

MINUTES OF A JOINT SPECIAL MEETING

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 BOARDS OF TRUSTEES

Thursday, December 16, 2025 at 10:30 a.m.

ANCHOR LOCATION: 2733 East Parleys Way, Suite 300, Salt Lake City, Utah 84109

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

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:

McKinnon Woodbury

Curtis Woodbury

Peter Evans

Trustee Nate Hutchinson and Trustee Scott Bishop 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 Mr. Curtis Woodbury, 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 Mr. Curtis Woodbury, 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. Curtis Woodbury, 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. Curtis Woodbury, and upon a vote unanimously carried, the Boards approved the 2026 Statement of Work with CliftonLarsonAllen, LLP.

Resolutions

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. Curtis Woodbury, 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. Curtis Woodbury, 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.

Curtis Woodbury, 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. Curtis Woodbury, 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. Curtis Woodbury, and upon a vote unanimously carried, the Board of District No. 5 adopted the Resolution Adopting the 2026 Budget.

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. Curtis Woodbury, and upon a vote unanimously carried, the Boards adopted the Resolution Amending the Governing Document.

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.

Scott Bishop
District Clerk/Secretary

The foregoing minutes were approved on the _____ day of _____, 2026

PENDING