MINUTES OF A JOINT REGULAR MEETING

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2
BOARDS OF TRUSTEES

JOINT REGULAR MEETING
Held Thursday, July 16th, 2026, at 10:30 a.m.
40 South Main Street, Room 110, Spanish Fork, Utah 84601
The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members of the Boards of Trustees were in attendance:

Paul Ritchie
Dave Hennefer
Chad Smith
Whit Hill
Corey Berg

Also present: George Rowley, Esq. and Betsy Russon, Esq., WBA, PC, District General Counsel; and Lauren Waburton, CLA, District Accountant.

Joint/Combined Meetings

The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was in attendance, and someone was present at the anchor location. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Consider Approval of Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Mr. Rowley engaged in a general discussion regarding conflict-of-interest disclosures with the Boards. No additional conflicts were noted, and no action was taken by the Boards.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes of the April 23rd, 2026 Special Meeting

Mr. Rowley presented the minutes from the April 23rd, 2026 special meeting for consideration. Following review, upon a motion duly made by Mr. Hennefer, seconded by Mr. Ritchie, and upon a vote unanimously carried, the Boards approved the minutes as presented.

Approval of Claims Listing

Ms. Warburton presented the claims listing dated June 30, 2026 to the Boards of District Nos. 1 & 2. Following discussion, upon a motion duly made by Mr. Hennefer, seconded by Mr. Ritchie, and upon a vote unanimously carried, the Boards ratified the claims as presented.

Approval of June 30, 2026 Unaudited Financial Statements

Ms. Warburton reviewed the Unaudited Financial Statements dated June 30, 2026 with the Boards of District Nos. 1 & 2. Following discussion, a motion duly made by Mr. Hennefer, seconded by Mr. Smith, and upon a vote unanimously carried, the Boards approved the financial statements as presented.

Approval of 2025 Audit

Ms. Warburton reviewed the 2025 Audit with the Boards of District Nos. 1& 2. Following discussion, upon a motion duly made by Mr. Smith, seconded by Mr. Hill, and upon a vote unanimously carried, the Boards approved the 2025 Audit.

Administrative Non-Action Items

Confirmation of Completed Annual Trustee Training – Open and Public Meetings Act Training 2026

Mr. Rowley reminded the Board members of the required annual training and to send their completion certificates to WBA, PC.

Adjourn

There being no further business to come before the Boards and upon a motion duly made by Mr. Smith, seconded Mr. Hill, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/ Dave Hennefer____________
Dave Hennefer
District Clerk/Secretary

The foregoing minutes were approved on the 15th day of October, 2026.