RECORD OF PROCEEDINGS

MINUTES OF THE JOINT SPECIAL MEETING OF
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5

HELD
May 4, 2026

The Joint Special Meeting of the Soleil Hills Public Infrastructure

District Nos. 1-5 was held at the offices of the Pinnacle Consulting Group, Inc., 1031 S Bluff St, St. George, UT, 84770, and via MS Teams and Teleconference at 11:00 a.m.

ATTENDANCE

Trustees in Attendance:
Leif Smith – Chair
Matt Wilcox – Vice Chair & Treasurer
Alex Dahlstrom – Clerk & Secretary

Also in Attendance:
Tom Jolley, Esq., and Shana Bedard; York Howell.
Bryan Newby, Sarah Brown, Derek Campbell, and Brendan Campbell; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Boards of Trustees of Soleil Hills Public Infrastructure District was called to order by Mr. Newby at 11:01 a.m.

Declaration of Quorum: Mr. Newby noted that a quorum was present, with three out of three Trustees in attendance.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Mr. Smith, seconded by Mr. Dahlstrom, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: None.

Director Comment: None.

CONSENT AGENDA

Mr. Newby reviewed the items on the consent agenda with the Boards. Mr. Newby advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Trustee. No items were requested to be removed from the consent agenda. Upon a motion duly made by Mr. Smith, seconded by Mr. Wilcox, the following items on the consent agenda were unanimously approved, ratified, and adopted:

A. Minutes – December 10, 2025, Combined Special Meeting.
B. Payment of Claims.
C. Revised 2026 Tentative Meeting Calendar.
    - August 10, 2026, 11:00 a.m. – 12:00 p.m.
    - November 20, 2026, 10:00 a.m. – 11:00 a.m.
    - December 8, 2026, 11:00 a.m. – 12:00 p.m.
D. Engagement of Clinger Hagerman for 2025 Audit.

ACTION ITEMS

Unaudited Financial Statements for the period ending December 31, 2025: Mr. B. Campbell presented the Unaudited Financial Statements for the period ending December 31, 2025, to the Boards and answered questions. Following review and discussion, upon a motion duly made by Mr. Smith, seconded by Mr. Dahlstrom, and upon vote, unanimously carried, it was

RESOLVED to approve the Unaudited Financial Statements for the period ending December 31, 2025, as presented.

Unaudited Financial Statements for the period ending March 31, 2026: Mr. B. Campbell presented the Unaudited Financial Statements for the period ending March 31, 2026, to the Boards and answered questions. Following review and discussion, upon a motion duly made by Mr. Smith, seconded by Mr. Wilcox, and upon vote, unanimously carried, it was

RESOLVED to approve the Unaudited Financial Statements for the period ending March 31, 2026, as presented.

DISCUSSION ITEMS

House Bill 17 and District Anchor Locations: Attorney Jolley discussed House Bill 17 and District Anchor Locations with the Boards and answered questions.

ADMINISTRATIVE NON-ACTION ITEMS

Annual Board Training – Open and Public Meetings Act: Mr. Newby reviewed the Annual Board Training requirement with the Boards as required by the Open and Public Meetings Act.

ADJOURNMENT

There being no further business to come before the Boards, upon a motion duly made by Mr. Wilcox, seconded by Mr. Dahlstrom, and upon vote, unanimously carried, the meeting was adjourned at 11:21 p.m.

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

Respectfully Submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting.