MINUTES OF A REGULAR MEETING

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Wednesday, May 27, 2026 at 4:00 p.m.
ANCHOR LOCATION: 1946 W 5600 S, Roy, UT 84067
The meeting was held via teleconference and open to the public.

Attendance

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

Tom Willis
Nathan Combs
Pat Burns

Also present: George M. Rowley, Esq., and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; Lauren Warburton, CliftonLarsonAllen, District Accountant; and Austin Murray, The Connextion Group; District Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Conflict Disclosure

Ms. Fowler-Russon 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 and reminded the Board that an annual disclosure will need to be submitted. No additional disclosures were noted.

Consider Approval of Agenda

The Board reviewed the proposed Agenda for the meeting. Following review, upon a motion duly made by Mr. Burns and seconded by Mr. Willis, the Board unanimously approved the Agenda as presented.

Public Comment

No members of the public were in attendance.

Action Items

Consider Adoption of Resolution No. 6 Accepting District Eligible Costs

Ms. Fowler-Russon presented the Resolution No. 6 Accepting District Eligible Costs to the Board. Mr. Murray also presented the Engineer's Cost Certification No. 6 to the Board. Following discussion, a motion duly made by Mr. Burns, seconded by Mr. Willis, and upon a vote unanimously carried, the Board adopted the Resolution subject to receipt of the signed Bill of Sale and license agreements.

Administrative Non-Action Items

There were no administrative non-action items.

Adjourn

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

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

/s/*Nathan Combs*
Nathan Combs
District Vice Chair

The foregoing minutes were approved on the 28th day of July, 2026.