

**APPROVED MINUTES
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A BOARD MEETING ON WEDNESDAY, JANUARY 7, 2026, AT 1:00 PM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117

A. Call to Order

Kristin Matthews called to order the meeting of Black Ridge Infrastructure Financing District at 1:00 pm on Wednesday, January 7, 2026, at Blackwood Advisors, LLC., 2265 Murray Holladay Road, Suite 107, Holladay, Utah 84117.

The meeting convened at 1:07 pm.

B. Roll Call

Kristin Matthews conducted a roll call. The following individuals were present:

Members Present

- Austin Overman – Board Member (via Teams)
- Scott Overman – Board Member (via Teams)
- Devin Brown – Board Member (via Teams)

Also Present

- Pamela Giss – District Manager, Blackwood Advisors (via Teams)
- Kristin Matthews – District Manager, Blackwood Advisors (in person)
- Jacquelyn Clink – District Administrator, Blackwood Advisors (via Teams)
- Andrea Ashdown – District Accountant, Blackwood Advisors (via Teams)
- Barrett Morocco – The Connexion Group (via Teams)
- Christian Fuller - Attorney, Fier Law Group (via Teams)
- Ashley Allsop – Attorney, Fier Law Group (via Teams)

C. Preliminary Action Items

No preliminary action items on the agenda.

D. Consent Items

1. Approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on December 12, 2025.
 - a. Austin Overman made the motion to approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on December 12, 2025.
 - b. Devin Brown seconds the motion to approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on December 12, 2025.
 - c. Devin Brown: Aye / Scott Overman: Aye / Austin Overman: Aye

- d. The motion passes unanimously.
- 2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
 - a. Scott Overman made a motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - b. Devin Brown seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - c. Devin Brown: Aye / Scott Overman: Aye / Austin Overman: Aye
 - d. The motion passes unanimously.

E. Action Items

- 1. Consider the approval of engagement for an auditor for 2025 audit of Black Ridge Infrastructure Financing District.
 - a. Austin Overman moves to adopt Resolution 2025-06.
 - b. Scott Overman seconds the motion to adopt Resolution 2025-06.
 - c. Devin Brown: Aye / Scott Overman: Aye / Austin Overman: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Annual Board Training – Open and Public Meeting Act (open-and-public-meetings-act-training-2026) by January 31, 2026.
- 2. Renew Conflict of Interest Certifications by January 31, 2026. Jacquelyn will circulate for signature.
- 3. Renew Ethical Behavior Certifications by January 31, 2026. Jacquelyn will circulate for signature.
- 4. Open meeting discussion with Board members of any public infrastructure district business.
 - a. There were no items presented.

G. Adjourn

Kristin Matthews asked for a motion to adjourn.

- a. Austin Overman moves to adjourn the meeting.
- b. Devin Brown seconds the motion to adjourn the meeting.
- c. Devin Brown: Aye / Scott Overman: Aye / Austin Overman: Aye
- d. Meeting adjourned at 1:16 pm.

Signed: Devin Brown
Devin Brown, District Clerk/Secretary

Dated: 01/29/2026




2026-01-07 Black Ridge IFD Approved Minutes

Final Audit Report

2026-01-29

Created:	2026-01-29
By:	Jacquelyn Clink (Jacquelync@launch-dfa.com)
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