

**DRAFT MINUTES**  
**FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A BOARD MEETING ON FRIDAY, APRIL 17, 2026, AT 10:00 AM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117**

**A. Call to Order**

Jacquelyn Clink called to order the meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:00 am on Friday, April 17, 2026, at Blackwood Advisors, LLC., 2265 Murray Holladay Road, Suite 107, Holladay, Utah 84117.

The meeting convened at 10:12 am.

**B. Roll Call**

Jacquelyn Clink conducted a roll call. The following individuals were present:

Members Present

- Bryan Flamm – Board Member (via Teams)
- Jared Westhoff – Board Member (via Teams)

Also Present

- Jacquelyn Clink – District Manager, Blackwood Advisors (via Teams)
- Pamela Giss – District Manager, Blackwood Advisors (via Teams)
- Andrea Ashdown – Blackwood Advisors (in person)
- Shelby Clymer – District Accountant, Clifton Larson Allen (via Teams)
- M. Tom Jolley – District Council, York Howell (via Teams)
- Shana Bedard - District Counsel Paralegal, York Howell (via Teams)

**C. Preliminary Action Items**

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
  - a. Jared Westhoff made the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
  - b. Bryan Flamm seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
  - c. Jared Westhoff: Aye / Bryan Flamm: Aye
  - d. The motion passes by quorum of the board.

**D. Consent Items**

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on March 17, 2026.
  - a. Jared Westhoff made the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on March 17, 2026.
  - b. Bryan Flamm seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on March 17, 2026.
  - c. Jared Westhoff: Aye / Bryan Flamm: Aye
  - d. The motion passes by quorum of the board.
  
2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
  - a. Jared Westhoff made the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
  - b. Bryan Flamm seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
  - c. Jared Westhoff: Aye / Bryan Flamm: Aye
  - d. The motion passes by quorum of the board.

**E. Action Items**

1. Consider accepting the Q1 financial statements for the 2026 calendar year.
  - a. Jared Westhoff moves to accept the Q1 financial statements for the 2026 calendar year.
  - b. Bryan Flamm seconds to accept the Q1 financial statements for the 2026 calendar year.
  - c. Jared Westhoff: Aye / Bryan Flamm: Aye
  - d. The motion passes by a quorum of the board.

**F. Administrative Non-Action Items**

1. Presentation of the 2025 Audit for Firefly Public Infrastructure District No.1.
  - a. The Board will ratify and approve the 2025 Audit for Firefly Public Infrastructure District No.1 upon finalization at the next Board meeting.
  - b. No motion / No vote

**G. Adjourn**

Jacquelyn Clink asked for a motion to adjourn.

- a. Bryan Flamm makes a motion to adjourn the meeting.
- b. Jared Westhoff seconds the motion to adjourn the meeting.
- c. Bryan Flamm: Aye / Jared Westhoff: Aye
- d. Meeting adjourned at 10:24 am.

Signed:

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Bryan Flamm, District Clerk/Secretary

Dated:

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