

**MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
WEDNESDAY, DECEMBER 17, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 3:30pm

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1-2 on December 17, 2025, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 3:33pm.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Joe Darger – Trustee (via Zoom)
- Ryan Kent – Trustee (via Zoom)
- Vicki Kelsch – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Hanna Guerricabeitia – District Counsel Paralegal (in-person)
- Darci Stephens – Bond Counsel with Gilmore & Bell (via Zoom)
- Francis Offei – Zions Bank (via Zoom)
- Jonathan Ward – Zions Bank (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
 - a. Vicki Kelsch moves for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.

- b. Ryan Kent seconds the motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
- c. Joe Darger: Aye / Ryan Kent: Aye/ Vicki Kelsch: Aye
- d. The motion passes unanimously.

D. Consent Items

- 1. Approve the draft minutes of the board meeting held on December 2, 2025.
 - a. Joe Darger moves to approve the draft minutes of the board meeting held on December 2, 2025.
 - b. Vicki Kelsch seconds the motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 2, 2025.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.

E. Action Items

- 1. Consider adoption of Resolution 2025-05: A resolution authorizing the execution of a First Amendment to Assessment Ordinance for the Chelsey Assessment Area No. 1; Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.
 - a. Joe Darger moves to adopt Resolution 2025-05.
 - b. Ryan Kent seconds the motion to adopt Resolution 2025-05.
 - c. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

H. Adjourn

- 1. Joe Darger moves to adjourn the meeting.
- 2. Vicki Kelsch seconds the motion to adjourn the meeting.
- 3. Joe Darger: Aye / Ryan Kent: Aye / Vicki Kelsch: Aye
- 4. Meeting adjourned at 3:41pm

Signed:  Signed by:
Vicki Kelsch

Vicki Kelsch, District Clerk/Secretary

Date: December 17, 2025