MINUTES
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON TUESDAY, APRIL 14, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fox Hollow Infrastructure Financing District at 2:00pm on Tuesday, April 14, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:02pm.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Mitch Vance – Trustee (via Zoom)
- Steve Petersen – Trustee (via Zoom)
- Scott Dunn – Trustee (via Zoom)
- Ed Bailey – Trustee (via Zoom)

Absent:

- Jerry Hansen – Trustee
- John Hadfield – Trustee
- Curtis Wolthuis – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Derek Campbell – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable

D. Public Comment

a. Ed Bailey moves to open the public comment.
b. Steve Petersen seconds the motion to open the public comment.
c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye /
d. The meeting is opened for public comments and questions.
e. No members of the public are present thus no comments or questions are presented.
f. Ed Bailey moves to close the public hearing.
g. Scott Dunn seconds the motion to close the public hearing.
h. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye /
i. The public comment period is closed.

E. Consent Items

1. Approve the draft minutes of the board meeting held on February 24, 2026.

    a. Steve Petersen moves to approve the draft minutes of the board meeting held on February 24, 2026.
    b. Ed Bailey seconds the motion to approve the draft minutes of the board meeting held on February 24, 2026.
    c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: 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. Ed Bailey moves to approve and ratify payment applications and requisition requests made since the last Board meeting.
    b. Steve Petersen seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
    c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye
    d. The motion passes by quorum of the board.

F. Action Items

1. Consider approval of Q4 financial statements for calendar year 2025.
    a. Steve Petersen moves to approve the Q4 financial statement for calendar year 2025.
    b. Ed Bailey seconds the motion to approve the Q4 financial statement for calendar year 2025
    c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye

d. The motion passes by quorum of the board.

2. Consider approval of Q1 financial statements for calendar year 2026.
   a. Steve Petersen moves to approve the Q1 financial statement for calendar year 2026.
   b. Scott Dunn seconds the motion to approve the Q1 financial statement for calendar year 2026.
   c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye
   d. The motion passes by quorum of the board.

3. Approve and ratify the District's engagement of Squire as financial statement auditor for 2025.
   a. Ed Bailey moves to approve and ratify the District's engagement of Squire as financial statement auditor for 2025.
   b. Scott Dunn seconds the motion to approve and ratify the District's engagement of Squire as financial statement auditor for 2025.
   c. Mitch Vance: Aye / Steve Petersen: Aye / Scott Dunn: Aye / Ed Bailey: Aye
   d. The motion passes by quorum of the board.

G. <u>Administrative Non-Action Items</u>

1. Open meeting discussion with Board members of any infrastructure financing district business.

   a. Members of the board are reminded to get their required training completed and certificates sent to District Counsel.

H. <u>Adjourn</u>

1. Ed Bailey moves to adjourn the meeting.
2. Steve Petersen seconds the motion to adjourn the meeting.
3. Mitch Vance: Aye / Steve Petersen: Aye / Ed Bailey: Aye / Scott Dunn: Aye
4. Meeting adjourned at 2:22pm.

Signed: ________________________________

Scott Dunn, Clerk/Secretary

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