

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF THE  
NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2  
HELD APRIL 15, 2026 AT 9:00 A.M. AT  
ANCHOR LOCATION: 460 W. 50 N. SUITE 300, SALT LAKE CITY, UT 84101  
AND VIA TELECONFERENCE**

The special meeting of the Board of Directors of NS Public Infrastructure District No. 2 was called and held in accordance with the applicable laws of the State of Utah. The following Directors, having confirmed their qualifications to serve, were in attendance:

**Attendance**

Burke Staker, Chair – in person at anchor location  
Ryan Beck, Treasurer/Vice Chair – via teleconference  
Josh Clark, Clerk/Secretary – via teleconference

Also present were Megan J. Murphy, Esq., Betsy Fowler Russon, Esq. and Allison L. Hanson, WBA, PC, Attorneys at Law, District General Counsel; Shelby Clymer, CliftonLarsonAllen, LLP, District Accountant; and Chase Hanusa, The Connexion Group, District Engineer.

**Call to Order/Declaration of Quorum**

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

**Preliminary Action Items**

Approve Agenda

*The Board reviewed the proposed agenda for the meeting. Following review, upon a motion duly made by Mr. Staker and seconded by Mr. Beck, the Board unanimously approved the agenda as presented.*

Conflict of Interest Disclosures

*Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.*

**Public Comment**

*No members of the public were in attendance.*

## **Action Items**

### Approve Minutes from January 22, 2026 Special Meeting

*Ms. Murphy presented the minutes from the January 22, 2026 special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Clark, and upon a vote unanimously carried, the Board approved the minutes from the January 22, 2026 special meeting.*

### Approval of Claims Listing

*Ms. Clymer presented the Claims Listing to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Clark, and upon a vote unanimously carried, the Board approved the Claims Listing.*

### Approval of March 31, 2026 Unaudited Financials

*Ms. Clymer presented the March 31, 2026 Unaudited Financials to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board accepted the March 31, 2026 Unaudited Financials.*

### Acceptance of 2025 Draft Audit

*Ms. Clymer presented the 2025 Draft Audit to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board accepted the 2025 Draft Audit.*

### Adoption of Resolution Identifying an Anchor Location for Meetings of the Board

*Ms. Murphy presented the Resolution Identifying an Anchor Location for Meetings of the Board to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Staker, seconded by Mr. Beck, and upon a vote unanimously carried, the Board determined to designate the sales trailer within the District as its Anchor Location and adopted the Resolution Identifying an Anchor Location for Meetings of the Board as amended.*

## **Administrative Non-Action Items**

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

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

## **Adjourn**

There being no further business to come before the Board 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.

---

Secretary for the Meeting

The foregoing minutes were approved on the 10<sup>th</sup> day of July, 2026.

PENDING