

MINUTES OF A JOINT SPECIAL MEETING
MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

January 16, 2026 at 10:00 a.m.
825 East 1180 South, American Fork, UT 84003

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

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:

Shane Wilson, Treasurer

Ryan Sparks, Secretary (at anchor location)

Also present: Betsy Fowler-Russon, Esq., WBA, PC, Attorneys at Law, Districts' General Counsel; Lauren Warburton, CliftonLarsonAllen LLP, Districts' Accountant; and Chase Hanusa, the Connexion Group Civil, LLC, Districts' Engineer.

Trustee Dave Scoville was absent and excused.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Consider Approval of Meeting Agenda

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

Conflict of Interest Disclosures

Ms. Fowler-Russon inquired into whether members of the Boards 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.

Public Comment

No members of the public were in attendance.

Action Items

Approve November 10, 2025 Joint Special Meeting Minutes

Ms. Fowler-Russon presented minutes from the November 10, 2025 Joint Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards approved the minutes from the November 10, 2025 Joint Special Meeting.

Approval of December 31, 2025 Unaudited Financial Statements

Ms. Warburton presented the December 31, 2025 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards unanimously adopted the December 31, 2025 Unaudited Financial Statements.

Administrative Non-Action Items

Annual Board Member Training – Open and Public Meetings Act

Ms. Fowler-Russon reminded the Board members to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor annual for Board members. No action was taken.

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.

Ryan Sparks
District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____, 2026.