MINUTES
SAWMILL INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON WEDNESDAY, THURSDAY, JULY 23, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 10:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Sawmill Infrastructure Financing District on July 23, 2026, at 10:00am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:02am.

B. Roll Call

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

Members Present:

- Ryan Poelman – Trustee (via Zoom)
- Matt Lewis – Trustee (via Zoom)
- Aftyn Morrison – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Lauren Warburton – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Public Comment

a. Matt Lewis moves to open the public comment.
b. Aftyn Morrison seconds the motion to open the public comment.
c. Matt Lewis: Aye / Aftyn Morrison: 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. Matt Lewis moves to close the public comment.
g. Aftyn Morrison seconds the motion to close the public comment.
h. Matt Lewis: Aye / Aftyn Morrison: Aye
i. The public comment period is closed

E. <u>Consent Items</u>

1. Approve the draft minutes of the board meeting held on April 22, 2026.

    a. Matt Lewis moves to approve the draft minutes of the board meeting held on April 22, 2026.
    b. Aftyn Morrison seconds the motion to approve the draft minutes of the board meeting held on April 22, 2026.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes by quorum of the board.

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

    a. Matt Lewis moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Aftyn Morrison seconds the motion approve and ratify payment applications and requisition requests made since last board meeting.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

F. <u>Action Items</u>

1. Consider accepting the Q2 financial statements for calendar year 2026.
    a. Matt Lewis moves to accept the Q2 financial statements for calendar year 2026.
    b. Aftyn Morrison seconds the motion to accept the Q2 financial statements for calendar year 2026.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

2. Consider approval of the Payment Details Report
    a. Matt Lewis moves to approve the Payment Detail Report.
    b. Aftyn Morrison seconds the motion to approve the Payment Detail Report.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

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

1. Discuss how the district collects assessments and how payments are made based on those collections, as well as the district's adherence to the requirements set forth in the bond indenture.
    a. Tabled for future meeting

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

    a. No matters for discussion are presented.

H. <u>**Adjourn**</u>

1. Matt Lewis moves to adjourn the meeting.
2. Aftyn Morrison seconds the motion to adjourn the meeting.
3. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
4. Meeting adjourned at 10:12am.

Signed: ________________________________
Aftyn Morrison, District Clerk/Secretary

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