MINUTES OF A SPECIAL MEETING

NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES

Wednesday, July 29th, 2026, at 10:00 a.m.
Anchor Location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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 Board of Trustees were in attendance:

Corey Berg, Chair
Paul Ritchie, Vice Chair
Rob Fetzer, Clerk/Secretary
Rob Heywood, Treasurer

Also present: George M. Rowley, Esq., and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; and Lauren Warburton, CliftonLarsonAllen LLP, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and in person. Upon a motion duly made and seconded, the meeting was called to order at 10:03 a.m.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Ritchie, seconded by Mr. Fetzer, the Board unanimously approved the agenda as presented.

Conflict Disclosures

The Board has been advised that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley 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. Mr. Rowley 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 present. There was no public comment.

Action Items

Approval of Minutes from the April 29th, 2026 Regular Meeting

The Board reviewed the Minutes from the April 29, 2026 meeting. Following review, upon a motion duly made by Mr. Heywood, seconded by Mr. Berg, and upon a vote unanimously carried, the Board approved the Minutes.

Approval of Listing of Claims Paid

Ms. Warburton presented the Listing of Claims Paid April 1, 2026 through June 30, 2026 to the Board for consideration. Following review, upon a motion duly made by Mr. Berg, seconded by Mr. Heywood, and upon a vote unanimously carried, the Board approved the Listing of Claims Paid.

Acceptance of June 30, 2026 Financial Statements

Ms. Warburton presented the June 30, 2026 Financial Statements to the Board for consideration. Following review, upon a motion duly made by Mr. Fetzer, seconded by Mr. Ritchie, and upon a vote unanimously carried, the Board accepted the Financial Statements.

Discussion Items

None.

Administrative Non-Action Items

Next Regular Meeting

The next regular meeting is scheduled for October 28, 2026 at 10:00 a.m.

Annual Board Training – Open and Public Meetings Act

Mr. Rowley reminded the Board members of the required annual board training by the State Auditor and under the Open and Public Meetings Act.

Adjourn

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

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

/s/ Rob Fetzer________________________
Rob Fetzer
District Clerk/Secretary

The foregoing minutes were approved on the 28th day of October, 2026.