

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

Monday, December 22, 2025 at 8:00 a.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)
Alec Estrada (via teleconference)

Trustee Jamie MacKay was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair M. Dickhoner, Esq., WBA, PC, District General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, District Accountant; and Aaron Wade, Gilmore & Bell, P.C.

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

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. Estrada, 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

Certify Petition for Withdrawal of Property from AJ FIRESIDE PARK CITY, LLC (Withdrawal No. 1)

Mr. Dickhoner presented the Petition for Withdrawal of Property from AJ FIRESIDE PARK CIY, LLC to the Board for consideration. Following review, upon a motion duly made by Mr. Booth and seconded by Mr. Estrada, and upon a vote unanimously carried, the Board certified the petition for withdrawal of property.

Adopt Resolution Withdrawing Property (Withdrawal No. 1)

Mr. Dickhoner presented the Resolution Withdrawing Property to the Board for consideration. Following review, upon a motion duly made by Mr. Booth and seconded by Mr. Estrada, and upon a vote unanimously carried, the Board adopted the resolution.

Administrative Non-Action Items

None.

Adjourn

There being no further business to come before the Board and upon a motion duly made by Mr. Booth, seconded by Mr. Estrada, 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.