

**MINUTES
DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF DESERT EDGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON TUESDAY, JULY 21, 2026, AT GRANTSVILLE CITY OFFICES, 429 E MAIN STREET, COMMISSION CHAMBERS, GRANSTVILLE, UTAH 84029

AT 10:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Desert Edge Public Infrastructure District No. 1 at 10:00am on July 21, 2026, at Grantsville City Offices, 429 E Main Street, Commission Chambers, Grantsville, Utah 84029.

The combined special meeting convened at 10:01 am.

B. Roll Call

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

Members Present:

- Nick Smith – Trustee (via Zoom)
- Julian Bernard – Trustee (via Zoom)
- Michael House – Trustee (via Zoom)

Also Present:

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

C. Public Comment

- a. Michael House moves to open the public comment.
- b. Nick Smith seconds the motion to open the public comment.
- c. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
- d. The meeting is opened for public comments and questions.

- e. No members of the public are present thus no comments or questions are presented.
- f. Michael House moves to close the public comment.
- g. Nick Smith seconds the motion to close the public comment.
- h. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
- i. The public comment period is closed.

D. Consent Items

1. Approve the draft minutes of the board meeting held on April 15, 2026.
 - a. Michael House moves to approve the draft minutes of the board meeting held on April 15, 2026.
 - b. Nick Smith seconds the motion to approve the draft minutes of the board meeting held on April 15, 2026.
 - c. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
 - d. The motion passes unanimously.
2. Approve and ratify payment applications and requisition requests made since last board meeting.
 - a. Michael House moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. Nick Smith seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
 - c. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
 - d. The motion passes unanimously.

E. Action Items

1. Consider accepting Q2 financial statements for calendar year 2026.
 - a. Michael House moves to accept the Q2 financial statements for calendar year 2026.
 - b. Nick Smith seconds the motion to accept the Q2 financial statements for calendar year 2026.
 - c. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
 - d. The motion passes unanimously.
2. Consider approval of the Payments Details Report
 - a. Michael House moves to approve the Payment Details Report.
 - b. Nick Smith seconds the motion to approve the Payment Details Report.
 - c. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye

d. The motion passes unanimously.

F. Administrative Non-Action Items

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

G. Adjourn

1. Michael House moves to adjourn the meeting.
2. Nick Smith seconds the motion to adjourn the meeting.
3. Michael House: Aye /Nick Smith: Aye/ Julian Bernard: Aye
4. Meeting adjourned at 10:12 am.

Signed:

Julian Bernard, District Clerk/Secretary

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