MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON WEDNESDAY, APRIL 15, 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 Desert Edge Public Infrastructure District No. 1 at 2:00pm on Wednesday, April 15, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:01pm.

B. Roll Call

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

Members Present:

- Nick Smith – Trustee (via Zoom)
- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

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

C. Preliminary Action Items

1. Election of District Chair.

    a. Julian Bernard moves to elect Michael House as District Chair.
    b. Nick Smith seconds the motion to elect Michael House as District Chair.

c. Julian Bernard: Aye / Michael House: Aye
d. The motion passes by quorum of the board.

2. Election of Vice Chair.

    a. Michael House moves to elect Nick Smith as Vice Chair.
    b. Julian Bernard seconds the motion to elect Nick Smith as Vice Chair.
    c. Julian Bernard: Aye / Michael House: Aye
    d. The motion passes by quorum of the board.

3. Discussion of District Chair and Vice Chair's Oath of Office Form. Discussion of District Vice Chair's Conflict of Interest Disclosure Form and Ethical Behavior Pledge Form.

    a. Michael House recites his Oath of Office and will sign and return the original.
    b. Nick Smith recites his Oath of Office and will sign and return the original.
    c. Nick Smith will review, complete, sign, and return originals of his Ethical Behavior Pledge Form and Conflict of Interest Disclosure Form.

D. Public Comment

a. Michael House moves to open the public comment.
b. Nick Smith seconds the motion to open the public comment.
c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: 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. Michael House moves to close the public comment.
g. Nick Smith seconds the motion to close the public comment.
h. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
i. The public comment period is closed.

E. Consent Items

1. Approve the draft minutes of the board meeting held on January 14, 2026.

    a. Michael House moves to approve the draft minutes of the board meeting held on January 14, 2026.
    b. Nick Smith seconds the motion to approve the draft minutes of the board meeting held on January 14, 2026.
    c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
    d. The motion passes unanimously.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. Michael House moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Nick Smith seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
    d. The motion passes unanimously.

F. Action Items

1. Consider accepting Q4 financial statements for calendar year 2025.

    a. Michael House moves to accept the Q4 financial statements for calendar year 2025.
    b. Nick Smith seconds the motion to accept the Q4 financial statements for calendar year 2025.
    c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
    d. The motion passes unanimously.

2. Consider accepting Q1 financial statements for calendar year 2026.

    a. Michael House moves to accept the Q1 financial statements for calendar year 2026.
    b. Nick Smith seconds the motion to accept the Q1 financial statements for calendar year 2026.
    c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
    d. The motion passes unanimously.

3. Approve and ratify the District's engagement of Clinger Hagerman as financial statement auditor for 2025.
    a. Michael House moves to approve and ratify the District's engagement of Clinger Hagerman as financial statement auditor for 2025.
    b. Nick Smith seconds the motion to approve and ratify the District's engagement of Clinger Hagerman as financial statement auditor for 2025.
    c. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
    d. The motion passes unanimously.

G. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act (https://training.auditor.utah.gov)

    a. Nick Smith intends on completing his training before the next special meeting.

2. Open meeting discussion with Board members of any public infrastructure district business.

    a. Gave update on dissolution of Desert Edge PID Nos 2-3.

H. __Adjourn__

1. Michael House moves to adjourn the meeting.
2. Nick Smith seconds the motion to adjourn the meeting.
3. Nick Smith: Aye/ Julian Bernard: Aye / Michael House: Aye
4. Meeting adjourned at 2:30pm.

Signed: ________________________________

Julian Bernard, District Clerk/Secretary

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