

MINUTES OF A SPECIAL MEETING
SKYFALL INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Monday, December 1, 2025 at 3:00 p.m.
ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, 84111

The meeting was also 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 of the Board of Trustees were in attendance:

Robert Booth (via teleconference)
Jamie MacKay (via teleconference)
Alec Estrada (via teleconference)

Also present: Blair M. Dickhoner, Esq., and Betsy Russon, Esq., WBA, PC, District General Counsel; Shelby Clymer, Chad Nelson, CliftonLarsonAllen LLP, District Accountant; and Kevin Agor (public)

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Booth, seconded by Mr. MacKay, the Board unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Public Comment

None.

Public Hearing

Conduct a Public Hearing to receive input from the public on the adoption of the 2025 Final Amended Budget

Director MacKay opened the public hearing on the Final 2025 Amended Budget. 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 2026 Final Budget

Director MacKay opened the public hearing on the 2026 Final Budget. 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

Adopt Resolution Amending Final 2025 Budget

Ms. Clymer presented the Final 2025 Amended Budget and Resolution to the Board for consideration. Following review and questions, upon a motion duly made by Mr. Booth, seconded by Mr. MacKay, and upon vote unanimously carried, the Board approved the Final 2025 Amended Budget and Resolution.

Adopt Resolution Adopting 2026 Final Budget

Ms. Clymer presented the 2026 Final Budget and Resolution to the Board for consideration. Following review and questions, upon a motion duly made by Mr. Booth, seconded by Mr. MacKay, and upon vote unanimously carried, the Board approved the 2026 Final Budget and Resolution.

Approve Minutes from November 18, 2025 Meeting

Mr. Dickhoner presented the minutes from the November 18, 2025 Meeting to the Board for consideration. Following review, upon a motion duly made by Mr. MacKay, seconded by Mr. Booth, and upon a vote unanimously carried, the Board approved the minutes as presented.

Adopt Annual Administrative Resolution and set Regular Meeting Dates for 2026

Mr. Dickhoner presented the 2026 Annual Administrative Resolution, confirming the Anchor Location and 2026 Regular Meetings for the third Monday in January, April, July, October and November, 2026 at 3:00 p.m. to the Board for consideration. Following discussion, upon a

motion duly made by Mr. MacKay and seconded by Mr. Booth, the Board unanimously approved the resolution as presented.

Adopt District Bylaws

Mr. Dickhoner presented the Resolution Adopting Bylaws to the Board for consideration. Following discussion, upon a motion duly made by Mr. MacKay and seconded by Mr. Booth, the Board unanimously adopted the Resolution as presented.

Discussion

Cost Certification Process

The Board generally discussed the cost certification process and open items presented by the district engineer.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act & Training Required by state auditor for New Board Members

Mr. Dickhoner reminded the Board members of the annual board training required by the state auditor and under the Open and Public Meetings Act.

Adjourn

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

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

/s/ Alec Estrada

Alec Estrada
District Clerk/Secretary

The foregoing minutes were approved on the 19th day of January, 2026.