

DRAFT MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A BOARD MEETING ON TUESDAY, MARCH 17, 2026, AT 1:00 PM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117

A. Call to Order

Jacquelyn Clink called to order the meeting of Firefly Public Infrastructure District Nos. 1-10 at 1:00 pm on Tuesday, March 17, 2026, at Blackwood Advisors, LLC., 2265 Murray Holladay Road, Suite 107, Holladay, Utah 84117.

The meeting convened at 1:05 pm.

B. Roll Call

Jacquelyn Clink conducted a roll call. The following individuals were present:

Members Present

- Bryan Flamm – Board Member (via Teams)
- Nate Shipp – Board Member (via Teams)

Also Present

- Jacquelyn Clink – District Manager, Blackwood Advisors (via Teams)
- Pamela Giss – District Manager, Blackwood Advisors (via Teams)
- Andrea Ashdown – Blackwood Advisors (in person)
- Lauren Warburton – District Accountant, Clifton Larson Allen (via Teams)
- M. Tom Jolley – District Council, York Howell (via Teams)
- Shana Bedard - District Counsel Paralegal, York Howell (via Teams)
- Darci Stephens – Bond Council, Gilmore & Bell (via Teams)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Nate Shipp made the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - b. Bryan Flamm seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by quorum of the board.

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on January 16, 2026.
 - a. Nate Shipp made the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on January 16, 2026.
 - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on January 16, 2026.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by quorum of the board.
2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
 - a. Nate Shipp made the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - b. Bryan Flamm seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by quorum of the board.

E. Public Hearing

1. Take public comment in the amended tentative operating and capital budget for Firefly Public Infrastructure District No.1 adopted on January 16, 2026, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.
 - a. Nate Shipp moves to open the public hearing.
 - b. Bryan Flamm seconds the motion to open the public hearing
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The hearing is open to public comments and questions.
 - e. Lauren Warburton presented the amended tentative operating and capital budget for Firefly Public Infrastructure District No. 1, adopted on January 16, 2026, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.
 - f. No members of the public are present; thus, no comments or questions are presented.
 - g. Nate Shipp moves to close the public hearing.
 - h. Bryan Flamm seconds the motion to close the public hearing.
 - i. Nate Shipp: Aye / Bryan Flamm: Aye
 - j. The public hearing is closed.

F. Action Items

1. Consider adoption of Resolution 2026-02: a resolution adopting the amended final operating and capital budget for calendar year 2025 for Firefly Public Infrastructure District No. 1.
 - a. Nate Shipp moves to adopt Resolution 2026-02.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2026-02.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.
2. Consider adoption of Resolution 2026-03: A resolution authorizing the execution of a Sixth Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Nate Shipp made the motion to adopt Resolution 2026-03.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2026-03.
 - c. Nate Shipp: Aye / Bryan Flamm: Aye
 - d. The motion passes by a quorum of the board.

G. Administrative Non-Action Items

Nate Shipp will assist Jacquelyn Clink with coordinating the physical posting requirements of the Third and Fifth Amendment to Assessment Ordinances. Pam Giss confirms there are no accounting related items needed from the Board at this time.

H. Adjourn

Jacquelyn Clink asked for a motion to adjourn.

- a. Nate Shipp makes a motion to adjourn the meeting.
- b. Bryan Flamm seconds the motion to adjourn the meeting.
- c. Nate Shipp: Aye / Bryan Flamm: Aye
- d. Meeting adjourned at 1:19 pm.

Signed: _____

Bryan Flamm, District Clerk/Secretary

Dated: _____