MINUTES
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON THURSDAY, JULY 16, 2026 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

M. Thomas Jolley called to order the special meeting of Fox Hollow Infrastructure Financing District at 2:00pm on July 16th, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 2:05pm.

B. Roll Call

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

Members Present:

- Mitch Vance – Trustee (via Zoom)
- Scott Dunn – Trustee (via Zoom)
- Ed Bailey – Trustee (via Zoom)
- Jerry Hansen – Trustee (via Zoom)
- John Hadfield – Trustee (via Zoom)
- Curtis Wolthuis – Trustee (via Zoom)

Absent:

- Steve Petersen – Trustee

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard – District Counsel Paralegal (in-person)
- Brendan Campbell – District Accountant (via Zoom)
- Derek Campbell – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable

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 14, 2026.

    a. Ed Bailey moves to approve the draft minutes of the board meeting held on April 14, 2026.
    b. Jerry Hansen seconds the motion to approve the draft minutes of the board meeting held on April 14, 2026.
    c. Mitch Vance: Aye / Scott Dunn: Aye / Ed Bailey: Aye / Jerry Hansen: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye
    d. The motion passes by quorum of the board.

2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
    a. Mitch Vance moves to approve and ratify payment applications and requisition requests made since the last Board meeting.
    b. Scott Dunn seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
    c. Mitch Vance: Aye / Scott Dunn: Aye / Ed Bailey: Aye / Jerry Hansen: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye
    d. The motion passes quorum of the board.

F. Action Items

1. Consider approval of Q2 financial statements for calendar year 2026.
    a. Curtis Wolthuis moves to approve the Q2 financial statement for calendar year 2026.
    b. John Hadfield seconds the motion to approve the Q2 financial statement for calendar year 2026.
    c. Mitch Vance: Aye / Scott Dunn: Aye / Ed Bailey: Aye / Jerry Hansen: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye
    d. The motion passes quorum of the board.

2. Consider approval of Payment Detail Report for Q2.
    a. Ed Bailey moves to approve the Payment Detail Report for Q2.
    b. Scott Dunn seconds the motion to approve the Payment Detail Report for Q2.
    c. Mitch Vance: Aye / Scott Dunn: Aye / Ed Bailey: Aye /

Jerry Hansen: Aye / John Hadfield: Aye / Curtis Wolthuis: Aye

d. The motion passes quorum of the board.

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

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

   a. No matters for discussion are presented.

H. <u>Adjourn</u>

1. Jerry Hansen moves to adjourn the meeting.
2. Ed Bailey seconds the motion to adjourn the meeting.
3. Mitch Vance: Aye / Ed Bailey: Aye / Scott Dunn: Aye / John D. Hadfield: Aye / Jerry Hansen: Aye / Curtis Wolthuis: Aye
4. Meeting adjourned at 2:20pm.

Signed: ________________________________

Scott Dunn, Clerk/Secretary

The foregoing minutes were approved on the ___ day of _________ 2026.