MINUTES OF A JOINT SPECIAL MEETING

MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

Monday, August 17, 2026 at 10:00 a.m.
825 East 1180 South, American Fork, UT 84003
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:

Dave Scoville, Chair *at Anchor Location

Shane Wilson, Treasurer

Ryan Sparks, Secretary

Also present: Betsy F. Russon, Esq., WBA, PC, Attorneys at Law, Districts' General Counsel; and Lauren Warburton, CliftonLarsonAllen LLP, District Accountant.

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.

Preliminary Action Items

Consider Approval of Meeting Agenda

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

Conflict of Interest Disclosures

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. No additional disclosures were noted.

Public Comment

No members of the public were in attendance.

Action Items

Approve April 27, 2026 Joint Special Meeting Minutes

Ms. Russon presented minutes from the April 27, 2026 Special Meeting to the Boards for consideration. Following review, upon a motion duly made by Mr. Wilson, seconded by Mr. Scoville, and upon a vote unanimously carried, the Boards approved the minutes from the April 27, 2026 Special Meeting.

Approval of March 31, 2026 Unaudited Financial Statements

Ms. Warburton presented the June 30, 2026 Unaudited Financial Statements to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Wilson, and upon a vote unanimously carried, the Boards unanimously approved the June 30, 2026 Unaudited Financial Statements.

Approval of Claims Listing

Ms. Warburton presented the claims listing dated June 30, 2026 to the Boards for consideration. Following review and discussion, upon a motion duly made by Mr. Wilson, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards unanimously approved the June 30, 2026 claims listing.

Approve 2025 Audit (District No. 1)

Ms. Warburton presented the 2025 Audit to the Board of District No. 1 for consideration. Following discussion, upon a motion duly made by Mr. Sparks, seconded by Mr. Scoville, and upon a vote unanimously carried, the Board of District No. 1 unanimously approved of the 2025 Audit subject to receipt of final auditor sign-off.

Approve First Amendment to Governing Document

Ms. Russon presented the First Amendment to the Governing Document to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Scoville, seconded by Mr. Sparks, and upon a vote unanimously carried, the Boards unanimously approved the First Amendment to the Governing Document.

Administrative Non-Action Items

Reminder to Complete Annual Board Member Training – Open and Public Meetings Act - Open and Public Meetings Act Training 2026

Ms. Russon reminded the Trustees of the required annual training and to send their completion certificates to WBA, PC. No action was taken.

Adjourn

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

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

Ryan Sparks
District Clerk/Secretary

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