

DRAFT MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A BOARD MEETING ON FRIDAY, JULY 17, 2026, AT 10:00 AM, AT EAGLE MOUNTAIN CITY HALL, 1650 E. STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

A. Call to Order

Jacquelyn Clink called to order the meeting of Firefly Public Infrastructure District Nos. 1-10 at 10:00 am on Friday, July 17, 2026, at Eagle Mountain City Hall, 1650 E. Stagecoach Run, Eagle Mountain, Utah 84005.

The meeting convened at 10:07 am.

B. Roll Call

Jacquelyn Clink conducted a roll call. The following individuals were present:

Members Present

- Nate Shipp – Board Member (via Teams)
- Jared Westhoff – Board Member (via Teams)

Also Present

- Jacquelyn Clink – District Manager, Blackwood Advisors (via Teams)
- Shelby Clymer – District Accountant, Clifton Larson Allen (via Teams)
- M. Tom Jolley – District Council, York Howell (via Teams)
- Shana Bedard - District Counsel Paralegal, York Howell (in-person)
- Darci Stephens – Bond Counsel, Gilmore & Bell (via Teams)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Jared Westhoff made the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - b. Nate Shipp seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - c. Jared Westhoff: Aye / Nate Shipp: Aye
 - d. The motion passes by quorum of the board.

D. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on April 17, 2026.
 - a. Jared Westhoff made the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on April 17, 2026.
 - b. Nate Shipp seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 Board meeting held on April 17, 2026.
 - c. Jared Westhoff: Aye / Nate Shipp: Aye
 - d. The motion passes by quorum of the board.
2. Approve and ratify payment applications and requisition requests made since the last Board meeting.
 - a. Nate Shipp made the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - b. Jared Westhoff seconds the motion to approve and ratify payment applications and requisition requests made since the last Board meeting.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

1. Consider accepting the Q2 financial statements for the 2026 calendar year.
 - a. Nate Shipp moves to accept the Q2 financial statements for the 2026 calendar year.
 - b. Jared Westhoff seconds the motion to accept the Q2 financial statements for the 2026 calendar year.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye
 - d. The motion passes by a quorum of the board.
2. Consider adoption of Resolution 2026-04: A resolution authorizing the execution of a Seventh Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Nate Shipp moves to adopt Resolution 2026-04.
 - b. Jared Westhoff seconds the motion to adopt Resolution 2026-04.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye
 - d. The motion passes by a quorum of the board.

F. Administrative Non-Action Items

1. No items discussed.

G. Adjourn

- a. Jared Westhoff made a motion to adjourn the meeting.
- b. Nate Shipp seconds the motion to adjourn the meeting.
- c. Jared Westhoff: Aye / Nate Shipp: Aye
- d. Meeting adjourned at 10:19 am.

Signed:

Bryan Flamm, District Clerk/Secretary

Dated:
