GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARDS OF TRUSTEES
NOTICE OF JOINT SPECIAL MEETING
Thursday, April 23, 2026, at 10:30 a.m. at
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106 and via teleconference

This meeting is open to the public and may be joined at the location listed above or by teleconference using the following information:

https://us06web.zoom.us/j/86508178841?pwd=4gad3uwkdC9Jvq4YTnsWbqkJE4hKzS.1
Meeting ID: 865 0817 8841
Passcode: 373025
Call-in Number: +17207072699

Trustees	Terms
*Paul Ritchie, Chair	Term to May 21, 2030
Corey Berg, Vice Chair/Treasurer	Term to May 21, 2028
*Dave Hennefer, Clerk/Secretary	Term to May 21, 2030
*Chad Smith, Trustee	Term to May 21, 2028
*Whit Hill, Trustee	Term to May 21, 2030

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
   a. Consider Approval of Agenda
   b. Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
4. Action Items
   a. Approve Minutes from January 15, 2026, Regular Meeting (enclosure)
   b. Approval of Claims Listing (enclosure)
   c. Accept March 31, 2026 Unaudited Financials (enclosure)
   d. Discuss New Legislation Regarding Anchor Location and Consider Approval of Joint Resolution Indentifying Anchor Location for Meetings (enclosure)
   e. Discuss and Authorize Legal Counsel to bind general liability and crime insurance, as required under Utah Law, through the Utah Local Governments Trust
5. Administrative Non-Action Items
   a. *Confirmation of Completed Annual Trustee Training – Open and Public Meetings Act Training 2026
6. Adjourn

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.

Attendance

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.

Joint/Combined Meetings

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.

Call to Order/Declaration of Quorum

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.

Preliminary Action Items

Consider Approval of Agenda

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.

Dave Hennefer
District Clerk/Secretary

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

JOINT RESOLUTION

OF THE BOARDS OF TRUSTEES OF THE

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1&2

IDENTIFYING AN ANCHOR LOCATION FOR MEETINGS OF THE BOARDS

WHEREAS, the GLH Public Infrastructure District Nos. 1&2, (the "**Districts**") are quasi-municipal corporations and political subdivisions of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to Utah Code Section 17B-1-310(2), the District's Board of Trustees (the "**Board**") shall hold such regular and special meetings as the Board determines at a location that the Board determines; and

WHEREAS, pursuant to House Bill 17 Public Infrastructure District Meeting Amendments, which requires public infrastructure district meetings be held at a location in the boundaries of the public infrastructure district subject to certain exceptions, was approved by the Utah Legislature and goes into effect on May 6, 2026 ("**H.B. 17**"); and

WHEREAS, pursuant to Utah Code Section 17D-4-205(2)(a) as amended by H.B. 17, the Board shall hold regular and special meetings at a location within the boundaries of the District; and

WHEREAS, pursuant to Utah Code Section 17D-4-205(2)(b) as amended by H.B. 17, the Board may hold regular and special meetings at a location outside the boundaries of the District if: (i)(A) there are no locations in the public infrastructure district that are able to accommodate the Board and the public that the Board reasonably expects will attend the meeting; and (B) the location the Board selects is near the public infrastructure district; (ii) it is not practicable to hold the regular or special meeting at a location within the boundaries of the public infrastructure district due to emergency circumstances; or (iii) the location the Board selects is within the boundaries of the creating entity; and

WHEREAS, the Board desires to adopt this Resolution stating where the Board will hold regular and special meetings pursuant to Utah law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

1. Recitals Incorporated. The recitals are incorporated herein by reference and made a part of this Resolution.

2. Identified Anchor Meeting Location. The Board, considering the location of the District and the requirements of Utah law, hereby determines that there are no locations within the boundaries of the District that are able to accommodate the Board, and the public that the Board reasonably expects will attend the regular and special meetings. Accordingly, the Boards hereby

designate the anchor location for regular and special meetings as 80 S Main St, Spanish Fork, UT 84660, (the "**Anchor Location**"), which is near the Districts and is located within the boundaries of the District's creating entity.

3. Meeting Participation Electronically. Pursuant to Utah Code Section 52-4-207 the Boards previously adopted a Joint Resolution Adopting Written Procedures Governing Electronic Meetings (the "**Electronic Meeting Resolution**"). Pursuant to the Electronic Meeting Joint Resolution and this Joint Resolution, the Districts may continue to hold electronic meetings without any Trustees physically present at the Anchor Location, provided someone representing the District is present at the Anchor Location to assist members of the public who may attend the open portions of the meeting and ensure the meeting can be heard at the Anchor Location.

4. Repeal of Inconsistent Resolutions. All prior resolutions, or parts of resolutions adopted by the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent of such inconsistency or conflict.

5. Effectiveness. This Joint Resolution shall become effective on May 6, 2026 and shall apply to all regular and special meetings held on or after May 6, 2026.

[Remainder of Page Intentionally Left Blank, Signature Page Follows]

ADOPTED APRIL 23, 2026.

DISTRICTS:

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2, quasi-municipal corporations and political subdivisions of the State of Utah

By: ____________________________________
Officer of the District

Attest:

By: ____________________________________