MINUTES
SAWMILL INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON WEDNESDAY, APRIL 22, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 11:00AM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Sawmill Infrastructure Financing District on April 22, 2026, at 11:00am at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at 11:04 am.

B. Roll Call

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

Members Present:

- Ryan Poelman – Trustee (via Zoom)
- Matt Lewis – Trustee (via Zoom)
- Aftyn Morrison – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Hanna Guerricabeitia– District Counsel Paralegal (in-person)
- Shana Bedard - District Counsel Paralegal (in-person)
- Lauren Warburton – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Public Comment

a. Matt Lewis moves to open the public comment.
b. Ryan Poelman seconds the motion to open the public comment.

c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
d. The meeting is opened for public comments and questions.
e. No members of the public are present thus no comments or questions are presented.
f. Matt Lewis moves to close the public comment.
g. Ryan Poelman seconds the motion to close the public comment.
h. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
i. The public comment period is closed

E. **Consent Items**

1. Approve the draft minutes of the board meeting held on December 10, 2025.

    a. Matt Lewis moves to approve the draft minutes of the board meeting held on December 10, 2025.
    b. Ryan Poelman seconds the motion to approve the draft minutes of the board meeting held on December 10, 2025.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

2. Approve and ratify payment applications and requisition requests made since last board meeting.

    a. Matt Lewis moves to approve and ratify payment applications and requisition requests made since last board meeting.
    b. Ryan Poelman seconds the motion to approve and ratify payment applications and requisition requests made since last board meeting.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
    d. The motion passes unanimously.

F. **Action Items**

1. Consider ratifying the action taken at the December 10, 2025, board meeting to approve Resolution 2025-10: A resolution adopting the amended final operating and capital budget for calendar year 2025.
    a. Matt Lewis moves to ratify the action taken at the December 10, 2025, board meeting approving Resolution 2025-10.
    b. Ryan Poelman seconds the motion to ratify the action taken at the December 10, 2025, board meeting approving Resolution 2025-10.
    c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye

   d. The motion passes unanimously

2. Consider accepting the Q4 financial statements for calendar year 2025.
   a. Matt Lewis moves to accept the Q4 financial statements for calendar year 2025.
   b. Ryan Poelman seconds the motion to accept the Q4 financial statements for calendar year 2025.
   c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
   d. The motion passes unanimously.

3. Consider accepting the Q1 financial statements for calendar year 2026.
   a. Matt Lewis moves to accept the Q1 financial statements for calendar year 2026.
   b. Ryan Poelman seconds the motion to accept the Q1 financial statements for calendar year 2026.
   c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
   d. The motion passes unanimously

G. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act (https://training.auditor.utah.gov)

   a. Ryan Poelman intends on completing his training before the next special meeting.
   b. Matt Lewis intends on completing his training before the next special meeting.
   c. Aftyn Morrison intends on completing her training before the next special meeting.

2. Discuss how the district collects assessments and how payments are made based on those collections, as well as the district's adherence to the requirements set forth in the bond indenture.

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

   a. No matters for discussion are presented.

H. Adjourn

1. Matt Lewis moves to adjourn the meeting.
2. Ryan Poelman seconds the motion to adjourn the meeting.
3. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
4. Meeting adjourned at 11:18 am

Signed: Signed by: Aftyn Morrison
31CC5965977A41F...
Aftyn Morrison, District Clerk/Secretary

The foregoing minutes were approved on the 23rd day of July 2026.