MINUTES OF A JOINT SPECIAL MEETING

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
BOARDS OF TRUSTEES

Wednesday, May 20, 2026 at 10:00 a.m. Mountain Time (US and Canada)
1648 North 1130 West, Salem, UT 84653

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Boyd Brown, Chair

Jonny Christensen, Treasurer/Vice Chair

Clay Winder, Clerk/Secretary

Also present: Megan J. Murphy, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; Lauren Warburton, CliftonLarsonAllen LLP, District Accountant; and Chase Hanusa, The Connextion Group, District Engineer.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Joint Meetings

The Boards of Trustees of the Districts ("Boards") have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Approval of Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Christensen and seconded by Mr. Brown, the Boards unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Ms. Murphy advised the Boards that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those trustees that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were re-acknowledged by the Board members. Ms. Murphy inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Boards confirmed no additional disclosures.

Public Comment

No members of the public were in attendance.

Action Items

Approval of Minutes from April 10, 2026 Joint Regular Meeting

Ms. Murphy presented minutes from the January 9, 2026 Joint Regular Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Christensen, seconded by Mr. Brown, and upon a vote unanimously carried, the Boards approved the minutes.

Boundary Actions

Certify Petition for Annexation of Property from NEW SALEM VISION 1, LLC and RED AND BROWN OREM, LLC (Annexation No. 2) (District No. 3)

Ms. Murphy presented the Petition for Annexation of Property from NEW SALEM VISION 1, LLC and RED AND BROWN OREM, LLC (Annexation No. 2) to the Board of District No. 3 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board certified the petition for annexation.

Adoption of Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries (Annexation No. 2) (District No. 3)

Ms. Murphy presented the Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries (Annexation No. 2) to the Board of District No. 3 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board approved the resolution.

Certify Petition for Annexation of Property from NEW SALEM VISION 1, LLC (Annexation No. 1) (District No. 4)

Ms. Murphy presented the Petition for Annexation of Property from NEW SALEM VISION 1, LLC (Annexation No. 1) to the Board of District No. 4 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board certified the petition for annexation.

Adoption of Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries (Annexation No. 1) (District No. 4)

Ms. Murphy presented the Resolution Authorizing the Annexation of Certain Property within the Designated Annexation Area Boundaries (Annexation No. 1) to the Board of District No. 4 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board approved the resolution.

Certify Petition for Withdrawal of Property from NEW SALEM VISION 1, LLC (Withdrawal No. 1) (District No. 4)

Ms. Murphy presented the Petition for Withdrawal of Property from NEW SALEM VISION 1, LLC (Withdrawal No. 1) to the Board of District No. 4 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board certified the withdrawal of property.

Adoption of Resolution Approving Withdrawal of Property (Withdrawal No. 1) (District No. 4)

Ms. Murphy presented the Resolution Approving Withdrawal of Property (Withdrawal No. 1) to the Board of District No. 4 for certification. Following review, upon a motion duly made by Mr. Brown, seconded by Mr. Christensen, and upon a vote unanimously carried, the Board approved the resolution.

Administrative Non-Action Items

None.

Adjourn

There being no further business to come before the Boards and, upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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

Clay Winder
Clay Winder (Aug 18, 2026 15:57:41 MDT)

Clay Winder
District Clerk/Secretary

The foregoing minutes were approved on the 25th day of June, 2026.