

MINUTES OF A JOINT SPECIAL MEETING

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

Monday, December 29, 2025 at 11:00 AM

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.

Public Hearing (District No. 1)

Conduct Hearing to receive input from the public on the adoption of the tentative amended budget as the final budget for the calendar year of 2025

Mr. Boyden opened the public hearing on the adoption of the tentative amended budget as the final amended budget for the calendar year of 2025. Mr. Dickhoner noted that the notice of public hearing was provided in accordance with Utah law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Action Items

Approve Tentative Amended Budget as Final Amended Budget for 2025 and Adopt Resolution Amending the 2025 Final Budget (District No. 1)

Ms. Clymer presented the Tentative 2025 Amended Budget to the Board of District No.1 for consideration. Following discussion, upon a motion duly made by Mr. Boyden and seconded by Mr. Kaiser, the Board of District No. 1 approved the Tentative Amended 2025 Budget as the Final Amended Budget, and adopted the Resolution Amending the 2025 Final Budget.

Approve Minutes from the December 15, 2025 Special Meeting

Deferred.

Discussion Items

Ms. Clymer reminded the Board of District No. 1 to approve any pending requisitions so District bills can be paid.

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 Boyden

Dave Boyden
District Chair

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