MINUTES OF A SPECIAL MEETING

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

Friday, May 8, 2026 at 2:00 p.m.
ANCHOR LOCATION: Provo Recreation Center, Classroom A, 320 W 500 N, Provo, UT 84601

The meeting was open to the public and held in person at the address listed above and via teleconference.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Benjamin Godfrey

Seth Townsend

William Ryan

Camden Woll

Also present: Megan J. Murphy, Esq., Betsy Russon, Esq., WBA, PC Attorneys at Law, District General Counsel; Brendan Campbell, Pinnacle Consulting Group, Inc., District Accountant; and Austin Murray, The Connextion Group, District Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

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. Godfrey and seconded by Mr. Townsend, the Board unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Ms. Russon advised the Board that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Russon reported that disclosures for those trustees that provided WBA, PC with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were re-

acknowledged by the Board members. Ms. Russon 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. The Board confirmed no additional disclosures.

<u>Public Comment</u>

No members of the public were in attendance.

<u>Action Items</u>

<u>Minutes from April 15, 2026 Regular Meeting</u>

Ms. Russon reviewed the April 15, 2026 Regular Minutes with the Board. Following discussion, upon a motion duly made by Mr. Woll and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the April 15, 2026 minutes.

<u>Consider Approval of Acceptance Resolution No. 1</u>

Mr. Murray reviewed the Acceptance Resolution No. 1 with the Board noting that the engineer is still waiting on proof of bond posted with the Provo City. The Board engaged in general discussion regarding the ongoing delays in posting bond with Provo City. Following review and discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Woll, and upon a vote unanimously carried, the Board approved the resolution subject to final legal review.

<u>Administrative Non-Action Items</u>

<u>Confirmation of Completed Annual Trustee Training</u>

Ms. Russon engaged in a general discussion regarding the annual trustee training, confirming receipt of completed certificates submitted by Board members.

<u>Other Business</u>

None.

<u>Adjourn</u>

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

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

____
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the ___ day of ________, 2026.