MINUTES OF A SPECIAL MEETING

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Thursday, February 26, 2026, at 9:00 a.m.
ANCHOR LOCATION: 1946 W 5600 S, Roy, UT 84067
The meeting was held via teleconference and open to the public.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following board members were in attendance:

Tom Willis
Pat Burns

Mr. Combs was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: George M. Rowley, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; Lauren Warburton, CliftonLarsonAllen, District Accountant; Austin Murray, The Connextion Group; and Ashley Hampton, Lync Construction at Anchor Location).

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 at 9:04 a.m.

Preliminary Action Items

Conflict Disclosure

Mr. Rowley 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 and reminded the Board that an annual disclosure will need to be submitted. No additional disclosures were noted.

Consider Approval of Agenda

The Board reviewed the proposed Agenda for the meeting. Following review, upon a motion duly made by Mr. Willis and seconded by Mr. Combs, the Board unanimously approved the Agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approval of Minutes February 11. 2026, Special Meeting

Mr. Rowley presented the Minutes of the February 11, 2026, Special Meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Willis, seconded by Mr. Combs, and upon a vote unanimously carried, the Board unanimously approved the Minutes.

Adoption of Resolution No. 4 Accepting District Eligible Costs

Mr. Rowley presented Resolution No. 4 Accepting District Eligible Costs to the Board. Following discussion, a motion duly made by Mr. Combs and seconded by Mr. Willis, upon a vote unanimously carried, the Board adopted the Resolution.

Approval of Claims

Ms. Warburton presented the Claims listing to the Board. Following discussion, a motion duly made by Mr. Willis and seconded by Mr. Combs, upon a vote unanimously carried, the Board ratified the claims in the amount of $5,380.38.

Reminder to Complete Annual Trustee Training for 2026 – Open and Public Meetings Act

Mr. Rowley reminded the Board members of the required annual training and to send their completion certificates to WBA, PC.

Adjourn

There being no further business to come before the Board and upon a motion duly made by Mr. Willis, seconded by Mr. Combs, and unanimously carried; the meeting was adjourned at 9:12 a.m.

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

/s/_________________
Tom Willis
District Chair

The foregoing minutes were approved on the ___th day of __________, 2026.