MINUTES OF A REGULAR MEETING

SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

Wednesday, April 15, 2026 at 10:00 a.m.
ANCHOR LOCATION: Lennar Offices, 1100 W Traverse Pkwy, Suite 300, Lehi, UT 84043

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 Fowler-Russon, Esq., WBA, PC, Attorneys at Law, District General Counsel; Brendan Campbell and Derek 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. Murphy advised the Board that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy 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. Murphy 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.*

Public Comment

No members of the public were in attendance.

Action Items

Minutes from January 21, 2026 Regular Meeting

Ms. Murphy reviewed the January 21, 2026 Regular Minutes with the Board. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board approved the January 21, 2026 minutes.

Approval of Claims Listing

Mr. B. Campbell presented the claims listing to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Godfrey, seconded by Mr. Townsend, and upon a vote unanimously carried, the Board approved the claims listing.

Approval of Unaudited Financial Statements as of March 31, 2026

Mr. B. Campbell presented the March 31, 2026 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Townsend, seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board unanimously accepted the March 31, 2026 Unaudited Financial Statements.

Adoption of Resolution Identifying an Anchor Location for Meetings of the Board

Ms. Murphy presented the Resolution Identifying an Anchor Location for Meetings to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board adopted the resolution.

Ratification of Engagement Letter from Squire for 2025 Audit Services

Mr. B. Campbell reviewed the Engagement Letter from Squire for 2025 Audit Services with the Board. Following review and discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board ratified the engagement letter.

Administrative Non-Action Items

Discuss Status of Reimbursements Pursuant to the Infrastructure Acquisition and Reimbursement Agreement

Mr. Murray engaged in a general discussion regarding the status of the reimbursements pursuant to the Infrastructure Acquisition and Reimbursement Agreement. Mr. Murray noted that the District will own, operate and maintain no infrastructure, and that the HOA will own, operate, *and maintain the communal area improvements. The remainder of improvements will be conveyed to the City of Provo.*

Confirmation of Completed Annual Trustee Training

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

Other Business

None.

Adjourn

There being no further business to come before the Board and upon motion duly made by Mr. Godfrey, seconded by Mr. Townsend, 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.

/s/William Ryan
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the 8th day of May, 2026.