MINUTES OF A REGULAR MEETING

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

Wednesday, January 21, 2026 at 10:00 a.m. at
ANCHOR LOCATION: Lennar Offices, 1100 W Traverse Pkwy, Suite 300, Lehi, UT 84043

The meeting was open to the public and held in person at the address listed above and via teleconference.

Attendance

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

Benjamin Godfrey

Seth Townsend

William Ryan

Camden Woll

Also present: Megan J. Murphy, Esq., Betsy Fowler-Russon, Esq. WBA, PC, Attorneys at Law, District General Counsel; Brendan Campbell and Derek Campbell, Pinnacle Consulting Group, Inc., District Accountant; and Austin Murray, The Connextion Group, District Engineer.

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

Consider Approval of Agenda

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

Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided WBA, PC with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures *were re-acknowledged by the Board members. Ms. Murphy 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. The Board confirmed no additional disclosures. Ms. Murphy noted that new Conflict of Interest Disclosures for 2026 would be sent out.*

Public Comment

No members of the public were in attendance.

Action Items

Minutes from November 13, 2025 Special Meeting

Ms. Murphy reviewed the November 13, 2025, Special Meeting Minutes with the Board. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Ryan, and upon a vote unanimously carried, the Board approved the November 13, 2025 minutes.

Approval of Unaudited Financial Statements as of December 31, 2025

Mr. B. Campbell presented the December 31, 2025 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Godfrey, seconded by Mr. Ryan, and upon a vote unanimously carried, the Board unanimously accepted the December 31, 2025 Unaudited Financial Statements.

Administrative Non-Action Items

Board Training – Open and Public Meetings Act

Ms. Murphy reminded the Board members of the required annual training.

Other Business

None.

Adjourn

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

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

____
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the ___ day of ________, 2026.