

MINUTES OF A JOINT SPECIAL MEETING

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2 BOARD OF TRUSTEES

Monday, December 15, 2025 at 1:00 PM

ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, UT, 84111

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 board members were in attendance:

Dave Boyden
John Kaiser

Shaun Boydston was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair Dickhoner, Esq., and Betsy Fowler-Russon, Esq., WBA PC, General Counsel; and Shelby Clymer 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. Boyden and seconded by Mr. Kaiser, the Boards unanimously approved the agenda as presented.

Conflict Disclosures

Mr. Dickhoner 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 Minutes from the November 25, 2025 Special Meeting

Mr. Dickhoner presented the minutes from the November 25, 2025 Special Meeting to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Boards unanimously approved the minutes.

Tentative 2025 Amended Budget

Consider Adoption of Tentative 2025 Amended Budgets and confirm the time and date of the public hearing, to receive public comment on the same

Ms. Clymer presented the Tentative 2025 Amended Budget to each Board for consideration. Following review and discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Boards approved the 2025 tentative amended budgets and determined to hold a public hearing to take public comment on the tentative budgets prior to full adoption on December 29, 2025 at 11:00 a.m.

Adjourn

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

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

/s/ Dave Boydon

Dave Boyden
District Chair

The foregoing minutes were approved on the 29th day of April, 2026.