

**MINUTES
RIDGES ESTATES INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF RIDGES ESTATES
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
WEDNESDAY, APRIL 29, 2026 AT CLIFTONLARSONALLEN, 95 S. STATE ST., SUITE
1150, SALT LAKE CITY, UT 84111 AND VIA MICROSOFT TEAMS AT 10:00 A.M.**

A. Call to Order

Mr. Carlson called to order the special meeting of Ridges Estates Infrastructure Financing District at 10:02 a.m. on April 29, 2026, at 95 S. State St., Suite 1150, Salt Lake City, Utah 84111 and via Microsoft Teams.

B. Roll Call

Mr. Carlson conducted a roll call. The following individuals were present:

Members Present:

- David Killpack – Trustee (via Microsoft Teams)
- Ryan Tidwell – Trustee (via Microsoft Teams)
- McLloyd Jensen – Trustee (via Microsoft Teams)

Also Present:

- M. Thomas Jolley – District Counsel (via Microsoft Teams)
- Hanna Guerricabeitia - District Counsel Paralegal (via Microsoft Teams)
- Shelby Clymer – District Accountant (via Microsoft Teams)
- Lauren Warburton – District Accountant (in-person)
- Nic Carlson – District Manager (via Microsoft Teams)

C. Preliminary Action Items

Not applicable.

D. Public Comment

Trustee Killpack made a motion to open the public comment at 10:05 a.m. Trustee Jensen seconded the motion. The motion carried unanimously. There was no public comment. Trustee Killpack made a motion to close the public comment at 10:06 a.m. Trustee Jensen seconded the motion. The motion carried unanimously.

E. Consent Items

1. Approve the draft minutes of the board meeting held on March 23, 2026.

Following review and discussion, Trustee Jensen made a motion to approve the draft minutes of the board meeting held on March 23, 2026. Trustee Killpack seconded the motion. The motion passed unanimously.

2. Approve and ratify payment of claims since last board meeting.

Following review and discussion, Trustee Jensen made a motion to approve and ratify payment of claims since last board meeting. Trustee Killpack seconded the motion. The motion passed unanimously.

F. Action Items

1. Consider accepting the Q1 financial statements for calendar year 2026.

Ms. Warburton reviewed the March 31, 2026 Unaudited Financial Statements with the Board. Following discussion, Trustee Killpack made a motion to accept the March 31, 2026 Unaudited Financial Statements. Trustee Jensen seconded the motion. The motion passed unanimously.

G. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act.

Mr. Carlson reminded the Board to complete the required annual Board training for 2026 and confirmed receipt of Trustee Killpack’s certificate of completion.

2. Open meeting discussion with Board members of any public infrastructure district business.

None.

H. Adjourn

There being no further business to come before the Board at this time, Trustee Killpack made a motion to adjourn the meeting at 10:09 a.m. Trustee Jensen seconded the motion. The motion passed unanimously.

Signed: _____
McLloyd Jensen, District Clerk/Secretary

Date: _____