

**MINUTES OF A JOINT SPECIAL MEETING**  
**UTAH CITY EAST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5**  
**BOARDS OF TRUSTEES**

Thursday, December 16, 2025 at 9:00 a.m.  
ANCHOR LOCATION: 300 S. 1350 E. Second Floor, Lehi UT 84043

*The meeting was held via teleconference and open to the public.*

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**Attendance**

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Peter Evans

Heather Hutchinson

Bronson Tatton

Trustee Nate Hutchinson and Trustee Terry Wade were absent and excused.

Also present: Blair M. Dickhoner, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, Attorneys at Law, District General Counsel; Shelby Clymer, CliftonLarsonAllen, LLP District Accountant

**Call to Order/Declaration of Quorum**

*It was noted that a quorum of each Board was present. Upon a motion duly made by Mr. Evans and seconded by Ms. Hutchinson, the meeting was called to order.*

**Joint Meetings**

*The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.*

**Preliminary Action Items**

**Approval of Agenda**

*The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Evans and seconded by Ms. Hutchinson, the Boards unanimously approved the agenda as presented.*

**Confirm Conflict of Interest Disclosure**

*Mr. Dickhoner advised the Boards that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were reacknowledged by the board members. Mr. Dickhoner inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Boards confirmed no additional disclosures.*

### **Public Comment**

*No members of the public were in attendance.*

### **Public Hearing**

Conduct a Public Hearing to Receive Input from the Public on the Adoption of the Tentative Budgets as the Final Budgets for the Calendar Year of 2026 (District No. 1)

*Mr. Evans opened the public hearing on the Proposed 2026 Budget for District No. 1. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.*

Conduct a Public Hearing to Receive Input from the Public on the Adoption of the Tentative Budgets as the Final Budgets for the Calendar Year of 2026 (District No. 2)

*Mr. Evans opened the public hearing on the Proposed 2026 Budget for District No. 2. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.*

Conduct a Public Hearing to Receive Input from the Public on the Adoption of the Tentative Budgets as the Final Budgets for the Calendar Year of 2026 (District No. 3)

*Mr. Evans opened the public hearing on the Proposed 2026 Budget for District No. 3. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.*

Conduct a Public Hearing to Receive Input from the Public on the Adoption of the Tentative Budgets as the Final Budgets for the Calendar Year of 2026 (District No. 4)

*Mr. Evans opened the public hearing on the Proposed 2026 Budget for District No. 4. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.*

Conduct a Public Hearing to Receive Input from the Public on the Adoption of the Tentative Budgets as the Final Budgets for the Calendar Year of 2026 (District No. 5)

*Mr. Evans opened the public hearing on the Proposed 2026 Budget for District No. 5. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.*

**Action Items**

Approve Minutes from December 4, 2025 Joint Special Meeting

*The Boards reviewed the minutes from the December 4, 2025 joint special meeting. Following discussion, upon a motion duly made by Mr. Evans, seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards approved the minutes from the December 4, 2025 joint special meeting.*

Approval of Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP

*Ms. Clymer reviewed the 2026 Statement of Work with CliftonLarsonAllen, LLP with the Boards. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards approved the 2026 Statement of Work with CliftonLarsonAllen, LLP.*

**Resolutions**

Ratify Resolution Amending the Governing Document

*Mr. Dickhoner reviewed the Resolution Amending the Governing Document with the Boards. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Boards adopted the Resolution Amending the Governing Document.*

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolutions Adopting the 2026 Budget (District No. 1)

*Mr. Dickhoner reviewed the Resolution Adopting the 2026 Budget with the Board of District No. 1. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Board of District No. 1 adopted the Resolution Adopting the 2026 Budget.*

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolutions Adopting the 2026 Budget (District No. 2)

*Mr. Dickhoner reviewed the Resolution Adopting the 2026 Budget with the Board of District No. 2. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr.*

*Tatton, and upon a vote unanimously carried, the Board of District No. 2 adopted the Resolution Adopting the 2026 Budget.*

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolutions Adopting the 2026 Budget (District No. 3)

*Mr. Dickhoner reviewed the Resolution Adopting the 2026 Budget with the Board of District No. 3. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Board of District No. 3 adopted the Resolution Adopting the 2026 Budget.*

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolutions Adopting the 2026 Budget (District No. 4)

*Mr. Dickhoner reviewed the Resolution Adopting the 2026 Budget with the Board of District No. 4. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Board of District No. 4 adopted the Resolution Adopting the 2026 Budget.*

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolutions Adopting the 2026 Budget (District No. 5)

*Mr. Dickhoner reviewed the Resolution Adopting the 2026 Budget with the Board of District No. 5. Following discussion, upon a motion duly made by Mr. Evans and seconded by Mr. Tatton, and upon a vote unanimously carried, the Board of District No. 5 adopted the Resolution Adopting the 2026 Budget.*

**Administrative Non-Action Items**

Board Training – Open and Public Meetings Act

*Mr. Dickhoner reminded the Board members to complete the Board Training regarding the Open and Public Meetings Act, as required by the state auditor for Board members. No action was taken.*

Training Required by State Auditor

*Mr. Dickhoner reminded the Board members to complete the Training regarding the Open and Public Meetings Act, as required by the state auditor for Board members. No action was taken.*

**Adjourn**

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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

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**Bronson Tatton**  
District Clerk/Secretary

The foregoing minutes were approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2026

PENDING