MINUTES OF A SPECIAL MEETING

NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

Wednesday, January 28, 2026, at 10:00 a.m.
Anchor Location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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 of the Board of Trustees were in attendance:

Paul Ritchie
Corey Berg
Rob Fetzer
Rob Heywood

Joseph Hunt was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present: Blair M. Dickhoner, Esq., and Betsy Russon, Esq., WBA, PC, District General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, District Accountant; Josh Bush, Ritchie Group

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and in person. Upon a motion duly made and seconded, the meeting was called to order at 10:02 a.m.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Ritchie, seconded by Mr. Fetzer, the Board unanimously approved the agenda as presented.

Conflict Disclosures

Mr. Dickhoner 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 of annual disclosures. No additional disclosures were noted.

Public Comment

None.

Action Items

Approve minutes from November 19, 2025 meeting

Mr. Dickhoner presented Minutes from the November 19, 2025 meeting to the Board for consideration. Following review, upon a motion duly made by Mr. Berg and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the Minutes.

Approve Listing of Claims Paid December 10, 2025 to January 22, 2026

Ms. Clymer presented the Claims Paid December 10, 2025 to January 22, 2026 to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer and seconded by Mr. Berg, and upon a vote unanimously carried, the Board approved the Claims.

Accept December 31, 2025 Financial Statements

Ms. Clymer presented the December 31, 2025 Financial Statements to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer and seconded by Mr. Ritchie, and upon a vote unanimously carried, the Board accepted the December 31, 2025 Financial Statements.

Consider Proposals for 2025 Audit from Haynie & Company and HBME

Ms. Clymer presented the 2025 Audit Proposals from Haynie & Company and HBME to the Board for consideration. Following review, upon a motion duly made by Mr. Ritchie and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the Proposal from HBME.

Tentative 2025 Amended Budget

Consider Adoption of Tentative 2025 Amended Budget and Set Public Hearing Date to hear public comment on the same

Ms. Clymer presented the Tentative 2025 Amended Budget to the Board for Consideration. Following review, upon a motion duly made by Mr. Ritchie and seconded by Mr. Fetzer, and upon a vote unanimously carried, the Board approved the Tentative 2025 Amended Budget, and determined to set a public hearing date at a later date.

Discussion Items

The Board engaged in general discussion with Ms. Clymer regarding general liability insurance and crime coverage for the Treasurer and the Board. The Board also engaged in general discussion regarding cost certification timing with Ms. Clymer. No action was taken by the Board.

Administrative Non-Action Items

Next Regular Meeting

The next general meeting is scheduled for April 22, 2026.

Annual Board Training – Open and Public Meetings Act

Mr. Dickhoner reminded the Board members of the required annual board training by the State Auditor and under the Open and Public Meetings Act.

Adjourn

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

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

/s/ Rob Fetzer

Rob Fetzer
District Clerk/Secretary

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