MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MOUNT OGDEN PUBLIC IMPROVEMENT DISTRICT NO. 1 (THE "DISTRICT")
HELD
AUGUST 3, 2026

A meeting of the Board of Trustees of the Mount Ogden Public Improvement District No. 1 (referred to hereafter as the "Board") was convened on Monday, August 3, 2026, at 2:20 p.m., at 3925 E. Snowbasin Road, Huntsville, Utah 84317 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

David Ratchford, Chair
Kate Klossner, Vice-Chair

Also, In Attendance Were:

Nic Carlson and Lauren Warburton, CliftonLarsonAllen LLP ("CLA")
Ragen Mansfield; District Clerk
Brent Rose, Esq.; Clyde Snow & Sessions, P.C.

CALL MEETING TO ORDER

Trustee Ratchford called the meeting to order at 2:25 p.m., who recited the following:

"As Chair for the Mount Ogden Public Infrastructure District No. 1, I hereby call this special meeting of the Board to order at 2:25 p.m. on August 3, 2026, at 3925 E. Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ragen Mansfield at 801-620-1053 at least 24 hours prior to meeting.

For the record we would like to recognize those present from the Board of Trustees and Staff.

Trustee Ratchford myself, Trustee Klossner, District Clerk Ragen Mansfield, Legal Counsel, District Management team Nic Carlson and District Accountant Lauren Warburton.

We at this time recognize and welcome any visitors and interested persons here at the office or online.

We ask you to please sign in for the record."

No additional attendees were noted.

MEETING BUSINESS

Disclosure of Conflicts of Interest Pertaining to Agenda Matters:

None.

Public Input:

None.

Consent Agenda:

May 4, 2026 Minutes:

Trustee Ratchford made a motion to approve the May 4, 2026 Minutes. Trustee Klossner seconded the motion. The motion passed unanimously.

Claims:

Trustee Ratchford made a motion to approve claims in the amount of $5,942.40. Trustee Klossner seconded the motion. The motion passed unanimously.

Adjustment of Insurance Premium to Reduce General Liability from $5M to $2M:

Trustee Ratchford made a motion to ratify adjustment of insurance premium to reduce general liability from $5M to $2M; correspondingly reducing estimated premium from $5,000 to $3,500 annually. Trustee Klossner seconded the motion. The motion passed unanimously.

Public Hearings:

None.

Administrative Matters:

None.

Financial Matters:

June 30, 2026 Unaudited Financial Statements:

Ms. Warburton reviewed the financial statements with the Board. Trustee Ratchford made a motion to accept the June 30, 2026 Unaudited Financial Statements. Trustee Klossner seconded the motion. The motion carried unanimously.

Legal Matters:

Discuss Vacancy on the Board of Trustees:

It was noted that a party has expressed interest in serving on the Board of Trustees.

Manager's Matters:

Discuss Board Members Training Requirements:

Mr. Carlson reviewed Board Member Training requirements with the Board of Trustees.

Other Business:

None.

ADJOURNMENT

Trustee Klossner made a motion to adjourn the meeting at 2:32 p.m. Trustee Ratchford seconded the motion. The motion passed unanimously.

Respectfully submitted,

By ______________________________

District Clerk