MINUTES
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT HELD A SPECIAL MEETING ON TUESDAY, DECEMBER 2, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fields Estates Public Infrastructure District on Tuesday, December 2, 2025, at 1:00pm at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 1:01pm.

B. Roll Call

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

Members Present:

- Pete Evans – Trustee (via Zoom)
- Terry Wade – Trustee (via Zoom)
- Bronson Tatton – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on October 29, 2025.

    a. Pete Evans moves to approve the draft minutes of the board meeting held on October 29, 2025.

b. Terry Wade seconds the motion to approve the draft minutes of the board meeting held on October 29, 2025.
c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
d. The motion passes unanimously.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. There were no payment applications and requisitions requests to be discussed

E. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on October 29, 2025, which is proposed to be adopted as the final operating and capital budget for calendar year 2026.

    a. Pete Evans moves to open the public hearing.
    b. Terry Wade seconds the motion to open the public hearing.
    c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
    d. The hearing is opened for public comments and questions.
    e. No members of the public are present thus no comments or questions are presented.
    f. Pete Evans moves to close the public hearing.
    g. Bronson Tatton seconds the motion to close the public hearing.
    h. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
    i. The public hearing is closed.

F. Action Items

1. Consider accepting the Q3 financial statements for calendar year 2025.
    a. Terry Wade moves to adopt the Q3 financial statements for calendar year 2025.
    b. Bronson Tatton seconds the motion to adopt the Q3 financial statements for calendar year 2025.
    c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
    d. The motion passes unanimously.

2. Consider adoption of Resolution 2025-01, adopting a final operating and capital budget for calendar year 2026.

    a. Terry Wade moves to adopt Resolution 2025-01.

b. Pete Evans seconds the motion to adopt Resolution 2025-01
c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
d. The motion passes unanimously.

3. Consider authorizing the District Chair to request proposals from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.

   a. Pete Evans moves to authorize the District Chair to request proposals from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.
   b. Terry Wade seconds the motion to authorize the District Chair to request from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.
   c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
   d. The motion passes unanimously.

4. Consider renewing the District's engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.

   a. Pete Evans moves to renew the District's engagement of York Howell for District Counsel services and authorizes the District Chair to sign the engagement letter.
   b. Bronson Tatton seconds the motion renew the District's engagement of York Howell for District Counsel services and authorizes the Chair to sign the engagement letter.
   c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
   d. The motion passes unanimously.

5. Consider renewing the District's engagement of CLA (Clifton Larson Allen LLP) for District Accountant services, and authorizing the District Chair to sign the engagement agreement.

   a. Pete Evans moves to renew the engagement of CLA (Clifton Larson Allen LLP) for District Accountant services and authorizes the Chair to sign the engagement letter.
   b. Bronson Tatton seconds the motion to renew the engagement of CLA (Clifton Larson Allen LLP) for District Accountant services and authorizes the Chair to sign the engagement letter.
   c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
   d. The motion passes unanimously.

6. Consider engaging CLA (Clifton Larson Allen LLP) for District Management services and authorizing the District Chair to sign the engagement agreement.

    a. Pete Evans moves to renew the engagement of CLA (Clifton Larson Allen LLP) for District Management services and authorizes the Chair to sign the engagement letter.
    b. Terry Wade seconds the motion to renew the engagement of CLA (Clifton Larson Allen LLP) for District Management services and authorizes the Chair to sign the engagement letter.
    c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
    d. The motion passes unanimously.

7. Consider approval of a tentative District board meeting calendar for calendar year 2026.

    a. Bronson Tatton moves to approve the tentative District board meeting calendar for calendar year 2026.
    b. Terry Wade seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
    c. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
    d. The motion passes unanimously.

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

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

    a. The Board wants to change board members. District Counsel to coordinate with Salem City and prepare the resolution.

H. <u>Adjourn</u>

1. Pete Evans moves to adjourn the meeting.
2. Terry Wade seconds the motion to adjourn the meeting.
3. Pete Evans: Aye / Terry Wade: Aye / Bronson Tatton: Aye
4. Meeting adjourned 1:18pm.

Signed by:

Signed: Bronson Tatton

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Bronson Tatton, District Clerk/Secretary

Date: December 2, 2025