MINUTES
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON THURSDAY, APRIL 30, 2026 AT CLIFTONLARSONALLEN, 95 S. STATE ST., SUITE 1150, SALT LAKE CITY, UT 84111 AND VIA MICROSOFT TEAMS AT 11:00 A.M.

A. Call to Order

Mr. Carlson called to order the special meeting of Peak View Plaza Infrastructure Financing District at 11:02 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:

- David Laloli – Trustee (via Microsoft Teams)
- Jayson Adam – Trustee (via Microsoft Teams)

Members Absent:

- Jeremy Sheer – 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 (in-person)
- Nic Carlson – District Manager (via Microsoft Teams)

C. Preliminary Action Items

Not applicable.

D. Public Comment

Trustee Laloli made a motion to open the public comment. Trustee Adam seconded the motion. The motion carried unanimously. There was no public comment. Trustee Laloli made a motion to close the public comment. Trustee Adam seconded the motion. The motion carried unanimously.

E. **Consent Items**

1. Approve the draft minutes of the board meeting held on December 1, 2025.

   Following review and discussion, Trustee Laloli made a motion to approve the draft minutes of the board meeting held on December 1, 2025. Trustee Adam 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 Laloli made a motion to acknowledge renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms. Trustee Adam seconded the motion. The motion passed unanimously.

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

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

F. **Action Items**

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

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

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

   Ms. Clymer reviewed the March 31, 2026 Unaudited Financial Statements with the Board. Following discussion, Trustee Laloli made a motion to accept the March 31, 2026 Unaudited Financial Statements. Trustee Adam 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.

   Trustee Laloli provided an update on road improvements. District staff will follow up regarding the eligibility of District funds.

H. **Adjourn**

There being no further business to come before the Board at this time, Trustee Laloli made a motion to adjourn the meeting at 10:12 a.m. Trustee Adam seconded the motion. The motion passed unanimously.