TV PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES MEETING

Public Meeting Agenda

The Board of Trustees (the "Board") of the TV (Tooele Valley) Infrastructure District (the "District") will meet in a public session to hold its Board Meeting as follows:

Date and time: June 25, 2026, at 3:00 PM
Format: In person with invited electronic participation
Physical Location: Onsite Construction Structure, 5864 Higley Lane
Grantsville, UT 84029 (Tooele County)

The public is welcome to attend the Board Meeting. Board members and invited participants may participate electronically. The Agenda includes the following items, any of which may be acted on, discussion only, or deferred to a later date:

1) Welcome and Call to Order; Quorum
2) Adoption of minutes from prior meeting:
   a) June 4, 2026
3) Public Hearings
   a) Budget Hearing: FY 2026 Amendment
   b) Budget Hearing: FY 2027 Tentative to Final.
4) Discussion/Action Items
   a) Budget Resolution:
      i) Review and adoption of final amended budget FY 2026
      ii) Review and adoption of final budget for FY 2027
5) Board Member Reports (and others as invited by the Chair)
6) Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
7) Adjournment

TV PUBLIC INFRASTRUCTURE DISTRICT
BOARD MEETING MINUTES
June 9, 2026 at 11:30 am

Call to Order

Meeting was called to order at 11:30 am.
The meeting was held in person with invited electronic participation.

Physical location was at: Onsite Construction Structure, 5864 Higley Lane, Grantsville, UT 84029 (Tooele County)

Present in the meeting were:

Charles Akerlow, Chair
Matt Smock, Board Member
Mark Horne, Board Member
Ariane Gibson, Board Member
Jay Springer, District Counsel
Melanie Paulson, District General Manager

AGENDA

Welcome and call meeting to order; quorum.

Approval of Minutes from Prior Meeting:

- Minutes of Meeting held on February 3, 2026:
  - <u>Motion by:</u> Board Member Horne to approve the minutes of the February 3, 2026 meeting.
  - <u>Seconded by:</u> Board Member Smock.
  - <u>Result:</u> Passed Unanimously.
  - <u>Notable discussion:</u> None.
  - <u>Related documents:</u> Approved minutes.

Public Hearings: None

Discussion/Action Items:

a. Resolution: Renewal of Insurance (increased annual cost), including confirmation of fraud risk assessment.
  - <u>Motion by:</u> Board Member Smock to approve renewal of the District insurance, with an annual cap of $10,000, and to confirm the fraud risk assessment, as updated based on the meeting.
  - <u>Seconded by:</u> Board Member Horne.
  - <u>Result:</u> Passed Unanimously.
  - <u>Notable discussion:</u> Jay Springer explained that the annual insurance renewal was approaching, that the insurer requested the fraud risk assessment as part of renewal,

and that rates had increased from the prior year. The Board discussed approving renewal with a cap of $10,000.

- Related documents: None.

b. Resolution: Regarding Termination of District Engineer and Retention/Replacement of District Engineer.

- Motion by: Board Member Horne to terminate the existing district engineer contract with Galloway, effective June 23, 2026, and retain Robert Roussel of Ensign Engineering as replacement district engineer effective June 24, 2026.
- Seconded by: Board Member Smock.
- Result: Passed Unanimously.
- Notable discussion: Melanie Paulson recommended replacing the current district engineer. The Board discussed that Robert Roussel has been closely involved in the design of the wastewater treatment system and water systems and would be able to provide engineering support during construction. Jay Springer noted that the existing contract had been reviewed and could be terminated in accordance with its terms.
- Related documents: Resolution regarding termination and retention/replacement of district engineer.

c. Policy Resolution.

Jay Springer reviewed the policy resolution and the five related policies: Cash Receipting and Deposit Policy; Credit Card and Purchasing Cards Policy; IT and Computer Security Policy; Personal Use of Entity Assets Policy; and Travel and Reimbursement Policy. Jay explained that several of the policies address items identified in the State Auditor fraud risk assessment and that adoption helps move the District into a lower-risk category. He also noted that some policies are not currently applicable to the District's operations because the District does not currently receive cash, use credit or purchasing cards, maintain a public office with computer systems, own phones, computers, vehicles, or similar entity assets, or provide default travel reimbursement for board meetings.

- Motion by: Board Member Smock to adopt the policy resolution, including the Cash Receipting and Deposit Policy; Credit Card and Purchasing Cards Policy; IT and Computer Security Policy; Personal Use of Entity Assets Policy; and Travel and Reimbursement Policy.
- Seconded by: Board Member Horne.
- Result: Passed Unanimously.
- Notable discussion: The Board discussed the purpose and current applicability of the policies, including cash handling, purchasing cards, computer security, personal use of entity assets, and travel reimbursement.
- Related documents: Policy resolution and related policy exhibits.

d. Budget Resolution, FY 2027 Budget, FY 2026 Amended Budget.

- Motion by: Board Member Horne to adopt the budget resolution adopting the tentative budget for FY ending June 30, 2027 and setting June 25, 2026 at 3:00 pm as the date and time for the public hearing regarding the FY 2027 final budget and any amendments to the FY 2026 budget.
- Seconded by: Board Member Smock.
- Result: Passed Unanimously.
- Notable discussion: Jay Springer noted a correction to the hearing date in the packet, clarifying that the public hearing date should be June 25, 2026, not June 23, 2026.

The Board discussed the budget, including a question regarding professional services and infrastructure costs, and noted that professional services included engineering and project management-related costs.

- Related documents: FY 2027 budget resolution and FY 2026 amended budget materials.

Board Member Reports (and others as invited by the Chair). There were none.

POTENTIAL CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLY IMMINENT LITIGATION, THE SALE OR PURCHASE OF REAL PROPERTY, AND/OR OTHER MATTERS AS PERMITTED BY UTAH CODE §§ 52-4-204 THROUGH 205 (if needed)

There was no closed session.

Adjournment

- Motion by: Board Member Smock to adjourn the meeting.
- Seconded by: Board Member Horne.
- Result: Passed Unanimously.
- Notable discussion: None.
- Related documents: None.

TV PUBLIC INFRASTRUCTURE DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF AMENDED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2026 AND FINAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2027

NOTICE IS HEREBY GIVEN pursuant to Utah Code § 17B-1-609 that the Board of Trustees for TV Public Infrastructure District will hold a public hearing on June 25, 2026 at 3:00 PM to receive public comment on the District's tentative amended budget for fiscal year ending June 30, 2026 and tentative budget for fiscal year ending June 30, 2027. The meeting will be held at the Onsite Construction Structure, 5864 Higley Lane, Grantsville, UT 84029 (Tooele County).

The Board will consider adoption of the amended budget for fiscal year ending June 30, 2026 and adoption of the tentative budget as the final budget for fiscal year ending June 30, 2027 after taking comments from the public during the hearing. The tentative budgets are available for review and inspection on the public notice website.

You may also obtain copies of the tentative budgets and submit written comments prior to the public hearing by contacting Jay Springer at jay@meridianland.law. Individuals needing special accommodation should also contact Jay Springer at least 3 business days before the public hearing.

TV PUBLIC INFRASTRUCTURE DISTRICT

BOARD OF TRUSTEES

RESOLUTION NO. _____

A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026 AND A FINAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027.

WHEREAS, a tentative amended budget for fiscal year ending June 30, 2026 and tentative budget for fiscal year ending June 30, 2027 have been filed with and tentatively adopted by the Board of Trustees (the "**Board**") of TV Public Infrastructure District (the "**District**");

WHEREAS, a public hearing to receive public comment on the tentative amended budget and tentative budget was duly noticed and held on June 25, 2026 at 3:00 PM;

WHEREAS, citizens in attendance at the public hearing were permitted to provide written or oral comment for or against the tentative amended budget and tentative budget or any of their individual funds, and for or against the relationship of federal funds to the budgets;

WHEREAS, the Board has carefully reviewed and considered the tentative amended budget and tentative budget, together with any public comments received, and has determined that the budgets should be adopted;

WHEREAS, Utah laws governing budget adoption and setting of tax rates and federal laws governing receipt and disbursement of federal funds have been or will be complied with; and

WHEREAS, it is in the best interests of the District to adopt the amended budget for fiscal year ending June 30, 2026 and the final budget for fiscal year ending June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of TV Public Infrastructure District, as follows:

1. The amended budget for fiscal year ending June 30, 2026 (the "**Amended Budget**") in the amounts reflected on **Exhibit A** attached hereto is hereby adopted.
2. The budget for fiscal year ending June 30, 2027 (the "**Final Budget**") in the amounts reflected on **Exhibit A** attached hereto is hereby adopted.
3. The District's officers and consultants are authorized to take all actions necessary to carry out the intent of this Resolution and to make all filings and postings required by applicable law.
4. This Resolution shall become effective immediately upon passage.

PASSED, APPROVED, and MADE EFFECTIVE this: June 25, 2026.

TV PUBLIC INFRASTRUCTURE DISTRICT

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Chair

ATTEST:

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Clerk/Secretary