MS Teams and Teleconference on December 11, 2025, at 11:00 a.m.

ATTENDANCE

Trustees in Attendance:

Susan Cofano – Chair

Jeremy Ricks – Clerk & Secretary

Trustees Absent, and Excused:

Christopher Durkin – Treasurer & Vice Chair

Also in Attendance:

Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group.

Connie Gonzalez; D.A. Davidson.

Shannon McEvoy, Amanda Castle, Sarah Brown, Bryan Newby, Derek Campbell, and Jake Downing; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of Trustees (collectively, the “Board”) of the Wildwood Reserve Infrastructure Financing District was called to order by Mr. McEvoy at 11:04 a.m.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with two out of three Trustees in attendance.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Ms. Cofano, seconded by Mr. Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended, to include: Adopt Tentative Amended 2025 Operating and Capital Budgets and Set Public Hearing Date to take Public Comment on the Same as item 5. a. and move Adopt Tentative 2026 Operating and Capital Budgets and Set Public Hearing Date to take Public Comment on the Same to item 5. b.

RECORD OF PROCEEDINGS

PUBLIC COMMENT There were no public comments to come before the Board.

TENTATIVE BUDGETS Tentative 2026 Operating and Capital Budgets: Ms. Castle presented the Tentative 2026 Operating and Capital Budgets to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative 2026 Operating and Capital Budgets, as presented, and to set the public hearing date to take public comment on the same on December 19, 2025, at 10:00 a.m.

Tentative Amended 2025 Operating and Capital Budgets: Ms. Castle presented the Tentative Amended 2025 Operating and Capital Budgets to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative Amended 2025 Operating and Capital Budgets, as presented, and to set the public hearing date to take public comment on the same on December 19, 2025, at 10:00 a.m.

DISCUSSION ITEMS There were no discussion items to come before the Board.

ADJOURNMENT There being no further business to come before the Board, the meeting was adjourned at 11:11 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully Submitted,



Jake Downing, Recording Secretary for the Meeting.