PEAKS PUBLIC INFRASTRUCTURE DISTRICT

REGULAR MEETING
Wednesday, July 29, 2026 at 2:00 p.m.
ANCHOR LOCATION: 5824 N Jeeder Drive, Unit #70, Mountain Green, Utah 84050

This meeting is open to the public and may be joined using the following information:

LINK:
https://us06web.zoom.us/j/87244846783?pwd=f1y0mScawb7J8kSyQyHtSEWQNAjCub.1&jst=1
Meeting ID: 872 4484 6783
Passcode: 718590
Call-in Number: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Preliminary Action Items

    a. Approval of Agenda

    b. Confirm Conflict of Interest Disclosures

3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

4. Action Items

    a. Approval of Minutes from April 29, 2026 Regular Meeting (enclosure)

    b. Approval of Unaudited Financials (enclosure)

    c. Approval of Claims (enclosure)

    d. Approval of 2025 Audit (enclosure)

    e. Approval of 2025 Annual Report (enclosure)

5. Administrative Non-Action Items

6. Adjourn

MINUTES OF A REGULAR MEETING

PEAKS PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES
Wednesday, April 29th, 2026 at 2:00 p.m. at
5160 S 1500 W, Riverdale, Utah 84405

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 were in attendance:

Blair Gardner, Chair
Pat Burns, Vice Chair, Treasurer

Also present: George M. Rowley, Esq., and Betsy Fowler-Russon, Esq., WBA, PC, Attorneys at Law, District General Counsel; and Amanda Castle, Pinnacle Consulting Group, LLC, District Accountant.

Trustee Nate Reeve was absent and excused.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Approval of Agenda

The Board reviewed the agenda. Following discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardner, the Board approved the agenda as presented.

<u>Confirm Conflict of Interest Disclosures</u>

Ms. Fowler-Russon advised the Board that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Fowler-Russon reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were reacknowledged by the board members. Ms. Fowler-Russon inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Board confirmed there were no additional disclosures.

Public Comment

No members of the public were in attendance.

Action Items

Approval of Minutes from January 28, 2026 Regular Meeting

Ms. Fowler-Russon presented the minutes from the January 28, 2026 regular special meeting to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardner, and upon a vote unanimously carried, the Board approved the minutes from the January 28, 2026 regular meeting.

Approval of March 31, 2026 Unaudited Financial Statements

Ms. Castle presented the March 31, 2026 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardner, the Board approved the March 31, 2026 Unaudited Financial Statements.

Approval of Claims Listing

Ms. Castle reviewed the claims listing dated March 31, 2026 with the Board for consideration. Following a motion duly made by Mr. Burns, and seconded by Mr. Gardner, the Board approved of the claims listing dated March 31, 2026.

Adoption of Resolution Identifying Anchor Location for Board Meetings

Ms. Fowler-Russon presented the resolution identifying the anchor location for Board meetings to the Board for consideration. Following discussion, upon a motion duly made by Mr. Burns, seconded by Mr. Gardner, the Board adopted the resolution.

Administrative Non-Action Items

Reminder to complete Annual Trustee Training for 2026

Ms. Fowler-Russon reminded the Board members to complete the Annual Trustee Training regarding Open and Public Meetings Act required by the state auditor for all Board members. No action was taken.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

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

/s/__________________________

Pat Burns
District Vice Chair/Treasurer

The foregoing minutes were approved on the 29th day of July, 2026.