

PENDING MINUTES
Land Enhancement and Development Special District
Board of Trustees
Special Meeting

**The Land Enhancement and Development Special District Board of Trustees Held a Meeting on
Tuesday July 21, 2026 , Via Zoom At 4:00PM**
These have not been approved by the board.

Board Present: Paul Morris (Chair), Mike Wagstaff (Vice-Chair), and Davis Anderson (Member)

Public Present: Brecken Anderson (District Clerk), Lauren Morris

- Welcome and Call to Order
 - 4:45 Paul Morris calls the meeting to order
- Consider Approval of the Pending Minutes from the Board Meeting held June 23, 2026
 - Mike moves to approve the Pending Minutes
 - Davis Seconds
 - No discussion
 - Vote
 - All are in favor. Unanimous
- Consideration of Resolution 2026-09 Approving Supplement of Indenture of Trust. (Senior) for the Limited Tax General Obligation Bond, Series 2024A-1 to Include Approximately 10 Acres of Land into the Property Tax Area and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters.
 - Mike moves to approve
 - Davis Seconds
 - No discussion
 - Vote
 - All are in favor Unanimous
- Consideration of Resolution 2026-10 Making a Finding that the District has Obtained Consent of 100% Of The Surface Property Owners Within The Boundaries Of The District To The Issuance Of Not To Exceed \$25 Million Of Limited Tax General Obligation Bonds And That There Are No Registered Voters Within The Boundaries Of The District; Authorizing The Posting Of A Notice Of This Resolution; Authorizing The

Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Related Matters.

- Davis moves to approve
- Mike Seconds
- No discussion
- Vote
- All are in favor Unanimous
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- Updates - no updates at this time

- Adjourn
 - Mike motions to adjourn
 - Davis Seconds
 - Vote

 - All are in favor. Unanimous