

DRAFT MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A BOARD MEETING ON FRIDAY, JANUARY 16, 2026, AT 10:00 AM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117

A. Call to Order

Pamela Giss called to order the meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:00 am on Friday, January 16, 2026, at Blackwood Advisors, LLC., 2265 Murray Holladay Road, Suite 107, Holladay, Utah 84117.

The meeting convened at 10:03 am.

B. Roll Call

Pamela Giss conducted a roll call. The following individuals were present:

Members Present

- Bryan Flamm – Board Member (via Teams)
- Jared Westhoff – Board Member (via Teams)
- Nate Shipp – Board Member (via Teams)

Also Present

- Pamela Giss – District Manager, Blackwood Advisors (via Teams)
- Kristin Matthews – District Manager, Blackwood Advisors (in person)
- James Miller - Assessment Manager, Blackwood Advisors (via Teams)
- Jacquelyn Clink – District Administrator, Blackwood Advisors (via Teams)
- Margaret Henderson – District Accountant, Clifton Larson Allen (via Teams)
- M. Tom Jolley – District Council, York Howell (via Teams)
- Shana Bedard - District Counsel Paralegal, York Howell (via Teams)
- Hannah Guerricabeitia - District Counsel Paralegal, York Howell (via Teams)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Nate Shipp made the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - b. Jared Westhoff seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on December 12, 2025.
 - a. Nate Shipp made the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on December 12, 2025.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on December 12, 2025.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye / Jared Westhoff: Aye
 - d. The motion passes unanimously.
2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
 - a. Jared Westhoff made the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - b. Nate Shipp seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - c. Jared Westhoff: Aye / Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously.

E. Action Items

1. Consider adoption of the tentative amended 2025 operating and capital budget for Firefly Public Infrastructure District No. 1 and set a public hearing to take comments on the same.
 - a. Nate Shipp made the motion to adopt and set a public hearing for the third week of March in 2026 for the tentative amended 2025 operating and capital budget.
 - b. Bryan Flamm seconds the motion to adopt and set a public hearing for the third week of March in 2026 for the tentative amended 2025 operating and capital budget.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye / Jared Westcoff: Aye
 - d. The motion passes unanimously.
2. Consider adoption of Resolution 2026-01: A resolution authorizing the execution of a Fifth Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Nate Shipp made the motion to adopt Resolution 2026-01.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2026-01.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye / Jared Westcoff: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

Nate Shipp asked if the group was aware of proposed legislation that might impact PIDs in the future. Pamela Giss stated she would talk to the attorneys in Utah to learn more about this issue.

G. Adjourn

Pamela Giss asked for a motion to adjourn.

- a. Nate Shipp makes a motion to adjourn the meeting.
- b. Jared Westoff seconds the motion to adjourn the meeting.
- c. Nate Shipp: Aye / Jared Westcoff: Aye / Bryan Flamm: Aye
- d. Meeting adjourned at 10:22 am.

Signed: _____
Bryan Flamm, District Clerk/Secretary

Dated: _____