

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NO. 1:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Firefly Public Infrastructure District No. 1 (the "District") will be held on March 17, 2026, by electronic means for the purpose of authorizing the adoption and recording of a Sixth Amendment to Assessment Ordinance, and related matters, and for the transaction of such other business incidental to the foregoing as may come before said meeting.



Clerk/Secretary

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.



Chair



Vice Chair/Treasurer



Clerk/Secretary

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Clerk/Secretary

March 17, 2026

The Board of Trustees (the "Board") of the Firefly Public Infrastructure District No. 1 (the "District") met in special session (including by electronic means) on March 17, 2026, at 1:00 p.m. with the following members of the Board present:

Nate Shipp	Chair
Bryan Flamm	Clerk/Secretary

Also present:

Pam Giss	District Manager
Jacquelyn Clink	District Manager
M. Thomas Jolley	District Counsel
Shana Bedard	District Paralegal
Darci Stephens	Bond Counsel
Lauren Warburton	District Accountant

Absent:

Jared Westoff	Vice Chair/Treasurer
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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 March 17, 2026, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following resolution was introduced in written form, discussed in full, and pursuant to a motion made by Nate Shipp and seconded by Bryan Flamm adopted by the following vote:

AYE: Nate Shipp / Bryan Flamm

NAY:

The resolution was then signed by the Chair and recorded by the Clerk/Secretary in the official records of the Firefly Public Infrastructure District No. 1. The resolution is as follows:

RESOLUTION NO. 2026-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NO. 1 AUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO ASSESSMENT ORDINANCE FOR THE FIREFLY ASSESSMENT AREA NO. 1; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, on December 21, 2023 the Board of Trustees (the “Board”) of the Firefly Public Infrastructure District No. 1 (the “District”), adopted a resolution approving forms of a Designation Resolution (as subsequently executed and amended, the “Designation Resolution”) and an Assessment Ordinance (as subsequently executed and amended, the “Assessment Ordinance”), and designated an assessment area (the “Assessment Area”) known as the “Firefly Assessment Area No. 1”; and

WHEREAS, the District desires to amend the Assessment Ordinance as permitted therein to reallocate Assessments within the Assessment Area and release Assessments on certain properties that have prepaid their Assessments in full; and

WHEREAS, the Board now desires to authorize the execution of a Sixth Amendment to Assessment Ordinance (the “Sixth Amendment to Assessment Ordinance”) to accomplish the reallocation of Assessments and the release of Assessments which have been prepaid in full; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Firefly Public Infrastructure District No. 1, as follows:

Section 1. The terms defined or described in the recitals hereto shall have the same meanings when used in the body of this Resolution.

Section 2. All actions heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by the officers of the District directed toward the execution and delivery of the Sixth Amendment to Assessment Ordinance are hereby ratified, approved, and confirmed.

Section 3. The Sixth Amendment to Assessment Ordinance, in substantially the form attached hereto as Exhibit B, is in all respects hereby authorized and approved, and the Chair or Vice Chair/Treasurer and the Clerk/Secretary are hereby authorized and directed to execute and deliver the same on behalf of the District with final terms as may be established by the Chair or Vice Chair/Treasurer (the “Designated Officer”), and with such alterations, changes or additions as may be necessary or as may be authorized by herein.

Section 4. The Chair, Vice Chair/Treasurer and Clerk/Secretary and other appropriate officials of the District are hereby authorized and directed to record the Sixth Amendment to Assessment Ordinance, and the Designated Officer or other appropriate officials of the District, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the District any or all additional certificates, documents and other papers and to perform all other

acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 5. The Designated Officer or other appropriate officials of the District are authorized to make any alterations, changes, deletions, or additions to the Sixth Amendment to Assessment Ordinance, or any other document herein authorized and approved which may be necessary to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Board or the provisions of the laws of the State of Utah or the United States. The execution thereof by the Chair or Vice Chair/Treasurer and the Clerk/Secretary on behalf of the District of the documents approved hereby shall conclusively establish such necessity, appropriateness, and approval with respect to all such additions, modifications, deletions, and changes incorporated therein.

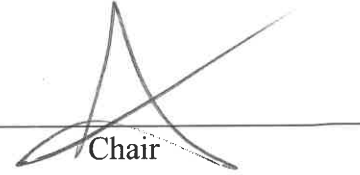
Section 6. It is hereby declared that all parts of this Resolution are severable, and if any section, clause, or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause, or provision shall not affect the remaining sections, clauses, or provisions of this Resolution.

Section 7. All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation, or part thereof heretofore repealed.

PASSED AND APPROVED by the Board of Trustees of the Firefly Public Infrastructure District No. 1, this March 17, 2026.

FIREFLY PUBLIC INFRASTRUCTURE
DISTRICT NO. 1

By: _____



Chair

ATTEST:

By: _____



Clerk/Secretary

STATE OF UTAH)

COUNTY OF UTAH) : ss.

I, Bryan Flamm, the undersigned Clerk/Secretary of the Firefly Public Infrastructure District No. 1 (the "District"), do hereby certify:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the "Board") of the District had and taken at a lawful meeting of the Board on March 17, 2026 as recorded in the regular official book of the proceedings of the Board kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand this March 17, 2026.

FIREFLY PUBLIC INFRASTRUCTURE
DISTRICT NO. 1

By:  _____
Clerk/Secretary

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Bryan Flamm, the undersigned Clerk/Secretary of the Firefly Public Infrastructure District No. 1 (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 Notice, in the form attached hereto as Schedule 1, to be 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 Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting.

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

March 17, 2026.

FIREFLY PUBLIC INFRASTRUCTURE
DISTRICT NO. 1

By:  _____
Clerk/Secretary

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

**PUBLIC NOTICE AND AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 WILL HOLD A COMBINED SPECIAL MEETING ON
TUESDAY, MARCH 17, 2026, AT 1:00 PM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY
HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117**

Join the meeting now

Teams Meeting ID:

260 828 693 725 33

Passcode:

HS3CA2qL

A. Call to Order

B. Preliminary Action Items

1. Consider a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on January 16, 2026.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Public Hearing

1. Take public comment on the amended tentative operating and capital budget for Firefly Public Infrastructure District No.1 adopted on January 16, 2026, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.

E. Action Items

1. Consider adoption of Resolution 2026-02: a resolution adopting the amended final operating and capital budget for calendar year 2025 for Firefly Public Infrastructure District No. 1.
2. Consider adoption of Resolution 2026-03: A resolution authorizing the execution of a Sixth Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

F. Administrative Non-Action Items

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

G. 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 Jacquelyn Clink at 855-970-0003 X 4354 at least one (1) full business day before the meeting.

EXHIBIT B

SIXTH AMENDMENT TO ASSESSMENT ORDINANCE