

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-3:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Desert Edge Public Infrastructure District Nos. 1-3 will be at 6:00pm on January 14, 2026, for the purpose of consideration for adoption of a resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Clerk/Secretary

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of Desert Edge Public Infrastructure District Nos. 1-3, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

Chair

Vice Chair/Treasurer

Clerk/Secretary

January 14, 2026

The Board of Trustees (the “Board”) of Desert Edge Public Infrastructure District Nos. 1-3 held a special meeting on January 14, 2026, at 6:00pm with the following members of the Board being present (including via electronic means):

Julian Bernard
Michael House

Chair
Vice Chair/Treasurer
Clerk/Secretary

Also present:

Thomas Jolley

District Counsel

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk/Secretary presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this January 14, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by _____ and seconded by _____ was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

RESOLUTION NO. 2026-01

A RESOLUTION AUTHORIZING THE DISSOLUTION OF DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 2-3

WHEREAS, the City of Grantsville, Utah (the “City”) created Desert Edge Public Infrastructure District Nos. 1-3 (the “Districts”) pursuant to the Governing Document for the Districts (the “Governing Document”);

WHEREAS, since creation, Desert Edge Public Infrastructure District Nos. 2-3 have not provided any services or otherwise operated or received any bond funds, taxes or fees (or expended any such funds), there is no outstanding indebtedness or other financial obligations, and all annexable property within the boundaries of the Districts have been annexed into Desert Edge Public Infrastructure District No. 1 and the Districts are no longer required to assist in the financing of public infrastructure relating to the construction of the Desert Edge Development;

WHEREAS, the Board of Trustees of the Districts (the “Board”) held two public hearings (the “Public Hearings”) with respect to the dissolution of Desert Edge Public Infrastructure District Nos. 2-3, as required by Title 17B, Chapter 1, Part 13 of the Utah Code Annotated 1953, as amended (the “PID Act”) on January 5, 2026 and January 14, 2026 after notice of such Public Hearings were posted as required by the PID Act;

WHEREAS, no members of the public provided comments at the Public Hearings; and

WHEREAS, after holding the Public Hearings and preparing this resolution, it is the finding and determination of the Board that the dissolution of Desert Edge Public Infrastructure District Nos. 2-3 is beneficial to the Districts and the property owners of the Districts;

NOW, THEREFORE, be it resolved by the Board of Trustees of Desert Edge Public Infrastructure District Nos. 1-3, as follows:

Section 1. Desert Edge Public Infrastructure District Nos. 2-3 have not provided any services or otherwise operated or received any bond funds, taxes or fees (or expended any such funds), there is no outstanding indebtedness or other financial obligations, and all annexable property within the boundaries of the Districts have been annexed into Desert Edge Public Infrastructure District No. 1 and the Board does not anticipate the need for Desert Edge Public Infrastructure District Nos. 2-3 to provide any services, operate as local districts, levy, collect or receive property taxes or fees, or expend any funds. Therefore, the Board has determined that it is in the best interest of the Districts and the property owners in the Districts to dissolve Desert Edge Public Infrastructure District Nos. 2-3. The Board hereby authorizes the dissolution of Desert Edge Public Infrastructure District Nos. 2-3 pursuant to the PID Act.

Section 2. The officers, employees, and agents of the Districts shall take all action necessary or reasonably required to carry out, give effect to, and consummate the actions contemplated hereby and shall take all action necessary in conformity with Utah law.

Section 3. The Board hereby ratifies, confirms, and approves all actions heretofore taken by the officers and agents of the Districts relating to the actions contemplated herein.

Section 4. It is hereby declared that all parts of this resolution are severable, and if any section, paragraph, clause, or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining sections, paragraphs, clauses, or provisions of this resolution.

Section 5. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon adoption.

APPROVED AND ADOPTED on this ____ day of January, 2026.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
Clerk/Secretary

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Michael House, the undersigned Clerk/Secretary of Desert Edge Public Infrastructure District Nos. 1-3 (the "Districts"), do hereby certify, according to the records of the Districts in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the January 14, 2026 public meeting held by the Board of Trustees of the Districts (the "Board") as follows:

- (a) By causing a copy of a Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and at the meeting location at least twenty-four (24) hours prior to the convening of the meeting; and
- (b) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting.

The Board of the Districts does not schedule regular meetings and meets on an "as needed" basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 14, 2026.

(SEAL)

By: _____
Clerk/Secretary

SCHEDULE 1

NOTICE OF MEETING