MINUTES
SAWMILL INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON WEDNESDAY, DECEMBER 10, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 10:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Sawmill Infrastructure Financing District on December 10, 2025, at 10:00am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:03am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Ryan Poelman – Trustee (via Zoom)
- Matt Lewis – Trustee (via Zoom)
- Aftyn Morrison – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia– District Counsel Paralegal (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on November 5, 2025.

a. Ryan Poelman moves to approve the draft minutes of the board meeting held on November 5, 2025.
b. Matt Lewis seconds the motion to approve the draft minutes of the board meeting held on November 5, 2025.
c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
d. The motion passes unanimously.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

   a. There were no payment applications and requisition requests made since last board meeting.

E. <u>Public Hearing</u>

1. Take public comment on the amended tentative operating and capital budget for adopted on November 5, 2025, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.

   a. Ryan Poelman moves to open the public hearing.
   b. Matt Lewis seconds the motion to open the public hearing.
   c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
   d. The hearing is opened for public comments and questions.
   e. No members of the public are present thus no comments or questions are presented.

2. Take public comment on the tentative operating and capital budget adopted on November 5, 2025, which is proposed to be adopted as the final operating and capital budget for calendar year 2026.

   a. The hearing is opened for public comments and questions.
   b. No members of the public are present thus no comments or questions are presented.
   c. Ryan Poelman moves to close the public hearing.
   d. Matt Lewis seconds the motion to close the public hearing.
   e. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
   f. The public hearing is closed.

F. <u>Action Items</u>

1. Consider approval of Resolution 2025-10: A resolution adopting the amended final operating and capital budget for calendar year 2025.

a. Ryan Poelman moves to adopt Resolution 2025-10.
b. Matt Lewis seconds the motion to adopt Resolution 2025-10.
c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
d. The motion passes unanimously.

2. Consider adoption of Resolution 2025-11: A resolution adopting the final operating and capital budgets for calendar year 2026.
    a. Ryan Poelman moves to adopt Resolution 2025-11.
    b. Matt Lewis seconds the motion to adopt Resolution 2025-11.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

3. Consider authorizing the District Chair to consider proposals from audit firms for a 2025 audit and authorize the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.

    a. Ryan Poelman moves to authorize the District Chair to consider proposals from audit firms for a 2025 audit and authorize the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
    b. Matt Lewis seconds the motion to authorize the District Chair to consider proposals from audit firms for a 2025 audit and authorize the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

4. Consider renewing the District's engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.

    a. Ryan Poelman moves to renew the District's engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
    b. Matt Lewis seconds the motion to renew the District's engagement of York Howell for District Counsel services, and authorizing the District Chair to sign the engagement agreement.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

5. Consider renewing the District's engagement of CLA for District Accountant services, and authorizing the District Chair to sign the engagement agreement.
    a. Ryan Poelman moves to renew the District's engagement of CLA for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
    b. Matt Lewis seconds the motion to renew the District's engagement of CLA for District Accountant services, and authorizes the District Chair to sign the engagement agreement.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

6. Consider engaging CLA for District Management services and authorizing the District Chair to sign the engagement agreement.

    a. The Board wants to receive proposals from other companies who provide District Management services

7. Consider approval of a tentative District board meeting calendar for calendar year 2026.

    a. Ryan Poelman moves to approve the tentative District board meeting calendar for calendar year 2026.
    b. Matt Lewis seconds the motion to approve the tentative District board meeting calendar for calendar year 2026.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

G. <u>Administrative Non-Action Items</u>

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

    a. No matters for discussion are presented.

H. <u>Adjourn</u>

1. Ryan Poelman moves to adjourn the meeting.
2. Matt Lewis seconds the motion to adjourn the meeting.
3. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
4. Meeting adjourned at 10:25am.

Signed: Signed by:
Aftyn Morrison
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Aftyn Morrison, District Clerk/Secretary

The foregoing minutes were approved on the 22nd day of April 2026.