MINUTES OF A JOINT SPECIAL MEETING

MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2 BOARD OF TRUSTEES

Monday, April 27, 2026 at 10:00 a.m.
825 East 1180 South, American Fork, UT 84003
The meeting was also held via teleconference and open to the public.

Attendance

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

Dave Scoville, Chair

Shane Wilson, Treasurer

Ryan Sparks, Secretary

Also present: Megan J. Murphy, Esq., WBA, PC, Attorneys at Law, Districts' General Counsel; and Lauren Warburton, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Consider Approval of Meeting Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Scoville and seconded by Mr. Wilson, the Boards unanimously approved the agenda as amended.

Conflict of Interest Disclosures

Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Public Comment

No members of the public were in attendance.

Action Items

Approve January 16, 2026 Joint Regular Meeting Minutes

Ms. Murphy presented minutes from the January 16, 2026 Regular Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon a vote unanimously carried, the Boards approved the minutes from the January 16, 2026 Regular Meeting.

Approval of March 31, 2026 Unaudited Financial Statements

Ms. Warburton presented the March 31,2026 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Scoville, and upon a vote unanimously carried, the Boards unanimously approved the March 31, 2026 Unaudited Financial Statements.

Approval of Claims Listing

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

Adoption of Joint Resolution Identifying Anchor Location for Meetings

Ms. Murphy presented the joint resolution identifying an anchor location for meetings to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Scoville, and upon a vote unanimously carried, the Boards unanimously adopted the resolution.

Discuss and Authorize Legal Counsel to bind general liability and crime insurance, as required under Utah law, through the Utah Local Governments Trust (District No. 2)

Ms. Murphy presented the general liability and crime insurance schedule and limits to the Board of District No. 2. Following discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Scoville, the Board of District No. 2 unanimously approved the general liability and crime insurance schedule and authorized legal counsel to bind coverage.

Approve Proposal for 2025 Audit Services (District No. 1)

Ms. Warburton presented the proposal from Haynie & Company for 2025 audit services to the Board of District No. 1 for consideration. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon a vote unanimously carried, the Board of District No. 1 unanimously approved of the proposal for 2025 audit service from Haynie & Company.

Administrative Non-Action Items

Reminder to Complete Annual Board Member Training – Open and Public Meetings Act - Open and Public Meetings Act Training 2026

Ms. Murphy reminded the Trustees of the required annual training and to send their completion certificates to WBA, PC. No action was taken.

Discuss the Districts' Bank Accounts

Ms. Warburton engaged in a discussion regarding establishing the Districts' Bank Accounts, noting she recommends using of Zions Bank and Bill.com, and designating the Trustees as signers to the accounts. No action was taken.

Adjourn

There being no further business to come before the Boards and upon a motion duly made by Mr. Sparks, seconded by Mr. Scoville, and unanimously carried, the meeting was adjourned.

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

/s/ Ryan Sparks ____________________
Ryan Sparks
District Clerk/Secretary

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