

**MINUTES
WRE CV INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WRE CV
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
MONDAY, APRIL 20, 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 WRE CV Infrastructure Financing District at 6:00pm on Monday, April 20, 2026 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 6:01pm.

B. Roll Call

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

Members Present:

- Mitch Hohlen – Trustee (via Zoom)
- Andrew Snyder – Trustee (via Zoom)

Absent:

- Natalie Wordekemper – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (via Zoom)
- 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 March 18, 2026.

- a. Mitch Hohlen moves to approve the draft minutes of the board meeting held on March 18, 2026.
- b. Andrew Snyder seconds the motion to approve the draft minutes of the board meeting held on March 18, 2026.
- c. Mitch Hohlen: Aye / Andrew Snyder: Aye
- d. The motion passes by by quorum of the board.

E. Public Hearing and Public Comment

1. Take public comment on resolution 2026-01: A resolution dissolving WRE CV Infrastructure Financing District.
 - a. Mitch Hohlen moves to open the public hearing and public comment period.
 - b. Andrew Snyder seconds the motion to open the public hearing and public comment period.
 - c. Mitch Hohlen: Aye / Andrew Snyder: 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. Mitch Hohlen moves to close the public hearing.
 - g. Andrew Snyder seconds the motion to close the public hearing.
 - h. Mitch Hohlen: Aye / Andrew Snyder: Aye
 - i. The public hearing is closed.

F. Action Items

1. Consider Adopting Resolution 2026-01: A resolution dissolving WRE CV Infrastructure Financing District.
 - a. Mitch Hohlen motions to adopt Resolution 2026-01
 - b. Andrew Snyder seconds the motion to adopt Resolution 2026-01
 - c. Mitch Hohlen: Aye / Andrew Snyder: 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.

H. Adjourn

1. Mitch Hohlen moves to adjourn the meeting.
2. Andrew Snyder seconds the motion to adjourn the meeting.

3. Mitch Hohlen: Aye / Andrew Snyder: Aye
4. Meeting adjourned at 6:07pm.

Signed:

Mitch Hohlen, Trustee

The foregoing minutes were approved on the ____ day of _____ 2026.