

**MINUTES OF A SPECIAL MEETING**  
**SKYFALL INFRASTRUCTURE FINANCING DISTRICT**  
**BOARD OF TRUSTEES**

Monday, January 26, 2026 at 3:00 p.m.  
ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, 84111

*The meeting was also held via teleconference and open to the public.*

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**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:

Robert Booth (via teleconference)  
Alec Estrada (via teleconference)

Also present: Blair M. Dickhoner, Esq., and Betsy Russon, Esq., WBA, PC, District General Counsel; Lauren Warburton, CliftonLarsonAllen LLP, District Accountant and Mr. Nathan Ballard, board member candidate.

**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**

**Conflict of Interest Disclosures**

*Mr. Dickhoner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.*

**Approval of Agenda**

*The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Estrada, the Board unanimously approved the agenda as presented.*

**Acknowledge Resignation of Jamie Mackay**

*The Board acknowledged the resignation of Jamie Mackay, effective January 22, 2026.*

## **Public Comment**

*None.*

## **Action Items**

### **Approve Minutes from January 19, 2026**

*Mr. Dickhoner presented the Minutes from January 19, 2026 to the Board for approval. Following discussion, upon a motion made by Mr. Booth, seconded by Mr. Estrada, the Board unanimously approved the minutes.*

### **Consider Appointment of Qualified Individuals to Fill Vacancy and Adopt Resolution Appointing Trustee**

*The Board discussed the appointment of Nathan Ballard to the board. Mr. Dickhoner noted that both Mr. Ballard had filled out a business disclosure form and affirmed his qualifications of appointment under the Special District Act, Utah Code 17B Chapters 1 and 2. Upon a motion duly made by Mr. Booth and seconded by Mr. Estrada, and upon a vote unanimously carried, the Board approved the appointment of Mr. Ballard to the Board.*

### **Election of District Treasurer**

*Upon a motion duly made and seconded, the Board unanimously approved appointing Nathan Ballard to the office of Treasurer.*

## **Discussion Items**

### **Status and Timing of Bond Issuance**

*Mr. Booth provided a brief update to the Board regarding the timing for a bond closing. No action was taken by the Board.*

## **Administrative Non-Action Items**

### **Next Meeting: April 20, 2026 at 2:00 pm**

*Mr. Dickhoner reminded the Board of the next regular meeting scheduled for April 20, 2026 at 2:00 pm. No action was taken by the Board.*

## **Adjourn**

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

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

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*Alec Estrada*  
District Clerk/Secretary

The foregoing minutes were approved on the 20<sup>th</sup> day of February, 2026.

DRAFT