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 WEDNESDAY, AUGUST 12, 2026 AT CLIFTONLARSONALLEN, 95 S. STATE ST., SUITE 1150, SALT LAKE CITY, UT 84111 AND VIA MICROSOFT TEAMS AT 12:00 P.M.

A. Call to Order

Trustee Laloli made a motion to call the special meeting of Peak View Plaza Infrastructure Financing District to order at 12:04 a.m. on August 12, 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

Also Present:

- Shana Bedard - District Counsel Paralegal (via Microsoft Teams)
- Hanna Guerricabeitia – District Counsel Paralegal (via Microsoft Teams)
- Shelby Clymer – District Accountant (via Microsoft Teams)
- Chad Nelson – 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 April 30, 2026.

   Following review and discussion, Trustee Laloli made a motion to approve the draft minutes of the board meeting held on April 30, 2026. Trustee Adam seconded the motion. The motion passed unanimously.

2. 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 the Q2 financial statements for calendar year 2026.

   Ms. Clymer reviewed the June 30, 2026 Unaudited Financial Statements with the Board. Following discussion, Trustee Laloli made a motion to accept the June 30, 2026 Unaudited Financial Statements. Trustee Adam 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 Laloli made a motion to adjourn the meeting at 12:10 p.m. Trustee Adam seconded the motion. The motion passed unanimously.

Signed: ______________________________
Jayson Adam, District Clerk/Secretary

Date: ________________