MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE "DISTRICTS")
HELD
JUNE 8, 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 June 8, 2026, at 9:30 a.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
Mark Nickless, Vice-Chair
Ryan Hoggan, Clerk
Shaun Johnson, Treasurer
Josh Brgoch; Finance Director

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

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 9:30 a.m. by Trustee Clark.

Public Comment:

There was no public comment.

LEGAL MATTERS

Disclosure of Position in Utah Land & Water Advisors LLC and Recusal from Board Action from Shaun Johnson:

Attorney Blakesley 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. No action was needed.

Agreement with Utah Land & Water Advisors, LLC to Act as the General Contractor for the Districts and Manage Procurement Processes:

Attorney Blakesley reviewed the agreement with the Boards. Trustee Clark made a motion to approve the Agreement between District No. 2 and Utah Land & Water Advisors, LLC to act as the General Contractor for the Districts and manage procurement processes and adopt Resolution No. 2026-04 Approving a Sole-Source Procurement of Construction Management Services; Approving a Construction Management Services Agreement with Utah Land & Water Advisors, LLC; Authorizing the Board Chair to Execute the Agreement; and Related Matters. Trustee Nickless seconded the motion. The motion passed by the following vote:

Trustee Clark, “Aye”, Trustee Hoggan, “Aye”, Trustee Brgoch, “Aye”, Trustee Nickless, “Aye”, Trustee Johnson, “Abstained”.

Near-term Procurements Utah Land & Water Advisors, LLC Will Oversee as General Contractor:

Trustee Johnson reviewed the near-term procurements Utah Land & Water Advisors, LLC will oversee as General Contractor. No action was taken.

Letter from Schedio Confirming Utah Land & Water Advisors, LLC’s Rates are Consistent with Market Rates:

Ms. Jones noted that the rate included in the letter from Schedio is consistent with the market rates. Attorney Blakesley noted this is a sole-source contract. Attorney Blakesley will provide signed documentation of this sole-source contract to CLA to verify that the necessary steps were taken to solidify this agreement.

Trustee Clark made a motion to accept the letter from Schedio confirming Utah Land & Water Advisors, LLC’s rates are consistent with market rates. Trustee Brgoch seconded the motion. The motion passed by the following vote:

Trustee Clark, “Aye”, Trustee Hoggan, “Aye”, Trustee Brgoch, “Aye”, Trustee Nickless, “Aye”, Trustee Johnson, “Abstained”.

Additional Actions and Considerations related to the Districts’ Upcoming Infrastructure Planning and Programming:

None.

OTHER BUSINESS

The Board determined to schedule a special meeting on Monday, June 29, 2026 at 10:00 a.m.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Clark adjourned the meeting at 9:49 a.m.