

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NO. 2 (THE “DISTRICT”)
HELD
APRIL 24, 2026

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District No. 2 (referred to hereafter as the “Board”) was convened on April 24, 2026, at 1:30 p.m. This District Board meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:
Tom Clark, Chair
Mark Nickless, Vice-Chair
Ryan Hoggan, Clerk
Shaun Johnson, Treasurer
Josh Brgoch; Finance Director

Also, In Attendance Were:
Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)
Jayme Blakesley; Hayes Godfrey Bell Lawyers
Mary Barnes and Adam Daly; Gillmore Bell
Evan Nelson; SJ Company

ADMINISTRATIVE MATTERS

Call to Order:

Trustee Clark called the meeting to order at 1:32 p.m.

Public Comment:

There was no public comment.

LEGAL MATTERS

Resolution of the Board of Directors of Trustees of Deseret Public Infrastructure District No. 2 (the “Issuer”) Authorizing and Approving a Preliminary Official Statement and an Official Statement in Connection with the Issuance and Sale of the Issuer’s Special Assessment Bonds, Series 2026 (Deseret Assessment Area No. 1); Authorizing the taking of all other actions necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters:

Mr. Daly reviewed the resolution with the Board. Following discussion, Trustee Clark made a motion to adopt the Resolution of the Board of Directors of Trustees of Deseret Public Infrastructure District No. 2 (the “Issuer”) Authorizing and Approving a

Preliminary Official Statement and an Official Statement in Connection with the Issuance and Sale of the Issuer's Special Assessment Bonds, Series 2026 (Deseret Assessment Area No. 1); Authorizing the taking of all other actions necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters. Trustee Nickless seconded the motion. The motion passed unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Clark adjourned the meeting at 1:35 p.m.

Respectfully submitted,

By _____

District Chair

Attest:

District Clerk