

May 14, 2026

The Board of Trustees (the “Board”) of the Lomond Heights Public Infrastructure District (the “District”) held a special meeting on May 14, 2026 (including by electronic means), at the hour of 12:00 p.m. with the following members of the Board being present:

Ben Ferry  
Pete Evans  
Matt Rasband

Chair  
Treasurer/Vice Chair  
Clerk/Secretary

Also present:

M. Thomas Jolley  
Aaron Wade

General Counsel  
Bond Counsel

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk/Secretary presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this May 14, 2026 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Ben Ferry and seconded by Pete Evans was adopted by the following vote:

AYE: Unanimous

NAY:

The resolution was then signed and recorded by the Chair in the official records of the District. The resolution is as follows:

## RESOLUTION 2026-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”), MAKING A FINDING THAT THE DISTRICT HAS OBTAINED CONSENT OF 100% OF THE SURFACE PROPERTY OWNERS WITHIN THE BOUNDARIES OF THE DISTRICT TO THE ISSUANCE OF NOT TO EXCEED \$20,000,000 OF LIMITED TAX GENERAL OBLIGATION BONDS AND THAT THERE ARE NO REGISTERED VOTERS WITHIN THE BOUNDARIES OF THE DISTRICT; AUTHORIZING THE POSTING OF A NOTICE OF THIS RESOLUTION; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the District is a public infrastructure district, a political subdivision and body corporate and politic, duly organized and existing under the Constitution and laws of the State of Utah (the “State”), including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (collectively, the “District Act”); and

WHEREAS, the District is authorized by the District Act to issue limited tax bonds for the purpose of paying all or part of the costs of acquiring, acquiring an interest in, improving, or extending certain improvements, facilities, or property; and

WHEREAS, the District Act requires the consent of 100% of the surface property owners and a majority of the registered voters, if any, within the boundaries of the District prior to the issuance of the Bonds; and

WHEREAS, there is before the Board and attached hereto as Exhibit B a list of parcels within the District from records (the “Property Records”) of Weber County, Utah (the “County”) showing that surface property within the District is owned by BCP Ben Lomond, LLC and Ben Lomond Phase 2A; and

WHEREAS, after discussions with the County, property showing as owned by Ben Lomond Phase 2A is either owned or to be dedicated to the Lomond Heights Master Owners Association, a Utah nonprofit corporation (the “HOA” and together with BCB Ben Lomond, LLC the “Property Owners”) or Harrisville City, Utah (the “City”); and

WHEREAS, the District desires to make a finding that, in accordance with the District Act, the consent of the City is not required because the City’s interest is limited to: (1) an easement; (2) a right-of-way; or (3) a public improvement, utility improvement, or related improvement; and

WHEREAS, there is before the Board and attached hereto as Exhibit C consents constituting 100% Property Owners (the “Property Owner Consent”) shown on the Property Records; and

WHEREAS, pursuant to the District Act, the Property Owner Consent is valid for a period of ten (10) years from the date on which this Resolution is adopted and the Notice (defined herein) is posted; and

WHEREAS, the Property Owners have certified and the Board hereby finds that there are no registered voters within the boundaries of the District; and

WHEREAS, pursuant to the District Act, the Property Owner Consent is sufficient to meet any statutory or constitutional election requirement necessary for the issuance of limited tax bonds; and

WHEREAS, the Board desires to make a finding that it has obtained all consents necessary to issue Bonds and to publish a Class A notice in accordance with Utah Code Section 63G-30-102 (the “Notice”), in substantially the form attached hereto as Exhibit D; and

WHEREAS, the Board desires to grant to any member of the Board (the “Designated Officer”) the authority to approve the final terms of the Notice; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of the Lomond Heights Public Infrastructure District, as follows:

Section 1. The Recitals and Exhibits hereto are incorporated by reference and are part of this Resolution.

Section 2. The Board hereby finds that the City’s interest in property within the District is limited to: (1) an easement; (2) a right-of-way; or (3) a public improvement, utility improvement, or related improvement.

Section 3. The Board hereby finds and declares that the Property Owner Consent constitutes 100% of the surface property owners within the boundaries of the District, that the consent of the City is not required under the District Act, and that there are no registered voters within the boundaries of the District.

Section 4. The Board hereby declares its intent to issue limited tax bonds, in one or more series (together, the “Bonds”), the debt service on which is repayable from taxes levied against property within the boundaries of the District, subject to a maximum mill levy for repayment of 0.005 per dollar of taxable value (and subject to adjustment as provided in Utah Code Section 17D-4-301(13)) which may be imposed for a period of up to forty (40) years from the first date of imposition thereof with respect to each series of bonds.

Section 5. The Board further declares its intent to issue such Bonds within ten (10) years of the date of this Resolution and that such Property Owner Consent be binding on the Property Owners and their successors in title and assigns and all future residents, owners, lessors, voters, and taxpayers of the District.

Section 6. The Board hereby finds and determines that it is in the best interests of the District for it to issue the Bonds in the amount of up to \$20,000,000 to finance all or a portion of the cost of public infrastructure as permitted under the District Act (the “Project”), and pay costs related to the issuance of the Bonds.

Section 7. The Notice, in substantially the form presented to this meeting and attached hereto as Exhibit D, is hereby authorized, approved, and confirmed. The Chair or Treasurer/Vice

Chair and the Clerk/Secretary are hereby authorized to execute, publish the Notice as a Class A notice in accordance with Utah Code Section 63G-30-102, with final terms as may be established by the Designated Officer, and with such changes, omissions, insertions, and revisions as the appropriate officers of the District shall deem advisable. The appropriate officers of the District are hereby further authorized to do or perform all such acts and to execute all such certificates, documents, and other instruments as may be necessary or advisable in connection therewith.

Section 8. The District hereby reserves the right to opt not to issue the Bonds for any reason.

Section 9. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption; provided that no repeal is made or intended in relation to any approvals relating to the Series 2026 Bonds.

Section 10. This Resolution shall, after its approval, be posted as permitted by Utah Code Section 17B-1-313 and after thirty (30) days following such posting no action to contest the regularity, formality, or legality of this Resolution may be pursued.

Section 11. The District hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds to reimburse itself for initial expenditures for costs of the Project. The Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Bonds which will be issued to finance the reimbursed costs of the Project is not expected to exceed \$20,000,000.

APPROVED AND ADOPTED this May 14, 2026.

(SEAL)

LOMOND HEIGHTS PUBLIC  
INFRASTRUCTURE DISTRICT

By:

  
Chair

ATTEST:

By:

  
Clerk/Secretary

STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

I, Matt Rasband the duly appointed and qualified Clerk/Secretary of the Lomond Heights Public Infrastructure District (the "District"), do hereby certify according to the records of the Board of Trustees of the District (the "Board") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Board held on May 14, 2026, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said District, this May 14, 2026.

(SEAL)

LOMOND HEIGHTS PUBLIC  
INFRASTRUCTURE DISTRICT

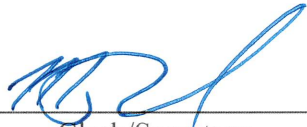
By:  \_\_\_\_\_  
Clerk/Secretary

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Matt Rasband, the undersigned Clerk/Secretary of the Lomond Heights Public Infrastructure District (the "District"), do hereby certify, according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the public meeting held by the Board of Trustees of the District (the "Board") as follows:

(a) By causing a copy of a Notice, in the form attached hereto as Schedule 1, to be posted at the building where the meeting was held, and posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(b) By causing a copy of a Notice, in the form attached hereto as Schedule 1, to be posted at least twenty-four (24) hours prior to the convening of the meeting in a public location in or near the affected area that is reasonably likely to be seen by individuals who pass through or near the affected area.

The Board of the District does not schedule regular meetings and meets on an "as needed" basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 14, 2026.

(SEAL)

LOMOND                      HEIGHTS                      PUBLIC  
INFRASTRUCTURE DISTRICT

By:  \_\_\_\_\_  
Clerk/Secretary

SCHEDULE 1

NOTICE OF MEETING

PUBLIC NOTICE WEBSITE  
DIVISION OF ARCHIVES AND RECORDS SERVICE

# Special Meeting

## General Information

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Government Type:

Special Service District

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Entity:

Lomond Heights Public Infrastructure District

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Public Body:

Lomond Heights Public Infrastructure District Board

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## Notice Information

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Add Notice to Calendar

Notice Title:

Special Meeting

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Notice Tags:

Administrative Rules and Procedures, Resolutions

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Notice Type(s):

Notice, Meeting

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Event Start Date & Time:

May 14, 2026 12:00 PM

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Event End Date & Time:

May 14, 2026 01:00 PM

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Description/Agenda:

PUBLIC NOTICE AND AGENDA

LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT NO. 1

SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 14, 2026, AT HARRISVILLE BI-CENTENNIAL CABIN, 725 W HARRISVILLE ROAD, HARRISVILLE, UTAH 84404

AT 12:00PM

A. Call to Order

B. Preliminary Action Items

1. Consider adoption of Resolution 2026-01: A resolution authorizing the District to: (1) accept the resignation and withdrawal of Kameron Spencer, Braiden Hampton and Brandon Green as Trustees from the District and to appoint Matt Rasband, Pete Evans, and Ben Ferry as Trustees of the District; (2) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by Resolution 2026-01.
2. Oaths of Office
3. Election of District Chair
4. Election of District Treasurer/Vice Chair
5. Election of District Clerk/Secretary
6. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Action Items

1. Consider approval of Resolution 2026-02: A resolution adopting rules of order.
2. Consider approval of Resolution 2026-03: A resolution implementing an electronic meetings policy.

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3. Consider approval of Resolution 2026-04: A resolution adopting District bylaws, including ethics and fraud prevention policies.
4. Consider approval of Resolution 2026-05: A resolution implementing a District records policy.
5. Consider authorizing the District Chair to (a) obtain a general liability policy proposal from Utah Local Governments Trust or such other insurance provider, (b) accept any policy proposal for aggregate coverage of a minimum of \$2 million with an annual premium not to exceed \$5,000; and (c) to adjust the policy period as needed to coordinate with pending bond issuance.
6. Consider authorizing the District Chair to obtain crime insurance for the District from Utah Local Governments Trust or such other insurance provider in the amounts of \$6,000 per occurrence, and authorizing the payment of premiums for the same.
7. Consider approval of a tentative District board meeting calendar for the calendar year of 2026.
8. Consider Approval of Resolution 2026-06: A Resolution of the Board making a finding that the District has obtained consent of 100% of the surface property owners within the boundaries of the District to the issuance of not to exceed \$20,000,000 of limited tax general obligation bonds and that there are bi registered voters within the boundaries of the District; authorizing the posting of a notice of this resolution; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
9. Consider approval of an engagement agreement for legal services between the District and York Howell, and authorizing the District Chair to sign.
10. Consider approval of an engagement agreement for District Accountant Services with Pinnacle Consulting, and authorizing the District Chair to sign.
11. Consider approval of an engagement agreement for Investment Banking Services with DA Davidson, and authorizing the District Chair to sign.
12. Consider approval of an engagement agreement for District Engineer Services with the Connexion Group, and authorizing the District Chair to sign.
13. Consider authorizing the Notice of Public Infrastructure District to be filed with the Weber County Recorder's Office in compliance with the Governing Document, and authorizing the District Chair to sign.
14. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and BCP Ben Lomond LLC, and authorizing the District Chair to sign.
15. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and BCP Ben Lomond LLC, and authorizing the District Chair to sign.

D. Administrative Non-Action Items

1. Board Training - Open and Public Meetings Act
2. Training required by state auditor for new board members:  
<https://training.auditor.utah.gov>

#### E. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Shana Bedard at 801-527-1040 at least one (1) full business day before the meeting.

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#### Notice of Special Accommodations (ADA):

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Shana Bedard at 801-527-1040 at least one (1) full business day before the meeting.

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#### Notice of Electronic or Telephone Participation:

Topic: Lomond Heights PID-Initial Meeting Time: May 14, 2026 12:00 PM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/87524654510?pwd=ZJO6bWjmR2pyrU1WvnqdWa4gKO0Asy.1> Meeting chat link <https://us02web.zoom.us/jc/87524654510> View meeting insights with Zoom AI Companion <https://us02web.zoom.us/jc/87524654510> View meeting insights with Zoom AI Companion <https://us02web.zoom.us/launch/edl?muid=64fd5855-2e45-4221-89f3-f3239372e157> Meeting ID: 875 2465 4510 Passcode: 975641 --- One tap mobile +12532158782,,87524654510#,,,,\*975641# US (Tacoma) +13462487799,,87524654510#,,,,\*975641# US (Houston) --- Join by SIP - 87524654510@zoomcrc.com Join instructions <https://us02web.zoom.us/j/87524654510> [https://us02web.zoom.us/meetings/87524654510/invitations?signature=pegyiZwTz5n4h33WhqWFhQPCh\\_ugHX9nsWbJYCZKysY](https://us02web.zoom.us/meetings/87524654510/invitations?signature=pegyiZwTz5n4h33WhqWFhQPCh_ugHX9nsWbJYCZKysY) \*Members of the public may attend in person or via Zoom\*

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## Meeting Information

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#### Meeting Location:

725 W Harrisville Road  
Harrisville, UT 84404

[Show in Apple Maps](#)[Show in Google Maps](#)

Contact Name:

[Hanna Guerricabeitia](#)

Contact Email:

[hanna@yorkhowell.com](mailto:hanna@yorkhowell.com)

## Notice Posting Details

Notice Posted On:

May 12, 2026 02:17 PM

Notice Last Edited On:

May 14, 2026 02:04 PM

## Download Attachments

| File Name                                                                                                                     | Category                      | Date Added             | Give Feedback |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|---------------|
| <a href="#">GMT20260514-174533_Recording.m4a</a>                                                                              | Audio Recording               | 2026/05/14<br>02:04 PM |               |
| <a href="#">2026-05-14 Lomond Heights Public Infrastructure District - Minutes for Public Notice &amp; Agenda (FINAL).pdf</a> | Meeting Minutes               | 2026/05/14<br>02:03 PM |               |
| <a href="#">Lomond Heights PID - Board Meeting Calendar.pdf</a>                                                               | Public Information<br>Handout | 2026/05/12<br>02:05 PM |               |
| <a href="#">Lomond Heights PID - Engagement Letter.pdf</a>                                                                    | Public Information<br>Handout | 2026/05/12<br>02:06 PM |               |
| <a href="#">Lomond Heights PID - Resolution 2026-02.pdf</a>                                                                   | Public Information<br>Handout | 2026/05/12<br>02:06 PM |               |

| File Name                                                                         | Category                      | Date Added             |
|-----------------------------------------------------------------------------------|-------------------------------|------------------------|
| <a href="#">Lomond Heights PID - Resolution 2026-03.pdf</a>                       | Public Information<br>Handout | 2026/05/12<br>02:06 PM |
| <a href="#">Lomond Heights PID - Resolution 2026-04.pdf</a>                       | Public Information<br>Handout | 2026/05/12<br>02:07 PM |
| <a href="#">Lomond Heights PID - Resolution 2026-05.pdf</a>                       | Public Information<br>Handout | 2026/05/12<br>02:07 PM |
| <a href="#">Lomond Heights PID Pinnacle Service Contract 5-12-2026.pdf</a>        | Public Information<br>Handout | 2026/05/12<br>02:07 PM |
| <a href="#">Lomond Heights Public Infrastructure District - Notice of PID.pdf</a> | Public Information<br>Handout | 2026/05/12<br>02:07 PM |
| <a href="#">DA Davidson Engagement Letter Lomond Heights PID.pdf</a>              | Public Information<br>Handout | 2026/05/12<br>02:08 PM |
| <a href="#">Download Attachments</a>                                              |                               |                        |

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## Board/Committee Contacts

| Member       | Email                                                              | Phone |
|--------------|--------------------------------------------------------------------|-------|
| Pete Evans   | <a href="mailto:pete@flagshiphomes.com">pete@flagshiphomes.com</a> | N/A   |
| Ben Ferry    | <a href="mailto:ben@flagshiphomes.com">ben@flagshiphomes.com</a>   | N/A   |
| Matt Rasband | <a href="mailto:matt@flagshiphomes.com">matt@flagshiphomes.com</a> | N/A   |

*Board/Committee Contacts*

Subscribe

## Subscribe by Email

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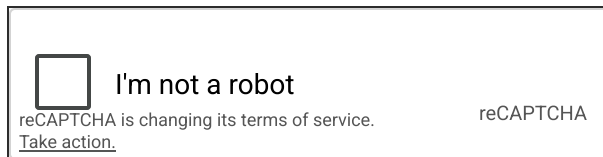
Subscription options will send you alerts regarding future notices posted by this Body.

Your Name:

John Smith

Your Email:

username@example.com



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[UTAH.GOV PRIVACY POLICY](#)

[TRANSLATE UTAH.GOV](#)

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EXHIBIT B

PROPERTY RECORDS

[Back to Search \(/parcelsearch/\)](/parcelsearch/)Show All entries

Filter Results:

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 110190050 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=110190050)</a> |
| 114690001 | BCP BEN LOMOND LLC | 564 W 1775 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690001)</a> |
| 114690002 | BCP BEN LOMOND LLC | 572 W 1775 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690002)</a> |
| 114690003 | BCP BEN LOMOND LLC | 580 W 1775 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690003)</a> |
| 114690004 | BCP BEN LOMOND LLC | 579 W 1775 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690004)</a> |
| 114690005 | BCP BEN LOMOND LLC | 571 W 1775 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690005)</a> |
| 114690006 | BCP BEN LOMOND LLC | 563 W 1775 N NORTH OGDEN | Active        | <a href="#">View (current-taxes.php?id=114690006)</a> |
| 114690007 | BCP BEN LOMOND LLC | 562 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690007)</a> |
| 114690008 | BCP BEN LOMOND LLC | 570 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690008)</a> |
| 114690009 | BCP BEN LOMOND LLC | 578 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690009)</a> |
| 114690010 | BCP BEN LOMOND LLC | 577 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690010)</a> |
| 114690011 | BCP BEN LOMOND LLC | 569 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690011)</a> |
| 114690012 | BCP BEN LOMOND LLC | 561 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690012)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690013 | BCP BEN LOMOND LLC | 558 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690013)</a> |
| 114690014 | BCP BEN LOMOND LLC | 566 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690014)</a> |
| 114690015 | BCP BEN LOMOND LLC | 574 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690015)</a> |
| 114690016 | BCP BEN LOMOND LLC | 573 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690016)</a> |
| 114690017 | BCP BEN LOMOND LLC | 565 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690017)</a> |
| 114690018 | BCP BEN LOMOND LLC | 557 W 1725 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690018)</a> |
| 114690019 | BCP BEN LOMOND LLC | 556 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690019)</a> |
| 114690020 | BCP BEN LOMOND LLC | 564 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690020)</a> |
| 114690021 | BCP BEN LOMOND LLC | 572 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690021)</a> |
| 114690022 | BCP BEN LOMOND LLC | 571 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690022)</a> |
| 114690023 | BCP BEN LOMOND LLC | 563 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690023)</a> |
| 114690024 | BCP BEN LOMOND LLC | 555 W 1675 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690024)</a> |
| 114690025 | BCP BEN LOMOND LLC | 554 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690025)</a> |
| 114690026 | BCP BEN LOMOND LLC | 562 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690026)</a> |
| 114690027 | BCP BEN LOMOND LLC | 570 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690027)</a> |
| 114690028 | BCP BEN LOMOND LLC | 569 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690028)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690029 | BCP BEN LOMOND LLC | 561 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690029)</a> |
| 114690030 | BCP BEN LOMOND LLC | 553 W 1625 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690030)</a> |
| 114690031 | BCP BEN LOMOND LLC | 552 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690031)</a> |
| 114690032 | BCP BEN LOMOND LLC | 560 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690032)</a> |
| 114690033 | BCP BEN LOMOND LLC | 568 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690033)</a> |
| 114690034 | BCP BEN LOMOND LLC | 567 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690034)</a> |
| 114690035 | BCP BEN LOMOND LLC | 559 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690035)</a> |
| 114690036 | BCP BEN LOMOND LLC | 557 W 1600 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690036)</a> |
| 114690037 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690037)</a> |
| 114690038 | BCP BEN LOMOND LLC | 1720 N 550 W HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690038)</a> |
| 114690039 | BCP BEN LOMOND LLC | 1730 N 550 W HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690039)</a> |
| 114690040 | BCP BEN LOMOND LLC | 520 W 1700 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690040)</a> |
| 114690041 | BCP BEN LOMOND LLC | 510 W 1700 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690041)</a> |
| 114690042 | BCP BEN LOMOND LLC | 496 W 1700 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690042)</a> |
| 114690043 | BCP BEN LOMOND LLC | 486 W 1700 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690043)</a> |
| 114690044 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690044)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690045 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690045)</a> |
| 114690046 | BCP BEN LOMOND LLC | 491 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690046)</a> |
| 114690047 | BCP BEN LOMOND LLC | 499 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690047)</a> |
| 114690048 | BCP BEN LOMOND LLC | 507 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690048)</a> |
| 114690049 | BCP BEN LOMOND LLC | 519 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690049)</a> |
| 114690050 | BCP BEN LOMOND LLC | 529 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690050)</a> |
| 114690051 | BCP BEN LOMOND LLC | 535 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690051)</a> |
| 114690052 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690052)</a> |
| 114690053 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690053)</a> |
| 114690054 | BCP BEN LOMOND LLC | 540 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690054)</a> |
| 114690055 | BCP BEN LOMOND LLC | 534 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690055)</a> |
| 114690056 | BCP BEN LOMOND LLC | 526 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690056)</a> |
| 114690057 | BCP BEN LOMOND LLC | 518 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690057)</a> |
| 114690058 | BCP BEN LOMOND LLC | 508 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690058)</a> |
| 114690059 | BCP BEN LOMOND LLC | 502 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690059)</a> |
| 114690060 | BCP BEN LOMOND LLC | 490 W 1750 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690060)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690061 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690061)</a> |
| 114690062 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690062)</a> |
| 114690063 | BCP BEN LOMOND LLC | 487 W 1800 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690063)</a> |
| 114690064 | BCP BEN LOMOND LLC | 497 W 1800 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690064)</a> |
| 114690065 | BCP BEN LOMOND LLC | 505 W 1800 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690065)</a> |
| 114690066 | BCP BEN LOMOND LLC | 513 W 1800 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690066)</a> |
| 114690067 | BCP BEN LOMOND LLC | 521 W 1850 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690067)</a> |
| 114690068 | BCP BEN LOMOND LLC | 531 W 1850 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690068)</a> |
| 114690069 | BCP BEN LOMOND LLC | 537 W 1850 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690069)</a> |
| 114690070 | BCP BEN LOMOND LLC | 543 W 1850 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690070)</a> |
| 114690071 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=114690071)</a> |
| 114690072 | BCP BEN LOMOND LLC | 549 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690072)</a> |
| 114690073 | BCP BEN LOMOND LLC | 545 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690073)</a> |
| 114690074 | BCP BEN LOMOND LLC | 541 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690074)</a> |
| 114690075 | BCP BEN LOMOND LLC | 539 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690075)</a> |
| 114690076 | BCP BEN LOMOND LLC | 535 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690076)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690077 | BCP BEN LOMOND LLC | 533 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690077)</a> |
| 114690078 | BCP BEN LOMOND LLC | 529 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690078)</a> |
| 114690079 | BCP BEN LOMOND LLC | 527 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690079)</a> |
| 114690080 | BCP BEN LOMOND LLC | 523 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690080)</a> |
| 114690081 | BCP BEN LOMOND LLC | 518 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690081)</a> |
| 114690082 | BCP BEN LOMOND LLC | 515 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690082)</a> |
| 114690083 | BCP BEN LOMOND LLC | 511 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690083)</a> |
| 114690084 | BCP BEN LOMOND LLC | 509 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690084)</a> |
| 114690085 | BCP BEN LOMOND LLC | 505 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690085)</a> |
| 114690086 | BCP BEN LOMOND LLC | 501 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690086)</a> |
| 114690087 | BCP BEN LOMOND LLC | 497 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690087)</a> |
| 114690088 | BCP BEN LOMOND LLC | 493 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690088)</a> |
| 114690089 | BCP BEN LOMOND LLC | 491 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690089)</a> |
| 114690090 | BCP BEN LOMOND LLC | 487 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690090)</a> |
| 114690091 | BCP BEN LOMOND LLC | 483 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690091)</a> |
| 114690092 | BCP BEN LOMOND LLC | 479 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690092)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690093 | BCP BEN LOMOND LLC | 477 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690093)</a> |
| 114690094 | BCP BEN LOMOND LLC | 476 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690094)</a> |
| 114690095 | BCP BEN LOMOND LLC | 480 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690095)</a> |
| 114690096 | BCP BEN LOMOND LLC | 482 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690096)</a> |
| 114690097 | BCP BEN LOMOND LLC | 486 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690097)</a> |
| 114690098 | BCP BEN LOMOND LLC | 490 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690098)</a> |
| 114690099 | BCP BEN LOMOND LLC | 494 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690099)</a> |
| 114690100 | BCP BEN LOMOND LLC | 498 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690100)</a> |
| 114690101 | BCP BEN LOMOND LLC | 502 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690101)</a> |
| 114690102 | BCP BEN LOMOND LLC | 506 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690102)</a> |
| 114690103 | BCP BEN LOMOND LLC | 510 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690103)</a> |
| 114690104 | BCP BEN LOMOND LLC | 512 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690104)</a> |
| 114690105 | BCP BEN LOMOND LLC | 516 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690105)</a> |
| 114690106 | BCP BEN LOMOND LLC | 520 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690106)</a> |
| 114690107 | BCP BEN LOMOND LLC | 522 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690107)</a> |
| 114690108 | BCP BEN LOMOND LLC | 526 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690108)</a> |

| Parcel #  | Owner              | Address                  | Parcel Status |                                                       |
|-----------|--------------------|--------------------------|---------------|-------------------------------------------------------|
| 114690109 | BCP BEN LOMOND LLC | 528 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690109)</a> |
| 114690110 | BCP BEN LOMOND LLC | 532 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690110)</a> |
| 114690111 | BCP BEN LOMOND LLC | 534 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690111)</a> |
| 114690112 | BCP BEN LOMOND LLC | 538 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690112)</a> |
| 114690113 | BCP BEN LOMOND LLC | 542 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690113)</a> |
| 114690114 | BCP BEN LOMOND LLC | 546 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690114)</a> |
| 114690115 | BCP BEN LOMOND LLC | 548 W 1875 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=114690115)</a> |
| 170640002 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170640002)</a> |
| 170640017 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170640017)</a> |
| 170640060 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170640060)</a> |
| 170710001 | BCP BEN LOMOND LLC | 101 E 2000 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=170710001)</a> |
| 170710003 | BCP BEN LOMOND LLC | 121 E 2000 N HARRISVILLE | Active        | <a href="#">View (current-taxes.php?id=170710003)</a> |
| 170710045 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170710045)</a> |
| 170710054 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170710054)</a> |
| 170710055 | BCP BEN LOMOND LLC |                          | Active        | <a href="#">View (current-taxes.php?id=170710055)</a> |

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[Back to Search \(/parcelsearch/\)](/parcelsearch/)Show All  entriesFilter Results: 

| Parcel #  | Owner                  | Address | Parcel Status |                                                       |
|-----------|------------------------|---------|---------------|-------------------------------------------------------|
| 114690116 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690116)</a> |
| 114690117 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690117)</a> |
| 114690118 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690118)</a> |
| 114690119 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690119)</a> |
| 114690120 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690120)</a> |
| 114690121 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690121)</a> |
| 114690122 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690122)</a> |
| 114690123 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690123)</a> |
| 114690124 | BEN LOMOND<br>PHASE 2A |         | Active        | <a href="#">View (current-taxes.php?id=114690124)</a> |

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EXHIBIT C

PROPERTY OWNER CONSENT

**Upon Recording, Return To:**

Lomond Heights Public Infrastructure District  
c/o York Howell, Attn: Tom Jolley  
10610 S Jordan Gateway #200  
South Jordan, UT 84095

**Property Owner Consent to Bonds**

The undersigned hereby consent to the Lomond Heights Public Infrastructure District (the "District") issuing Limited Tax Bonds (the "Bonds") in an aggregate original principal amount not to exceed Twenty Million Dollars (\$20,000,000) for the purpose of paying all or a portion of the costs of public infrastructure and improvements, as permitted under Title 17B, and Title 17D, Chapter 4 of the Utah Code Annotated 1953, as amended (collectively, the "Act"), including funding capitalized interest, reserves, and costs of issuance; and the authorization and issuance of the Bonds due and payable with a term not to exceed forty (40) years from the date of issuance of the Bonds. The undersigned acknowledge and consent to the Bonds being repaid from property taxes assessed against properties within the boundaries of the District, subject to a maximum mill levy of 0.005 per dollar of taxable value of taxable property within the District. For any capital appreciation Bonds issued by the District, only the par amount of such Bonds at issuance (and not the value at conversion) of such Bonds shall count against this amount. The undersigned further acknowledge that this consent is binding upon successors in interest and valid for 10 years from the day on which the District adopts a resolution or ordinance finding that the consent is obtained and publishes notice of the resolution or ordinance as a class A notice for at least 30 days. The undersigned further agrees that a notice of this consent may be recorded against the Subject Property (defined below).

The undersigned acknowledge that pursuant to Section 17D-4-301 of the Act, this consent to the issuance of the Bonds is sufficient to meet any statutory or constitutional election requirement necessary for the issuance of the limited tax bond. The undersigned further acknowledge that such bonds may, without further election or consent of property owners or registered voters, be converted by the District to general obligation bonds, in accordance with the provisions of the Act.

The undersigned further acknowledge that Harrisville City, Utah ("City") owns certain property within the District boundaries; however, said property is limited to rights of way and public facilities and improvements for which the City is not required to consent.

The undersigned entities are collectively the owner of 100% of the surface interests in the parcels listed on Exhibit A hereto (the "Subject Property"), excluding the rights of way and public facilities and improvements owned by the City. There are no registered voters residing within the boundaries of the Subject Property. Each signer for a property owner is respectively authorized to execute this consent on behalf of that property owner entity.

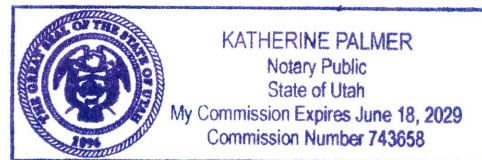
[SIGNATURE PAGE FOLLOWS]

*[Handwritten signature]*

Its: Authorized Agent

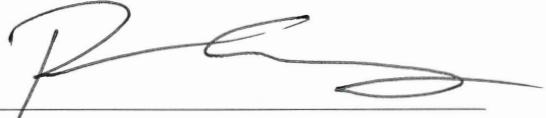
On May 14th, 2026 personally appeared before me Pete Evans, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this Consent, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of BCP Ben Lomond, LLC, pursuant to his authority by law as its duly authorized signer.

Katherine Palmer  
Notary Public



Lomond Heights Master Owners Association, a Utah nonprofit corporation, as Property Owner for parcels shown as Ben Lomond Phase 2A

[By: BCP Ben Lomond, LLC, as Declarant]

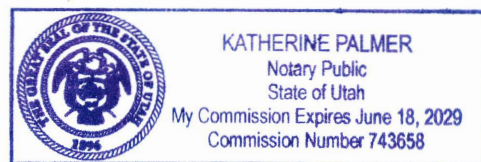


By: Pete Evans  
Its: Authorized Agent

STATE OF UTAH )  
 )  
 ) :ss.  
COUNTY OF Utah )

On May 14<sup>th</sup>, 2026 personally appeared before me Pete Evans, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this Consent, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Lomond Heights Master Owners Association, pursuant to his authority by law as its duly authorized signer.

  
Notary Public



## EXHIBIT A

### SUBJECT PROPERTY

#### LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT INITIAL BOUNDARY LEGAL DESCRIPTION:

##### LOMOND HEIGHTS PID BOUNDARY DESCRIPTION

A portion of the Northeast Quarter of Section 6, Township 6 North, Range 1 West, the Southeast Quarter of Section 31 and the Southwest Quarter of Section 32, Township 7 North, Range 1 West Salt Lake Base & Meridian and being more particularly described as follows:

Beginning at the Southeast Corner of Section 31, Township 7 North, Range 1 West, Salt Lake Base & Meridian; thence S00°56'12"W along the Section Line (also being the west line of the Ben Lomond Estates No. 1 Subdivision) 1167.76 feet; thence N88°51'55"W 9.33 feet; thence S00°31'47"W along the Westerly Line of Lacey Lane Subdivision and the Westerly Line of Hunting Creek No. 3 Subdivision 685.73 feet to the North Line of Hunting Creek No. 1 Subdivision; thence N89°36'23"W along said North Line 835.92 feet to and along the Southerly Boundary for Ben Lomond Phase 2-A Subdivision in the official records of the Weber County Recorder and to the Easterly Right-of-Way Line of US State Highway 89; thence N26°27'05"W along said Easterly Right-of-Way Line (also being along and on the extension thereof of the Westerly Boundary of Ben Lomond Phase 2-A Subdivision) 2651.55 feet to the Easterly Line of that Real Property described in Deed Entry No. 2657978 in the official records of the Weber County Recorder; thence N07°32'24"W along said Easterly Line 192.65 feet to an existing fence line; thence along said fence line the following two (2) courses: S89°57'00"E 7.27 feet; thence N07°40'58"W 77.15 feet to the Southwest corner of that Real Property described in Deed Entry No. 2263169 in the official records of the Weber County Recorder; thence S80°14'36"E along the South Line of that Real Property described in Deeds Entry No. 2263169, 2377000, 2252595 in the official record of the Weber County Recorder 102.38 feet to an existing fence line; thence along said fence line and Southerly lines of that Real Property Deeds Entry No. 2252595, 2742724, 2740693 in the official records of the Weber County Recorder, the following seven (7) courses: S62°04'18"E 30.02 feet; thence S72°22'48"E 29.29 feet; thence S77°20'03"E 19.46 feet; thence S75°01'46"E 19.83 feet; thence S72°22'08"E 89.10 feet; thence S68°32'53"E 27.99 feet; thence S64°28'59"E 123.06 feet to the fence corner also being described on that (Lot Line Adjustment) Record of Survey No. 3036 on file in the office of the Weber County Surveyor; thence N36°25'57"E along said Record of Survey and fence line 73.59 feet to a point being 0.5 feet Southerly from an existing fence line; thence following in part an existing fence line the following two (2) courses: S65°00'00"E 331.08 feet; thence N62°00'00"E 714.46 feet to the Westerly Line of Golf Crest Village Townhomes Subdivision Phase 1; thence along the Westerly and Southerly Lines of the Golf Crest Village Townhomes Subdivision Phases 1 and 2 the following nine (9) courses: S01°28'12"W 104.18 feet; thence S28°41'01"E 46.93 feet; thence S52°56'13"E 45.11 feet; thence S61°19'40"E 219.60 feet; thence

S62°57'04"E 332.58 feet; thence N54°21'20"E 10.08 feet; thence S62°43'49"E 400.94 feet; thence S61°04'10"E 88.75 feet; thence S64°19'53"E 90.70 feet to the Southwest Corner of the Golf View Estates Subdivision Phase 2 P.R.U.D. 1<sup>st</sup> Amendment; thence along said Subdivision the following five (5) courses: S65°26'08"E 142.10 feet; thence N60°14'23"E 437.69 feet; thence N43°18'38"E 287.98 feet; thence N28°55'16"E 188.14 feet; thence N06°51'52"E 229.25 feet more or less to the South Line of 2000 North Street; thence S88°46'25"E along said South Line 1387.99 feet to the West Line of Roylance Farms Subdivision Phase 3; thence S00°14'56"W along said Subdivision 739.21 feet to a found Rebar and Cap (Utah Land Survey) marking the Northeast Corner of Roylance Farms P.R.U.D. Phase 2 Subdivision; thence along said Subdivision (being between 0.1'-1.0' South of an existing chain link fence) the following three (3) courses: S82°48'32"W 722.57 feet; thence S64°48'32"W 290.40 feet; thence N89°52'59"W 191.12 feet; thence N00°07'01"E 116.15 feet; thence N89°52'59"W 16.53 feet; thence N01°19'42"E 152.03 feet; thence N89°52'59"W 182.11 feet; thence N71°12'45"W 100.59 feet; thence N46°41'22"W 84.00 feet; thence N43°18'38"E 12.00 feet; thence N46°41'22"W 50.00 feet; thence S43°18'38"W 38.59 feet; thence along the arc of a curve to the right 186.15 feet with a radius of 630.00 feet through a central angle of 16°55'45", chord: S51°46'31"W 185.47 feet; thence S60°14'23"W 40.11 feet; thence S29°45'37"E 97.50 feet; thence S60°14'23"W 85.00 feet; thence N29°45'37"W 5.50 feet; thence S60°14'23"W 20.00 feet; thence S29°45'37"E 5.50 feet; thence S60°14'23"W 85.00 feet; thence N29°45'37"W 97.50 feet; thence S60°14'23"W 172.34 feet; thence along the arc of a curve to the right 224.23 feet with a radius of 430.00 feet through a central angle of 29°52'38", chord: S75°10'42"W 221.69 feet; thence N89°52'59"W 302.28 feet to the point of beginning.

Contains: ±5168566 square feet or 118.65 acres.

**LESS AND EXCEPTING THE FOLLOWING DESCRIBED PROPERTY:**

All of the "Well Property" described in Deed Entry No. 1796151, Book: 2168, Page: 1417 in the official records of the Weber County Recorder, said property being located in the Northeast Quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, described by survey as follows:

Beginning at a point located S00°00'06"E (Deed: South) 463.31 feet and N89°59'54"E (Deed: East) 1375.40 feet from the North Quarter Corner of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Basis of Bearing being N00°46'43"E between the South Quarter and Center of Section 31, Township 7 North, Range 1 West, Salt Lake Base and Meridian (Deed: N00°46'49"E – All bearings have been rotated clockwise 00°00'06" accordingly); thence N79°10'54"E 60.00 feet; thence S10°49'06"E 100.00 feet; thence S79°10'54"W 60.00 feet; thence N10°49'06"W 100.00 feet to the point of beginning.

Contains: ±6000 Square Feet or 0.14 Acres.

Net Area Contains: ±118.51 Acres

5,162,566 Sq. Ft.

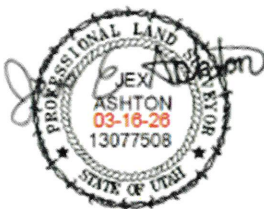


EXHIBIT D

FORM OF NOTICE

NOTICE OF RESOLUTION AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board") of the Lomond Heights Public Infrastructure District (the "District") adopted a Resolution on May 14, 2026 (the "Resolution") in which it made a finding that it had obtained the consent of 100% of the surface property owners within the boundaries of the District (the "Property Owner Consents") to the issuance of not to exceed TWENTY MILLION DOLLARS (\$20,000,000) of limited tax bonds (the "Bonds") for the purpose of paying all or a portion of the costs of public infrastructure and improvements, as permitted under Title 17B and Title 17D, Chapter 4 of the Utah Code Annotated 1953, as amended ("Utah Code"). For any capital appreciation Bonds issued by the District, only the par amount of such Bonds at issuance (and not the value at conversion) of such Bonds shall count against this amount. Notice is further given that on such date there were no registered voters residing within the boundaries of the District. A copy of the Resolution is attached hereto as Appendix 1.

Within the Resolution, the Board declared its intent to issue Bonds, in one or more series, the debt service upon which is repayable from taxes levied against property within the boundaries of the District, subject to a maximum mill levy for repayment of 0.005 per dollar of taxable value (and subject to adjustment as provided in Section 17D-4-301(13) of the Utah Code) which may be imposed for a period of up to forty (40) years from the first date of imposition thereof with respect to each series of Bonds. The Board further declared its intent to issue such Bonds on or before May 14, 2036.

The Property Owner Consents are binding on the Property Owners and their successors in title and assigns and all future residents, owners, lessors, voters, and taxpayers of the District, and no further consent of property owners within the District will be required by the District to issue the Bonds.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the regularity, formality, or legality of the Resolution, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

LOMOND                      HEIGHTS                      PUBLIC  
INFRASTRUCTURE DISTRICT

By:  \_\_\_\_\_  
Chair

APPENDIX 1

COPY OF RESOLUTION

[See Above]