MINUTES
LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF LOMOND HEIGHTS PUBLIC INFRASTRUCTURE DISTRICT NO. 1 HELD A SPECIAL MEETING ON THURSDAY, AUGUST 13, 2026, AT 547 W 1850 N, HARRISVILLE, UTAH 84404

AT 2:00PM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Lomond Heights Public Infrastructure District No. 1 at 2:00pm on August 13, 2026, at 547 W 1850 N, Harrisville, Utah 84404.

The combined special meeting convened at ____am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Ben Ferry – Trustee (via Zoom)
- Pete Evans – Trustee (via Zoom)
- Matt Rasband – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (via Zoom)
- Shana Bedard – District Counsel Paralegal (via Zoom)
- Brandon Green – Developer (in-person)
- Derek Campbell – District Accountant (via Zoom)
- Aaron Wade – Bond Counsel (via Zoom)
- Austin Murray – District Engineer (via Zoom)
- Marcus Keller – Crews Municipal Advisors (via Zoom)
- Tari Deo – Gilmore Bell (via Zoom)

C. Preliminary Action Items

1. Approve the draft minutes of the board meeting held on July 7, 2026.
    a. _____ moves to approve the draft minutes of the board meeting held on July 7, 2026.

b. _____ seconds the motion to approve the draft minutes of the board meeting held on July 7, 2026.
c. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
d. The motion passes unanimously.

D. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on June 12, 2026, which is proposed to be adopted as the final budget for calendar year 2026 for Lomond Heights Public Infrastructure District No. 1.

    a. _____ moves to open the public hearing.
    b. _____ seconds the motion to open the public hearing.
    c. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
    d. The hearing is opened for public comments and questions.
    e. No members of the public are present, thus no comments or questions are presented.
    f. _____ moves to close the public hearing.
    g. _____ seconds the motion to close the public hearing.
    h. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
    i. The public hearing is closed.

E. Action Items

1. Consider adoption of Resolution 2026-09, adopting a final budget for calendar year 2026 for Lomond Heights Public Infrastructure District No. 1.
    a. ____ moves to adopt Resolution 2026-09.
    b. _____ seconds the motion to adopt Resolution 2026-09.
    c. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
    d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.
    a. Nothing discussed.

G. Adjourn

1. _____ moves to adjourn the meeting.
2. _____ seconds the motion to adjourn the meeting.
    a. Ben Ferry: Aye / Pete Evans: Aye / Matt Rasband: Aye
3. Meeting adjourned at _____ am

Signed: _____

Matt Rasband, District Clerk/Secretary

The foregoing minutes were approved on the ___ day of _____ 2026.