

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
WEDNESDAY JANUARY 14, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 6:00PM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Desert Edge Public Infrastructure District No. 1 at 6:00pm on January 14, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 6:00pm.

B. Roll Call

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

Members Present:

- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)

C. Preliminary Action Items

1. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms
 - a. Julian Bernard will review, complete, and sign his Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form.
 - b. Michael House will review, complete, and sign his Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form

D. Consent Items

1. Approve the draft minutes of the board meeting held on December 8, 2025.
 - a. Michael House moves to approve the draft minutes of the board meeting held on December 8, 2025.
 - b. Julian Bernard seconds the motion to approve the draft minutes of the board meeting held on December 8, 2025.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. There were no payment applications and requisition requests made since the last board meeting.

E. Public Hearing

1. Take public comment on Resolution 2026-01: A resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3 and set a second public hearing on February 2, 2026, at 6:00pm, to take public comment on the same.
 - a. Michael House moves to open the public hearing.
 - b. Julian Bernard seconds the motion to open the public hearing.
 - c. Julian Bernard: Aye / Michael House: 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.
 - f. Michael House moves to close the public hearing.
 - g. Julian Bernard seconds the motion to close the public hearing.
 - h. Julian Bernard: Aye / Michael House: Aye
 - i. The public hearing is closed.

F. Action Items

1. Authorize the Board to set a second public hearing to take public comment on Resolution 2026-01: A resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3.

- a. Michael House motions to set the second public hearing on February 2, 2026, at 6:00pm to take public comment on Resolution 2026-01: A resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3
- b. Julian Bernard seconds the motion to set the second public hearing on February 2, 2026, at 6:00pm to take public comment on Resolution 2026-01: A resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3.
- c. Julian Bernard: Aye / Michael House: Aye
- d. The motion passes by quorum of the board.

G. Administrative Non-Action Items

2. Board Training – Open and Public Meetings Act (<https://training.auditor.utah.gov>)
 - a. Julian Bernard intends on completing his training before the next special meeting.
 - b. Michael House intends on completing his transcript before the next special meeting.
3. Open meeting discussion with Board members of any public infrastructure district business.
 - a. Grantsville City Council will be considering their Resolution to dissolve Desert Edge Public Infrastructure District Nos. 2-3 at their meeting on January 22, 2026.

H. Adjourn

1. Michael House moves to adjourn the meeting.
2. Julian Bernard seconds the motion to adjourn the meeting.
3. Julian Bernard: Aye / Michael House: Aye
4. Meeting adjourned at 6:06pm.

Signed:

Michael House, District Clerk/Secretary

Date:

January 14, 2026