MINUTES OF SPECIAL MEETING

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

Thursday, November 13, 2025 at 2:00 p.m. at
ANCHOR LOCATION: Lennar Offices, 1100 W Traverse Pkwy, Suite 300, Lehi, UT 84043

The meeting was open to the public and held in person at the address listed above and via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Benjamin Godfrey

Seth Townsend

William Ryan

Camden Woll (*new Board member*)

Also present: Betsy F. Russon Esq. WBA, PC, Attorneys at Law, District General Counsel; Brendan Campbell and Derek Campbell, Pinnacle Consulting Group, Inc., District Accountant; and Austin Murray, The Connextion Group, District Engineer.

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. Godfrey and seconded by Mr. Townsend, the Board unanimously approved the agenda as presented.

Public Comment

No members of the public were in attendance.

Public Hearing

Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2026

Mr. Godfrey opened the public hearing on the proposed 2026 Budget. Ms. Fowler-Russon 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

Minutes from October 22, 2025 Special Meeting

Ms. Fowler-Russon reviewed the October 22, 2025, Special Meeting Minutes with the Board. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the October 22, 2025 minutes.

Approval of Proposal for 2025 Audit Services

Mr. B. Campbell presented the Proposal from HintonBurdick for 2025 Audit Services to the Board for consideration. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the Proposal from HintonBurdick for 2025 Audit Services.

Resolutions

Adoption of Resolution Appointing New Board Member

Ms. Russon presented the Resolution Appointing New Board Member to the Board for consideration. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Ryan, the Board unanimously adopted the Resolution Appointing New Board Member.

Adoption of Resolution Adopting District Bylaws

Ms. Fowler-Russon presented the Resolution Adopting District Bylaws to the Board for consideration. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, the Board unanimously adopted the Resolution Adopting District Bylaws.

Consider Adoption of Final Operating and Capital Budget for Calendar Year 2026 and Adopt Resolution Adopting the 2026 Budget

Mr. B. Campbell reviewed the 2026 operating and capital budgets with the Board. Following discussion, upon a motion duly made by Mr. Godfrey, seconded by Mr. Ryan, and upon vote unanimously carried, the Board adopted the Resolution Adopting the 2026 Budget as final.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act

Ms. Fowler-Russon reminded the Board members of the required annual training.

Training Required by state auditor for New Board Members

Ms. Fowler-Russon reminded the Board members of the required annual training.

Other Business

Mr. Ryan asked Pinnacle Consulting Group, Inc. a question regarding the submitted responses to the "Updates to Community Form" in relation to the continuing disclosure. Pinnacle Consulting Group, Inc. asked for the addition of site photos.

Adjourn

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

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

/s/William Ryan
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the 21st day of January, 2026.