MINUTES
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2 HELD A COMBINED SPECIAL MEETING ONTHURSDAY, APRIL 30, 2026 AT CLIFTONLARSONALLEN, 95 S. STATE ST., SUITE 1150, SALT LAKE CITY, UT 84111 AND VIA MICROSOFT TEAMS AT 10:00 A.M.

A. Call to Order

Mr. Carlson called to order the combined special meeting of Chelsey Public Infrastructure District Nos. 1 and 2 at 10:03 a.m. on April 30, 2026, at 95 S. State St., Suite 1150, Salt Lake City, Utah 84111 and via Microsoft Teams.

B. Roll Call

Mr. Carlson conducted a roll call. The following individuals were present:

Members Present:

- Joe Darger – Trustee (via Microsoft Teams)
- Ryan Kent – Trustee (via Microsoft Teams)
- Vicki Kelsch – Trustee (via Microsoft Teams)

Also Present:

- M. Thomas Jolley – District Counsel (via Microsoft Teams)
- Shana Bedard - District Counsel Paralegal (via Microsoft Teams)
- Lauren Warburton – District Accountant (in-person)
- Nic Carlson – District Manager (via Microsoft Teams)

C. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.

   Trustee Darger made a motion for a combined board meeting for Chelsey Public Infrastructure District Nos. 1-2. Trustee Kelsch seconded the motion. The motion carried unanimously.

D. Public Comment

Trustee Darger made a motion to open the public comment at 10:04 a.m. Trustee Kelsch seconded the motion. The motion carried unanimously. There was no public comment. Trustee Darger made a motion to close the public comment at 10:05 a.m. Trustee Kelsch seconded the motion. The motion carried unanimously.

E. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 17, 2025.

    Following review and discussion, Trustee Darger made a motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 17, 2025. Trustee Kelsch seconded the motion. The motion passed unanimously.

2. Acknowledge renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms.

    Following review and discussion, Trustee Darger made a motion to acknowledge renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms. Trustee Kelsch seconded the motion. The motion passed unanimously.

3. Approve and ratify payment of claims since last board meeting.

    Following review and discussion, Trustee Darger made a motion to approve and ratify payment of claims since last board meeting. Trustee Kelsch seconded the motion. The motion passed unanimously.

F. Action Items

1. Consider accepting Q4 financial statements for calendar year 2025.

    Ms. Warburton reviewed the December 31, 2025 Unaudited Financial Statements with the Board. Following discussion, Trustee Darger made a motion to accept the December 31, 2025 Unaudited Financial Statements. Trustee Kelsch seconded the motion. The motion passed unanimously.

2. Consider accepting the Q1 financial statements for calendar year 2026.

    Ms. Warburton reviewed the March 31, 2026 Unaudited Financial Statements with the Board. Following discussion, Trustee Darger made a motion to accept the March 31, 2026 Unaudited Financial Statements. Trustee Kelsch seconded the motion. The motion passed unanimously.

G. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act.

    Mr. Carlson reminded the Board to complete the required annual Board training for 2026.

2. Open meeting discussion with Board members of any public infrastructure district business.

    None.

H. **Adjourn**

There being no further business to come before the Board at this time, Trustee Darger made a motion to adjourn the meeting at 10:15 a.m. Trustee Kelsch seconded the motion. The motion passed unanimously.