

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NO. 1

HELD
April 23, 2026

The Meeting of Point Phase 1 Public Infrastructure District No. 1 was held at the offices of the Colmena Group, 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106 and via MS Teams and Teleconference at 11:00 a.m.

ATTENDANCE

Trustees in Attendance:

Jay Hardy – Chair
Robert Booth – Treasurer & Vice Chair
Zachary Clegg – Clerk & Secretary
Trevor Nicoll – Trustee
Michael Ambre – Trustee

Also in Attendance:

Megan Murphy, Esq., and Blair Dickhoner, Esq; WBA, PC.
Shannon McEvoy, Derek Campbell, Brendan Campbell, Jason Woolard,
and Jake Downing; Pinnacle Consulting Group, Inc.
Barrett Marrocco and Andrew Gaittens; The Connexion Group.
Aaron Van Dyke; Lincoln Property Company.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of Trustees of The Point Phase 1 Public Infrastructure District No. 1 was called to order by Mr. McEvoy.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with five out of five Trustees in attendance.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Hardy, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: None.

Director Comment: None.

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ACTION ITEMS

Minutes: Mr. McEvoy presented the minutes of the March 19, 2026, Regular Meeting to the Board. Following review, upon a motion duly made by Mr. Hardy, seconded by Mr. Ambre, and upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the March 19, 2026, Regular Meeting, as presented.

Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #4) and Administrative Costs: Mr. Gaittens and Mr. Clegg presented the Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #4) and Administrative Costs to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Hardy, seconded by Director Ambre, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #4) and Administrative Costs, as presented in the amount of \$114,255.79.

DISCUSSION ITEMS

Construction of Parcel H3A and adjacent roadways: Ms. Murphy discussed the Construction of Parcel H3A and adjacent roadways, noting that the District will go through the public bid process for the Parcel H3A project (parking garage) and that the adjacent roadways will be privately constructed and reimbursed by the District.

ADMINISTRATIVE NON-ACTION ITEMS

Mr. Hardy requested clarification on the selected auditor. Mr. B. Campbell explained that the previously approved firm for 2025 Audit services, HintonBurdick, has undergone a name change, and is now known as Squire.

Mr. Booth noted to attendees that a Request for Proposal for Inspection Services was distributed to appropriate viewers for review prior to public posting.

ADJOURNMENT

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

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

Respectfully Submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting.