MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE "DISTRICTS")
HELD
MAY 28, 2026

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District Nos. 1-16 (referred to hereafter as the "Boards") was convened on May 28, 2026, at 2:30 p.m. This meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public. Trustee Johnson attended the meeting in person at the posted meeting location.

ATTENDANCE

Directors in attendance were:
Tom Clark, Chair
Ryan Hoggan, Clerk
Shaun Johnson, Treasurer
Josh Brgoch; Finance Director

Also, In Attendance Were:
Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP ("CLA")
Jayme Blakesley; Hayes Godfrey Bell Lawyers

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 2:30 p.m. by Trustee Clark.

Public Comment:

There was no public comment.

LEGAL MATTERS

Commission Agreement with Utah Land & Water Advisors, LLC:

Attorney Blakesley presented the commission agreement related to the previously approved water services agreement between the Districts and Grantsville City. Attorney Blakesly also indicated that Trustee Johnson orally disclosed his interest in the transaction and recused himself from discussion and voting on the matter. He submitted a letter to the Boards as required by ethics laws stating same and incorporated into the documents contained in the meeting packet.

Trustee Clark noted Grantsville City was not prepared to supply water to the development, so the alternative course of action is via the agreement with the commission.

Following discussion, Trustee Clark made a motion to approve the Commission Agreement with Utah Land & Water Advisors, LLC. Trustee Brgoch seconded the motion. The motion passed by the following vote:

> Trustee Clark, “Aye”, Trustee Hoggan, “Aye”, Trustee Brgoch, “Aye”, Trustee Johnson, “Recused”. Trustee Nickless was absent.

Ms. Clymer noted she will prepare a requisition for review and execution by Trustee Clark and Tim McCarthy for cost verification.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Clark adjourned the meeting at 2:47 p.m.