

MINUTES OF A SPECIAL MEETING
NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

Wednesday, November 19, 2025, at 3:00 p.m.
Anchor Location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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:

Paul Ritchie
Corey Berg
Rob Fetzer
Rob Heywood

Joseph Hunt was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair M. Dickhoner, Esq., and Betsy Russon, Esq., WBA, PC, District General Counsel; Mary Barnes, Gilmore & Bell, PC, Bond and Disclosure Counsel; Shelby Clymer, David Hutchinson CliftonLarsonAllen LLP, District Accountant

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and in person. Upon a motion duly made and seconded, the meeting was called to order at 10:04 a.m.

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. Ritchie, seconded by Mr. Fetzer, the Board unanimously approved the agenda as presented.

Public Comment

None.

Action Items

Approve minutes from October 9, 2025 meeting

Mr. Dickhoner presented minutes from the October 9, 2025 meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Berg and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the minutes

Adopt Annual Administrative Resolution (2026) and Set Regular Meeting Dates for 2026

Mr. Dickhoner presented the Annual Administrative Resolution (2026) to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer and seconded by Mr. Heywood, and upon a vote unanimously carried, the Board approved the resolution, and determined to hold regular meetings as follows: January 28, 2026, April 22, 2026, July 22, 2026, and November 25, 2026 at 10:00 a.m. via teleconference and in-person.

Adopt District Bylaws

Mr. Dickhoner presented the Resolution Adopting District Bylaws to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer and seconded by Mr. Heywood, and upon a vote unanimously carried, the Board approved the resolution.

Approve Petition for Withdrawal from XR Quadrant Development, LLC (Withdrawal No. 1)

Mr. Dickhoner presented the Petition for Withdrawal from XR Quadrant Development, LLC (Withdrawal No. 1) to the Board for consideration. Following review, upon a motion duly made by Mr. Berg and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the petition.

Adopt Resolution Withdrawing Property (Withdrawal No. 1)

Mr. Dickhoner presented the Resolution Withdrawing Property (Withdrawal No. 1) to the Board for consideration. Following review, upon a motion duly made by Mr. Berg and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the resolution.

Approve Notice of Impending Boundary Action (Withdrawal No. 1) (enclosure)

Mr. Dickhoner presented the Notice of Impending Boundary Action (Withdrawal No. 1) to the Board for consideration. Following review, upon a motion duly made by Mr. Berg and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the notice.

Discussion Items

None.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act & Training Required by State Auditor

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

Training required by State Auditor for New Board Members

Mr. Dickhoner reminded the Board members of the required annual board training 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. Berg, seconded by Mr. Fetzer, and unanimously carried, the meeting was adjourned.

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

/s/ Rob Fetzer _____
Rob Fetzer
District Clerk/Secretary

The foregoing minutes were approved on the 28th day of January, 2026.