

**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 ON THURSDAY, AUGUST 5, 2026 AT 10 NORTH MAIN STREET, ADMINISTRATION CONFERENCE ROOM, CEDAR CITY, UT 84720 AND VIA MICROSOFT TEAMS AT 11:00 A.M.

A. Call to Order

Trustee Kent made a motion to call the combined special meeting of Chelsey Public Infrastructure District Nos. 1 and 2 to order at 11:01 a.m. on August 5, 2026, at 10 North main Street, Administration Conference Room, Cedar City, Utah 84720 and via Microsoft Teams. Trustee Darger seconded the motion. The motion carried unanimously.

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)
- Shelby Clymer – District Accountant (via Microsoft Teams)
- Nic Carlson – District Manager (via Microsoft Teams)
- Abigail Swanson – Member of the Public (in person)
- Whitney Webber – Member of the Public (in person)

C. Preliminary Action Items

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

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

D. Public Comment

Trustee Darger made a motion to open the public comment at 11:04 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 11:05 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 April 30, 2026.

Following review and discussion, Trustee Kent made a motion to approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on April 30, 2026. Trustee Darger seconded the motion. The motion passed unanimously.

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

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

F. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2026.

Ms. Clymer reviewed the June 30, 2026 Unaudited Financial Statements with the Board. Following discussion, Trustee Darger made a motion to accept the June 30, 2026 Unaudited Financial Statements. Trustee Kent seconded the motion. The motion passed unanimously.

G. Administrative Non-Action Items

1. 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 11:17 a.m. Trustee Kelsch seconded the motion. The motion passed unanimously.

Signed: _____
Vicki Kelsch, District Clerk/Secretary

Date: _____