

**WASHINGTON COUNTY COMMISSION
SPECIAL MEETING MINUTES
MARCH 18, 2026**

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman Adam Snow at 6:00 p.m. on March 18, 2026, in the Washington County Commission Chambers, and via Zoom 111 East Tabernacle, St. George, Utah. Those in attendance were Commissioner Adam Snow, Commissioner Gil Almquist, Commissioner Victor Iverson, Deputy County Attorney Victoria Hales, and County Administrator Nicholle Felshaw.

PUBLIC HEARING TO CONSIDER THE CREATION OF SOLARA PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1-4, ON PROPERTY IN THE UNINCORPORATED COUNTY IDENTIFIED AS PARCEL NO. 3151-A-1-NW, ON THE WEST SIDE OF I-15 BETWEEN EXITS NOS. 23 AND 27, AUTHORIZING THE BOARD OF TRUSTEES, THE GOVERNING DOCUMENT, AND OTHER RELATED DOCUMENTS AND MATTERS

Deputy County Attorney explained this meeting is for the creation of the Solara Public Infrastructure District (PID). Zoning approvals have already happened for the first development, Solara 75. Each subsequent zone change would need approval.

Aaron Tilton, legal counsel for Solara, spoke regarding the creation of the public infrastructure district and taxing and assessment standards for PID's.

Deputy County Attorney Victoria Hales cited state code 17D-4-201-6 that any financial burden of the PID is solely the PID's responsibility, so no debt could be accrued by the county for this PID.

MOTION: Motion by Commissioner Iverson to Open the Public Hearing. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.

Seeing no one come forward, the following motion was made:

MOTION: Motion by Commissioner Iverson to Close the Public Hearing. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2026-3733, A RESOLUTION FOR THE CREATION OF THE SOLARA PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1-4, AUTHORIZING THE BOARD OF TRUSTEES, THE GOVERNING DOCUMENT, AND OTHER RELATED DOCUMENTS AND MATTERS

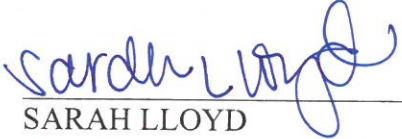
MOTION: Motion by Commissioner Iverson to Approve Resolution No. R-2026-3733, A Resolution for the Creation of the Solara Public Infrastructure Districts Nos. 1-4, Authorizing the Board of Trustees, the Governing Document, and other

Related Documents and Matters. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.

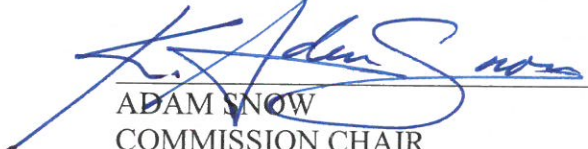
DISCUSSION AND CONSIDERATION OF THE COUNTY'S PID POLICY AS IT RELATES TO THE SOLARA INFRASTRUCTURE DISTRICTS

Ms. Hales stated this agenda item was to address any questions regarding the County's PID Policy, but no changes will be made at this time. Any changes to the PID policy would be held at a regular Commission meeting.

Having no other business, the meeting was adjourned at 6:56 p.m.



SARAH LLOYD
DEPUTY CLERK



ADAM SNOW
COMMISSION CHAIR