

**MINUTES OF A JOINT SPECIAL MEETING**  
**GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2**  
**BOARDS OF TRUSTEES**

**SPECIAL JOINT MEETING**

Held Thursday, April 23, 2026, at 10:30 a.m.  
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

*The meeting was also held via teleconference and open to the public.*

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**Attendance**

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

Paul Ritchie  
Dave Hennefer  
Chad Smith  
Whit Hill  
Corey Berg

Also present: George Rowley, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; and Lauren Waburton, CLA, District Accountant.

**Joint/Combined Meetings**

*The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.*

**Call to Order/Declaration of Quorum**

*It was noted that a quorum of each Board was in attendance, and someone was present at the anchor location. Upon a motion duly made and seconded, the meeting was called to order.*

**Preliminary Action Items**

**Consider Approval of Agenda**

*The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.*

## Conflict of Interest Disclosures

*Mr. Rowley engaged in a general discussion regarding conflict-of-interest disclosures with the Boards. No additional conflicts were noted, and no action was taken by the Boards.*

## **Public Comment**

*No members of the public were in attendance.*

## **Action Items**

### Approve Minutes of the January 15, 2026 Special Meeting

*Mr. Rowley presented the minutes from the January 15, 2026 special meeting for consideration. Following review, upon a motion duly made, seconded and upon a vote unanimously carried, the Boards approved the minutes as presented.*

### Approval of Claims Listing

*Ms. Warburton presented the claims listing dated March 31, 2026 to the Boards of District Nos. 1 & 2. Following discussion, upon a motion duly made and seconded, the Boards ratified claims as presented.*

### Approve of March 31, 2026 Unaudited Financial Statements

*Ms. Warburton reviewed the Unaudited Financial Statements dated March 31, 2026 with the Boards of District Nos. 1 & 2. Following discussion, a motion duly made, seconded and upon a vote unanimously carried, the Boards approved the financial statements as presented.*

### Discuss New Legislation Regarding Anchor Location and Consider Approval of Joint Resolution Identifying Anchor Location for Meetings

*Mr. Rowley engaged in a general discussion regarding new legislation regarding the Districts' anchor locations and presented the joint resolution identifying the anchor location for meetings to the Boards. Following discussion, a motion duly made and seconded, and upon a vote unanimously carried, the Board adopted the resolution subject to finalizing the anchor location.*

### Discuss and Authorize Legal Counsel to bind general liability and Crime Insurance, as Required Under Utah Law, Through the Utah Local Governments Trust

*The Boards reviewed the current general liability schedule and crime insurance coverage. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the general liability schedule and crime coverage, and authorized legal counsel to bind coverage for District No. 1 only.*

## **Administrative Non-Action Items**

### Confirmation of Completed Annual Trustee Training – Open and Public Meetings Act Training 2026

*Mr. Rowley reminded the Board members of the required annual training and to send their completion certificates to WBA, PC.*

**Adjourn**

*There being no further business to come before the Boards and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.*

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

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*Dave Hennefer*  
District Clerk/Secretary

The foregoing minutes were approved on the 16th day of July, 2026.