MINUTES
COMPASS POINT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COMPASS POINT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8 HELD A COMBINED SPECIAL MEETING ON THURSDAY, APRIL 23, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:30PM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Compass Point Public Infrastructure District Nos. 1-8 on April 23, 2026, at 2:30pm at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:31pm.

B. Roll Call

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

Members Present:

- Lynsi Neve – Trustee (via Zoom)
- Chris Jepsen – Trustee (via Zoom)

Absent:

- Steve Petersen – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Compass Point Public Infrastructure District Nos. 1-8.

   a. Chris Jepsen moves to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.

b. Lynsi Neve seconds the motion to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.
c. Lynsi Neve: Aye / Chris Jepsen: Aye
d. The motion passes by quorum of the board.

D. **Public Comment**

a. Chris Jepsen moves to open the public comment.
b. Lynsi Neve seconds the motion to open the public comment.
c. Lynsi Neve: Aye / Chris Jepsen: Aye
d. The meeting is opened for public comments and questions.
e. No members of the public are present thus no comments or questions are presented.
f. Lynsi Neve moves to close the public comment.
g. Chris Jepsen seconds the motion to close the public comment.
h. Lynsi Neve: Aye / Chris Jepsen: Aye
i. The public comment period is closed

E. **Consent Items**

1. Approve the draft minutes of the board meeting held on December 3, 2025.

a. Lynsi Neve moves to approve the draft minutes of the board meeting held on December 3, 2025.
b. Chris Jepsen seconds the motion to approve the draft minutes of the board meeting held on December 3, 2025
c. Lynsi Neve: Aye / Chris Jepsen: Aye
d. The motion passes by quorum of the board.

F. **Administrative Non-Action Items**

1. Board Training – Open and Public Meetings Act (https://training.auditor.utah.gov)

a. Lynsi Neve intends on completing his training before the next special meeting.
b. Chris Jepsen intends on completing his training before the next special meeting.
c. Steve Peterseon has already completed his training.

2. Open meeting discussion with Board members of any public infrastructure district business.

d. Shelby informed board that the Risk Assessment for Insurance must be done before June 30, 2026, so she will prepare it and send it to Lynsi for signature.

G. **Adjourn**

1. Lynsi Neve moves to adjourn the meeting.
2. Chris Jepsen seconds the motion to adjourn the meeting.
3. Lynsi Neve: Aye / Chris Jepsen: Aye
4. Meeting adjourned at 2:38pm.

Signed: ________________________________
Steve Petersen District Clerk/Secretary

The foregoing minutes were approved on the ___ day of _________ 2026.