MINUTES OF A REGULAR MEETING

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Tuesday, April 28th, 2026 at 2:00 p.m.
ANCHOR LOCATION: 1946 W 5600 S, Roy, UT 84067
The meeting was held via teleconference and open to the public.

Attendance

The regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following board members were in attendance:

Nathan Combs

Pat Burns

Tom Willis

Also present: George M. Rowley, Esq., WBA, PC, District General Counsel; and Lauren Warburton, CliftonLarsonAllen, District Accountant.

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

Conflict Disclosure

Mr. Rowley 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 and reminded the Board that an annual disclosure will need to be submitted. No additional disclosures were noted.

Consider Approval of Agenda

The Board reviewed the proposed Agenda for the meeting. Following review, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, the Board unanimously approved the Agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Approval of the February 26, 2026 Regular Meeting Minutes

Mr. Rowley presented minutes from the February 26, 2026 regular meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried, the Board approved the minutes from the February 26, 2026 regular meeting.

Approval of the April 8, 2026 Special Meeting Minutes

Mr. Rowley presented minutes from the April 8, 2026 special meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried, the Board approved the minutes from the April 8, 2026 regular meeting.

Approval of Claims Listing

Ms. Warburton presented the claims listing dated March 31, 2026 to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried, the Board unanimously approved the March 31, 2026 claims listing.

Accept Unaudited Financial Statements

Ms. Warburton presented the March 31,2026 unaudited financial statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried, the Boards unanimously approved the March 31, 2026 unaudited financial statements.

Administrative Non-Action Items

None.

Adjourn

There being no further business to come before the Board, upon a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried; the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/_________________
Nathan Combs
District Vice Chair

The foregoing minutes were approved on the 28th day of July, 2026.