MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE "DISTRICTS")
HELD
JULY 16, 2026

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District Nos. 1-16 (referred to hereafter as the "Boards") was convened on July 16, 2026, at 1:30 p.m. This meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public. Trustee Johnson attended the meeting in person at the posted meeting location.

<u>ATTENDANCE</u>

Directors in attendance were:
Tom Clark, Chair
Ryan Hoggan, Clerk
Shaun Johnson, Treasurer
Josh Brgoch; Finance Director

Also, In Attendance Were:
Rachel Alles and Shelby Clymer; CliftonLarsonAllen LLP ("CLA")
Jayme Blakesley; Hayes Godfrey Bell Lawyers

<u>ADMINISTRATIVE MATTERS</u>

<u>Call to Order:</u>

The meeting was called to order at 1:32 p.m. by Trustee Clark.

<u>Public Comment:</u>

There was no public comment.

<u>Minutes from the May 5, 2026 Board Meeting, May 28, 2026 Board Meeting, and June 8, 2026 Board Meeting:</u>

Following review and discussion, Trustee Johnson made a motion to approve the minutes from the May 5, 2026 Board meeting, May 28, 2026 Board meeting, and June 8, 2026 Board meeting. Trustee Clark seconded the motion. The motion passed unanimously.

<u>FINANCIAL MATTTERS</u>

<u>Previous Claims:</u>

Ms. Clymer reviewed the claims with the Board. Following review and discussion, Trustee Brgoch made a motion to ratify approval of the previous claims. Trustee Clark seconded the motion. The motion passed unanimously.

June 30, 2026 Unaudited Financial Statements:

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

LEGAL MATTERS

Bids for Construction Contracts:

Trustee Johnson reviewed bids and comparison and recommended awarding the contract to Hadco Construction. Discussion ensued regarding construction and easement processes. Trustee Johnson noted that the project would likely not start until September. Trustee Johnson reviewed the Notice of Intent to award the contract.

Following discussion, Trustee Clark made a motion to award the contract for the Deseret West Bank Interceptor project to Hadco Construction, in coordination with Utah Land & Water Advisors, LLC, subject to agreement term negotiations. Trustee Hoggan seconded the motion. The motion passed unanimously. Discussion ensued regarding notifying the bidders not selected.

Additional Actions and Considerations Related to the Districts' Requests for Proposals:

None.

Resolution No. 2026-04 Approving an Amended and Restated Construction Management Services Agreement with Utah Land & Water Advisors, LLC and Authorizing the Board Chair to Execute the Agreement; and Related Matters:

Trustee Clark reviewed the resolution with the Board, noting that the overall construction fee will not increase with the adoption of the resolution. Following discussion, Trustee Clark made a motion to adopt Resolution No. 2026-04 Approving an Amended and Restated Construction Management Services Agreement with Utah Land & Water Advisors, LLC and Authorizing the Board Chair to Execute the Agreement; and Related Matters. Trustee Brgoch seconded the motion. The motion passed by the following vote:

> Trustee Clark, "Aye", Trustee Hoggan, "Aye", Trustee Brgoch, "Aye", Trustee Johnson, "Abstained".

OTHER BUSINESS

Annual Board Member Training Requirements:

Ms. Clymer reviewed the annual Board member training requirements with the Board. CLA will provide additional information via email.

August 4, 2026 Board Meeting:

Ms. Clymer discussed potentially cancelling the August 4, 2026 Board meeting. The Board noted the Hadco Construction contract negotiations and coordination may necessitate the meeting. Attorney Blakesley and Trustee Johnson will provide an update closer to August 4, 2026 determining to hold or cancel the meeting.

Trustee Johnson informed the Board he is issuing a Request for Proposals for Map Canyon Road on July 17, 2026.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Johnson made a motion to adjourn the meeting at 2:36 p.m. Trustee Hoggan seconded the motion. The motion passed unanimously.

Respectfully submitted,

By ________________________________

District Chair

Attest:

____

District Clerk