

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE 10th AND MAIN PUBLIC INFRASTRUCTURE DISTRICT

HELD
August 17, 2026

The Special Meeting of the 10th and Main Public Infrastructure District was held at the Tooele City Library, 128 W. Vine St., Tooele, UT, 84074, and via MS Teams and Teleconference on Monday, August 17, 2026, at 11:00 a.m.

ATTENDANCE

Trustees in Attendance:

David Kimball
Jayd Peterson
Justin Kimball

Trustees Absent, and Excused:

Ryan Kimball
Victor Kimball

Also in Attendance:

Tom Jolley and Shana Bedard; York Howell.
Jake Downing, Brendan Campbell, Derek Campbell, and Sarah Brown;
Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Boards of Trustees of 10th and Main Public Infrastructure District was called to order by Mr. Downing at 11:02 a.m.

Declaration of Quorum: Mr. Downing noted that a quorum was present, with three out of five Trustees in attendance.

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Trustee J. Kimball, seconded by Trustee D. Kimball, it was

RESOLVED to approve the agenda, as presented.

Public Comment: Upon a motion duly made by Trustee J. Kimball, seconded by Trustee D. Kimball, the meeting was opened for Public Comment.

There was no public in attendance to comment.

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Upon a motion duly made by Trustee J. Kimball, seconded by Trustee Peterson, the meeting was closed for Public Comment.

CONSENT AGENDA

Mr. Downing reviewed the items on the consent agenda with the Boards. Mr. Downing advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Trustee. No items were requested to be removed from the consent agenda. Upon a motion duly made by Trustee D. Kimball, seconded by Trustee J. Kimball, the following items on the consent agenda were approved, ratified, and adopted:

- A. Minutes – December 8, 2025, Special Meeting.
 - B. Engagement of Clinger Hagerman for 2025 Audit.
 - C. Unaudited Financial Statements for the quarter ended December 31, 2025.
 - D. Payment Detail Report for the quarter ending December 31, 2025.
 - E. Unaudited Financial Statements for the period ending March 31, 2026.
 - F. Payment Detail Report for the quarter ending March 31, 2026.
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ACTION ITEMS

2025 Audited Financial Statements: Mr. B. Campbell presented the 2025 Audited Financial Statements to the Board and answered questions. Following review, upon a motion duly made by Trustee J. Kimball, seconded by Trustee D. Kimball, it was

RESOLVED to approve the 2025 Audited Financial Statements, as presented.

Unaudited Financial Statements and Payment Detail Report for the quarter ending June 30, 2026: Mr. B. Campbell presented the Unaudited Financial Statements and Payment Detail Report for the quarter ending June 30, 2026 to the Board and answered questions. Following review, upon a motion duly made by Trustee J. Kimball, seconded by Trustee D. Kimball, it was

RESOLVED to approve the Unaudited Financial Statements and Payment Detail Report for the quarter ending June 30, 2026, as presented.

DISCUSSION ITEMS

Special Assessments: Mr. B. Campbell discussed Special Assessments with the Board and answered questions.

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Board Meeting Dates for 2027 Budget Adoption: Mr. Downing presented proposed Board Meeting Dates for 2027 Budget Adoption to the Board. Following review, the Board directed District Management to proceed with scheduling Board Meetings on the following dates:

November 20, 2026: 11:00 a.m. – 12:00 p.m.

December 1, 2026: 3:00 p.m. – 4:00 p.m.

ADMINISTRATIVE
NON-ACTION ITEMS

Annual Board Training – Open and Public Meetings Act: Mr. Downing discussed the Open and Public Meetings Act training to be completed by all Board members as required by Utah code.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Trustee J. Kimball, seconded by Trustee Peterson, the meeting was adjourned at 11:37 a.m.

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

Respectfully Submitted,

Jake Downing, Recording Secretary for the Meeting.