MINUTES
PANORAMA INFRASTRUCTURE FINANCING DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PANORAMA PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 HELD A COMBINED SPECIAL MEETING ON TUESDAY, JULY 14, 2026, AT HERRIMAN LIBRARY, 5380 W HERRIMAN MAIN STREET, STUDY ROOM A, HERRIMAN, UTAH 84096

AT 2:00 PM

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Panorama Public Infrastructure District Nos. 1-5 on July 14, 2026, at 2:00pm at Herriman Library, 5380 W Herriman Main Street, Study Room A, Herriman, Utah 84096.

The combined special meeting convened at __________pm.

B. Roll Call

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

Members Present:

- Jim Giles – Trustee (via Zoom)
- Nate Shipp – Trustee (via Zoom)
- Bryan Flamm – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (via Zoom)
- Shana Bedard - District Counsel Paralegal (via Zoom)
- Shelby Clymer – District Accountant (via Zoom)
- Ryan Campbell – Project Manager for developer (in person)

C. Preliminary Action Items

1. Consider combined board meeting for Panorama Public Infrastructure District Nos. 1-5.

   a. ________ moves for a combined board meeting for Panorama Public Infrastructure District Nos. 1-5.
   b. ________ seconds the motion for a combined board meeting for Panorama Public Infrastructure District Nos. 1-5
   c. Jim Giles: Aye / Nate Shipp: Aye / Bryan Flamm: Aye

d. The motion passes unanimously.

D. **Public Comment**

No members of the public were present

E. **Consent Items**

1. Approve the draft minutes of the board meeting held on April 20, 2026.

   a. ________ moves to approve the draft minutes of the board meeting held on April 20, 2026.
   b. _______ seconds the motion to approve the draft minutes of the board meeting held on April 20, 2026.
   c. Jim Giles: Aye / Nate Shipp: Aye / Bryan Flamm: Aye
   d. The motion passes unanimously.

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

   a. ______ moves to approve and ratify payment applications and requisition requests made since last board meeting.
   b. ______ seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
   c. Jim Giles: Aye / Nate Shipp: Aye / Bryan Flamm: Aye
   d. The motion passes unanimously.

F. **Action Items**

1. Consider accepting the Q2 financial statements for calendar year 2026.
   a. ______ moves to accept the Q2 financial statements for calendar year 2026.
   b. ______ seconds the motion to accept the Q2 financial statements for calendar year 2026.   .
   c. Jim Giles: Aye / Nate Shipp: Aye / Bryan Flamm: Aye
   d. The motion passes unanimously.

G. **Administrative Non-Action Items**

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

a. No matters for discussion are presented.

H. Adjourn

1. ______ moves to adjourn the meeting.
2. ______ seconds the motion to adjourn the meeting.
3. Jim Giles: Aye / Nate Shipp: Aye / Bryan Flamm: Aye
4. Meeting adjourned at _______m.

Signed: ______________________________
Bryan Flamm, District Clerk/Secretary

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