

MINUTES OF A SPECIAL MEETING
SKYFALL INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Friday, April 24, 2026 at 1:00 p.m.
ANCHOR LOCATION: 139 Hunter's Grove Ln., Suite 200, Lehi, UT 84043

The meeting was also held via teleconference and open to the public.

Attendance

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

Robert Booth, Chair
Nate Ballard, Treasurer
Alec Estrada, Secretary

Also present: Blair M. Dickhoner, Esq., and Betsy F. Russon, Esq. WBA, PC, District General Counsel; Shelby Clymer, CliftonLarsonAllen LLP, District Accountant; Mary Barnes, Gilmore & Bell, P.C.; and Gina Crezee, member of the public.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and the meeting was called to order.

Preliminary Action Items

Conflict of Interest Disclosures

Mr. Dickhoner 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. No additional disclosures were noted.

Consider Approval of Agenda

Mr. Dickhoner presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Estrada, the Board unanimously approved the agenda as presented.

Public Comment

None.

Action Items

Approve Minutes from April 9, 2026

Mr. Dickhoner presented the minutes from the April 9, 2026 special meeting to the Board for approval. Following discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Estrada, the Board unanimously approved the April 9, 2026 minutes.

Tentative 2026 Amended Budget

Ms. Clymer presented the 2026 tentative amended budget to the Board for review and consideration, and answered questions.

Consider Adoption of Tentative 2026 Amended Budget and Set Public Hearing Date for May 1, 2026 to hear public comment on the same

Following review, upon a motion duly made by Mr. Booth, seconded by Mr. Estrada, the Board unanimously approved the tentative amended budget and set a Public Hearing for 2:00 p.m. on May 1, 2026 to hear comments prior to final adoption.

Administrative Non-Action Items

Next Meeting: July 20, 2026 at 2:00 p.m.

Mr. Dickhoner reminded the Board of the next regular meeting scheduled for July 20, 2026 at 2:00 p.m. No action was taken by the Board.

Adjourn

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

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

/s/ Alec Estrada

Alec Estrada
District Clerk/Secretary

The foregoing minutes were approved on the 1st day of May, 2026.