

**MINUTES
COMPASS POINT PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COMPASS POINT
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-8 HELD A COMBINED SPECIAL MEETING
ON TUESDAY, JULY 28, 2026, AT TOOEELE CITY HALL, 90 N MAIN STREET, TOOEELE,
UTAH 84074**

AT 10:00 AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Compass Point Public Infrastructure District Nos. 1-8 on July 28, 2026, at 10:00am at Tooele City Hall, 90 N Main Street, Tooele, Utah 84074.

The combined special meeting convened at 10:05am.

B. Roll Call

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

Members Present:

- Lynsi Neve – Trustee (via Zoom)
- Chris Jepsen – Trustee (via Zoom)
- Steve Petersen – Trustee (via Zoom)

Also Present:

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

C. Preliminary Action Items

1. Consider combined board meeting for Compass Point Public Infrastructure District Nos. 1-8.
 - a. Lynsi Neve moves to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.

- b. Steve Petersen seconds the motion to combine the board meeting for Compass Point Public Infrastructure District Nos. 1-8.
- c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
- d. The motion passes unanimously.

D. Public Comment

- a. Lynsi Neve moves to open the public comment.
- b. Steve Petersen seconds the motion to open the public comment.
- c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: 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. Lynsi Neve moves to close the public comment.
- g. Steve Petersen seconds the motion to close the public comment.
- h. c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
- i. The public comment period is closed.

E. Consent Items

- 1. Approve the draft minutes of the board meeting held on April 23, 2026.
 - a. Lynsi Neve moves to approve the draft minutes of the board meeting held on April 23, 2026.
 - b. Steve Petersen seconds the motion to approve the draft minutes of the board meeting held on April 23, 2026.
 - c. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure district business.
 - a. No matters for discussion are presented.

G. Adjourn

- 1. Steve Petersen moves to adjourn the meeting.
- 2. Chris Jepsen seconds the motion to adjourn the meeting.
- 3. Lynsi Neve: Aye / Chris Jepsen: Aye / Steve Petersen: Aye
- 4. Meeting adjourned at 10:09am.

Signed:

Steve Petersen District Clerk/Secretary

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