

**MINUTES
COMMUNITY INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COMMUNITY
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON TUESDAY
AUGUST 25, 2026 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 10:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Community Infrastructure Financing District at 10am on August 25, 2026, at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 10:04am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Neil Goldman – Trustee (via Zoom)
- Andy Dorobek – Trustee (via Zoom)
- David French – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (via Zoom)
- Shana Bedard – District Counsel Paralegal (via Zoom)
- Shelby Clymer – District Accountant (via Zoom)
- Aaron Wade – Bond Counsel (via Zoom)
- Tari Deo – Gilmore & Bell (via Zoom)

C. Preliminary Action Items

1. Oath of Office for District Chair
 - a. Neil Goldman recites his Oath of Office.
2. Approve draft minutes of the board meeting held on July 14, 2026.
 - a. Neil Goldman moves to approve the draft minutes of the board meeting held on July 14, 2026.

- b. Andy Dorobek seconds the motion to approve the draft minutes of the board meeting held on July 14, 2026.
- c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
- d. The motion passes unanimously.

D. Public Hearing

1. Take public comment on the tentative operating and capital budget for calendar year 2026 adopted on July 14, 2026, which is proposed to be adopted as the final operating and capital budget for calendar year 2026.
 - a. Neil Goldman moves to open the public hearing and public comment.
 - b. Andy Dorobek seconds the motion to open the public hearing and public comment.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The hearing is opened for public comments and questions.
 - e. No members of the public are present thus no comments or questions are presented.
 - f. Neil Goldman moves to close the public hearing and public comment.
 - g. Andy Dorobek seconds the motion to close the public hearing and public comment.
 - h. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - i. The public hearing is closed.

E. Action Items

1. Consider approving the G-17 Disclosure from D.A. Davidson and authorizing the District Chair to sign the G-17 Disclosure.
 - a. David French moves to approve the G-17 Disclosure from D.A. Davidson and authorizing the District Chair to sign the G-17 Disclosure
 - b. Andy Dorobek seconds the motion to G-17 Disclosure from D.A. Davidson and authorizing the District Chair to sign the G-17 Disclosure
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
2. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.
 - a. Neil Goldman moves to approve the Funding and Reimbursement Agreement (Administrative) between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.

- b. Andy Dorobek seconds the motion to Funding and Reimbursement Agreement (Administrative) between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
- 3. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.
 - a. Neil Goldman moves to approve the Infrastructure Acquisition and Reimbursement Agreement between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.
 - b. Andy Dorobek seconds the motion to Infrastructure Acquisition and Reimbursement Agreement between the District and Slope HV Holdings, LLC, and authorizing the District Chair to sign.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
- 4. CONSIDER ADOPTION OF RESOLUTION 2026-05: A RESOLUTION OF THE BOARD OF TRUSTEES OF COMMUNITY INFRASTRUCTURE FINANCING DISTRICT (THE “DISTRICT”), AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT’S SPECIAL ASSESSMENT BONDS, SERIES 2026 (COMMUNITY ASSESSMENT AREA) (THE “SERIES 2026 BONDS”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$60,000,000; FIXING THE MAXIMUM PRINCIPAL AMOUNT OF THE SERIES 2026 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2026 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2026 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2026 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE DISTRICT THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2026 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE EXECUTION BY THE DISTRICT OF AN INDENTURE OF TRUST AND PLEDGE, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A COMPLETION AGREEMENT, A COLLATERAL ASSIGNMENT AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

- a. Neil Goldman moves to adopt Resolution 2026-05.
 - b. David French seconds the motion to adopt Resolution 2026-05.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.
5. Consider approval of Resolution 2026-06: A resolution adopting the final operating and capital budget for calendar year 2026.
 - a. Neil Goldman moves to adopt Resolution 2026-06.
 - b. Andy Dorobek seconds the motion to adopt Resolution 2026-06.
 - c. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
 - d. The motion passes unanimously.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.

G. Adjourn

1. Neil Goldman moves to adjourn the meeting.
2. Andy Dorobek seconds the motion to adjourn the meeting.
 - a. Neil Goldman: Aye / Andy Dorobek: Aye / David French: Aye
3. Meeting adjourned at 10:19am

Signed:

David French, District Clerk/Secretary

The foregoing minutes were approved on the ____ day of _____ 2026.