MINUTES OF A JOINT REGULAR MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
BOARDS OF TRUSTEES

Friday, April 10, 2026 at 10:00 a.m. Mountain Time (US and Canada)
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Boyd Brown, Chair

Jonny Christensen, Treasurer/Vice Chair

Clay Winder, Clerk/Secretary

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; Shelby Clymer and Lauren Warburton, CliftonLarsonAllen LLP, District Accountant; and Chase Hanusa, The Connextion Group, District Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Joint Meetings

The Boards of Trustees of the Districts ("Boards") have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approve Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Christensen and seconded by Mr. Winder, the Boards unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Ms. Murphy advised the Boards that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were re-acknowledged by the Board members. Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Boards confirmed no additional disclosures.

Public Comment

No members of the public were in attendance.

Action Items

Approval of Minutes from January 9, 2026 Joint Regular Meeting

Ms. Murphy presented minutes from the January 9, 2026 Joint Regular Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards approved the minutes.

Approval of Claims Listing

Ms. Clymer presented the Claims Listing to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards approved the Claims Listing in the amount of $23,227.15.

Approval of March 31, 2026 Unaudited Financial Statements

Ms. Warburton presented the March 31, 2026 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards accepted the March 31, 2026 Unaudited Financial Statements.

Acceptance of 2025 Audit (District No. 1)

Ms. Clymer presented the 2025 Audit to the Board of District No. 1 for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board of District No. 1 unanimously approved the 2025 Audit subject to receipt of a clean opinion from the auditor.

Adoption of Joint Resolution Identifying Anchor Location for Meetings

Ms. Murphy presented the Joint Resolution Identifying the Anchor Location for Meetings to the Boards for consideration. Following review and discussion, upon a motion duly made by

Mr. Brown, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards adopted the Joint Resolution Identifying the Anchor Location for Meetings.

Discuss and Authorize Legal Counsel to bind general liability and crime insurance, as required under Utah law, through the Utah Local Government Trust (District Nos. 3-5)

Ms. Murphy presented the general liability and crime insurance, as required by Utah law, through the Utah Local Government Trust to the Boards of District Nos. 3-5 for consideration. Following review and discussion, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Boards of District Nos. 3-5 unanimously authorized Legal Counsel to bind coverage.

Administrative Non-Action Items

Confirmation of Completed Annual Trustee Training – Open and Public Meetings Act Training 2026

Ms. Murphy reminded the Board members of each District to complete the Trustee Training regarding the Open and Public Meetings Act required by the state auditor for new Board members. No action was taken.

Adjourn

There being no further business to come before the Boards and, upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

____
Clay Winder
District Clerk/Secretary

The foregoing minutes were approved on the 10th day of July, 2026.