MINUTES OF A JOINT REGULAR MEETING

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2
BOARDS OF TRUSTEES

SPECIAL JOINT MEETING
Held Thursday, January 15, 2026, at 10:30 a.m.
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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

<u>**Attendance**</u>

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

Paul Ritchie
Dave Hennefer
Chad Smith
Whit Hill
Corey Berg

Also present: George Rowley, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; and Lauren Waburton, CLA, District Accountant.

<u>**Joint/Combined Meetings**</u>

The Boards of Trustees of the Districts 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 herein, 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.

<u>**Call to Order/Declaration of Quorum**</u>

It was noted that a quorum of each Board was in attendance, and someone was present at the anchor location. Upon a motion duly made and seconded, the meeting was called to order at 10:38 p.m.

<u>**Preliminary Action Items**</u>

<u>Consider Approval of Agenda</u>

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

Conflict of Interest Disclosures

Mr. Rowley engaged in a general discussion regarding conflict-of-interest disclosures with the Boards, noting that WBA, PC will be providing a new 2026 conflict disclosure form. No additional conflicts were noted, and no action was taken by the Boards.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes of November 20, 2025 Special Meeting

Mr. Rowley presented the minutes from November 20, 2025, special meeting for consideration. Following review, upon a motion duly made by Mr. Hennefer, seconded by Mr. Hill, and upon a vote unanimously carried, the Boards approved the minutes as presented.

Approval of Claims Listing

Ms. Warburton presented the claims listing dated January 8, 2026 to the Boards of District Nos. 1 & 2. Following discussion, upon a motion duly made by Mr. Hill and seconded by Mr. Ritchie, the Boards ratified claims as presented.

Approve of December 31, 2025 Unaudited Financial Statements

Ms. Warburton reviewed the Unaudited Financial Statements dated December 31, 2025 with the Boards of District Nos. 1 & 2. Following discussion, a motion duly made by Mr. Hennefer and seconded by Mr. Berg, and upon a vote unanimously carried, the Boards approved the financial statements as presented.

Adoption of Resolution Accepting District Eligible Costs

Mr. Rowley presented the resolutions accepting District eligible costs to the Board of District No. 1, noting that a few items are outstanding to meet requirements under the infrastructure acquisition and reimbursement agreement. Following discussion, a motion duly made by Mr. Ritchie and seconded by Mr. Hill upon a vote unanimously carried, the Board adopted the resolution subject to receipt of the required items.

Administrative Non-Action Items

Reminder to complete Annual Trustee Training – 2026

Mr. Rowley engaged in a general discussion with the Boards regarding the statutory requirement to complete their Annual Trustee Training. No action was taken by the Boards.

Adjourn

There being no further business to come before the Boards and upon a motion duly made by Mr. Ritchie, seconded by Mr. Hill, and unanimously carried, the meeting was adjourned at 10:55 a.m.

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

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Dave Hennefer
District Clerk/Secretary

The foregoing minutes were approved on the 23rd day of April, 2026.