

**MINUTES
LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF LOMOND HEIGHTS
PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON
TUESDAY, JULY 7, 2026, AT 547 W 1850 N, HARRISVILLE, UTAH 84404**

AT 10:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Lomond Heights Public Infrastructure District No. 1 at 10:00am on Tuesday, July 7, 2026, at 547 W 1850 N, Harrisville, Utah 84404.

The combined special meeting convened at 10:01am.

B. Roll Call

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

Members Present:

- Ben Ferry – Trustee (via Zoom)
- Pete Evans – Trustee (via Zoom)
- Matt Rasband – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (via Zoom)
- Shana Bedard – District Counsel Paralegal (via Zoom)
- Hanna Guerricabeitia - District Counsel Paralegal (via Zoom)
- Terrence Levy – Developer (in-person)
- Aaron Wade – Bond Counsel (via Zoom)
- Chase Hanusa – District Engineer (via Zoom)

C. Preliminary Action Items

1. Approve the draft minutes of the board meeting held on June 12, 2026.
 - a. Ben Ferry moves to approve the draft minutes of the board meeting held on June 12, 2026.
 - b. Pete Evans seconds the motion to approve the draft minutes of the board meeting held on June 12, 2026.

- c. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
- d. The motion passes unanimously.

D. Public Hearing

1. Hold a public hearing to receive input from the public with respect to (a) the issuance of the Issuer's Limited Tax General Obligation Bonds, Series 2026A-1 (the '2026A-1 Senior Bonds') and Subordinate Limited Tax General Obligation Bonds, Series 2026B (the '2026B Subordinate Bonds,' and collectively with the 2026A-1 Senior Bonds, the 'Bonds') (to be issued in one or more series, under one or more indentures and with such other series or title designation(s) as may be determined by the Issuer) and hold a public hearing as described herein.
 - a. Ben Ferry moves to open the public hearing.
 - b. Pete Evans seconds the motion to open the public hearing.
 - c. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: 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.
 - f. Ben Ferry moves to close the public hearing.
 - g. Pete Evans seconds the motion to close the public hearing.
 - h. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
 - i. The public hearing is closed.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. Nothing discussed.

F. Adjourn

1. Pete Evans moves to adjourn the meeting.
2. Matt Rasband seconds the motion to adjourn the meeting.
 - a. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
3. Meeting adjourned at 10:06am

Signed:

Matt Rasband, District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____ 2026.