MINUTES
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON TUESDAY, FEBRUARY 24, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fox Hollow Infrastructure Financing District at 2:00pm on Tuesday, February 24, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:03pm.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Mitch Vance – Trustee (via Zoom)
- Steve Petersen – Trustee (via Zoom)
- Scott Dunn – Trustee (via Zoom)
- Jerry Hansen – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Chase Hanusa – The Connextion Group

Absent:

- Ed Bailey – Trustee
- John Hadfield – Trustee
- Curtis Wolthuis – Trustee

C. Preliminary Action Items

Not applicable

D. Consent Items

1. Approve the draft minutes of the board meeting held on December 16, 2025.

   a. Steve Petersen moves to approve the draft minutes of the board meeting held on December 16, 2025.
   b. Jerry Hansen seconds the motion to approve the draft minutes of the board meeting held on December 16, 2025.
   c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Jerry Hansen: Aye
   d. The motion passes by quorum of the board.

E. Action Items

1. Approve the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement between the District and SCP Fox Hollow, LLC.
   a. Jerry Hansen moves to approve the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement between the District and SCP Fox Hollow, LLC.
   b. Steve Petersen seconds the motion to approve the Amended and Restated Infrastructure Acquisition and Reimbursement Agreement between the District and SCP Fox Hollow, LLC.
   c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Jerry Hansen: Aye
   d. The motion passes by quorum of the board.

F. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act (https://training.auditor.utah.gov)

   a. Mitch Vance intends on completing his training before the next special meeting.
   b. Steve Petersen intends on completing his training before the next special meeting.
   c. Scott Dunn intends on completing his training before the next special meeting.
   d. Jerry Hansen intends on completing his training before the next special meeting.
   e. Absent board members will be sent a link to the training.

2. Open meeting discussion with Board members of any infrastructure financing district business.

   a. No matters for discussion are presented.

G. **Adjourn**

1. Steve Petersen moves to adjourn the meeting.
2. Scott Dunn seconds the motion to adjourn the meeting.
3. Mitch Vance: Aye / Steve Petersen: Aye / Ed Bailey: Aye / Scott Dunn: Aye / John D. Hadfield: Aye / Jerry Hansen: Aye / Curtis Wolthuis: Aye
4. Meeting adjourned at 2:13pm.

Signed: ______________________________

Scott Dunn, Clerk/Secretary

Date: February 24, 2026