

**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 MONDAY,
FEBRUARY 9, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 6:00PM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Desert Edge Public Infrastructure District No. 1 at 6:00pm on February 9, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 6:02pm.

B. Roll Call

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

Members Present:

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

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)

C. Preliminary Action Items

Not applicable

D. 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. Julian Bernard seconds the motion to approve the draft minutes of the board meeting held on January 14, 2026.
- c. Julian Bernard: Aye / Michael House: Aye
- d. The motion passes by quorum of the board.

E. Public Hearing

- 1. Take public comment on Resolution 2026-01: A resolution dissolving Desert Edge Public Infrastructure District Nos. 2-3.
 - a. Michael House moves to open the public hearing.
 - b. Julian Bernard seconds the motion to open the public hearing.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The hearing 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 hearing.
 - g. Julian Bernard seconds the motion to close the public hearing.
 - h. Julian Bernard: Aye / Michael House: Aye
 - i. The public hearing is closed.

F. Action Items

- 1. Consider adopting Resolution 2026-01: A resolution dissolving Desert Hills Public Infrastructure District Nos. 2-3.
 - a. Michael House moves to adopt Resolution 2026-01.
 - b. Julian Bernard seconds the motion to adopt Resolution 2026-01.
 - c. Julian Bernard: Aye / Michael House: Aye
 - d. The motion passes by quorum of the board.

G. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

H. Adjourn

1. Michael House moves to adjourn the meeting.
2. Julian Bernard seconds the motion to adjourn the meeting.
3. Julian Bernard: Aye / Michael House: Aye
4. Meeting adjourned at 6:07pm.

Signed:

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Michael House, District Clerk/Secretary

The foregoing minutes were approved on the 15th day of April 2026.