RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

HELD
December 19, 2025

The Meeting of Wildwood Reserve Infrastructure Financing District was held at the offices of FIER Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via MS Teams and Teleconference on December 19, 2025, at 10:00 a.m.

ATTENDANCE

Trustees in Attendance:
Susan Cofano – Chair
Christopher Durkin – Treasurer & Vice Chair

Trustees Absent, and Excused:
Jeremy Ricks – Clerk & Secretary

Also in Attendance:
Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group.
Jake Downing, Derek Campbell, Bryan Newby, and Amanda Castle; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of Trustees (collectively, the "Board") of the Wildwood Reserve Infrastructure Financing District was called to order by Mr. Downing at 10:09 a.m.

Declaration of Quorum: Mr. Downing noted that a quorum was present, with two out of three Trustees in attendance.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT

There were no public comments to come before the Board.

2025 AMENDED BUDGET HEARING

Upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, the Public Hearing to receive input from the public on the adoption of the tentative amended budget as the final budget for the calendar year 2025 was opened. There was no public comment. Upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, the public hearing was closed.

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2026 BUDGET HEARING

Upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, the Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year 2026 was opened. There was no public comment. Upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, the public hearing was closed.

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ACTION ITEMS

Minutes – December, 11, 2025, Board Meeting: Mr. Downing presented the Minutes of the December 11, 2025, Board Meeting to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the December 11, 2025, Board Meeting, as presented.

2026 Annual Administrative Resolution: Mr. Harding presented the 2026 Annual Administrative Resolution to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, it was

RESOLVED to approve the 2026 Annual Administrative Resolution, as presented.

Resolution Adopting Amended 2025 Budget: Mr. Downing presented the Resolution Adopting Amended 2025 Budget to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting Amended 2025 Budget, as presented.

Resolution Adopting 2026 Budget: Mr. Downing presented the Resolution Adopting 2026 Budget to the Board. Following review, upon a motion duly made by Ms. Cofano, seconded by Mr. Durkin, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting 2026 Budget, as presented.

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<u>DISCUSSION ITEMS</u> There were no discussion items to come before the Board.

<u>ADJOURNMENT</u> There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

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

Respectfully Submitted,

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Jake Downing, Recording Secretary for the Meeting.