MINUTES OF A JOINT SPECIAL MEETING

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

Thursday, June 25, 2026 at 2:00 p.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. Russon advised the Boards that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Russon 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. Russon 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 May 20, 2026 Joint Regular Meeting

Ms. Russon presented minutes from the May 20, 2026 Joint Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Christensen, seconded by Mr. Winder, and upon a vote unanimously carried, the Boards approved the minutes.

Adoption of Resolution of Cost Acceptance No. 6 (District No. 1)

Mr. Hanusa presented the Resolution of Cost Acceptance No. 6 to the to the Board of District No. 1. Following review, upon a motion duly made by Mr. Christensen, seconded by Mr. Winder, and upon a vote unanimously carried, the Board of District No. 1 unanimously adopted the Resolution of Cost Acceptance No. 6 subject to final legal review.

Administrative Non-Action Items

Update on Boundary Change Matters (District Nos. 3 & 4)

Ms. Russon provided an update to the Board of District Nos. 3 & 4 on the status of Boundary Changes. No action taken.

Ms. Murphy noted a request for a First Amendment to the Governing Document and Interlocal Agreement to be presented at the next meeting. No action taken.

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
District Clerk/Secretary

The foregoing minutes were approved on the 28th day of August, 2026.