DRAFT MINUTES
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT HELD A BOARD MEETING ON FRIDAY, SEPTEMBER 4, AT 10:00 AM MOUNTAIN TIME, AT BLACKWOOD ADVISORS, LLC, 6975 UNION PARK AVENUE, SUITE 600, COTTONWOOD HEIGHTS, UT 84047

A. **Call to Order**

Jacquelyn Clink called to order the meeting of Black Ridge Infrastructure Financing District at 10:00 am MT on Friday, September 4, 2026, at Blackwood Advisors, LLC, 6975 Union Park Avenue, Suite 600, Cottonwood Heights, UT 84047.

The meeting convened at 10:06 am MT.

B. **Roll Call**

Jacquelyn Clink conducted a roll call. The following individuals were present:

Members Present:
- Austin Overman – Board Member (via Teams)
- Scott Overman – Board Member (via Teams)
- Devin Brown – Board Member (via Teams)

Also Present:
- Jacquelyn Clink – District Manager, Blackwood Advisors (via Teams)
- Andrea Ashdown – District Accountant, Blackwood Advisors (In-person)
- James Miller – Assessment Manager, Blackwood Advisors (via Teams)
- Zach Harding – District Counsel, Fier Law Group (via Teams)
- Aaron Wade – Bond Counsel, Gilmore & Bell (via Teams)

C. **Preliminary Action Items**

No preliminary action items on the agenda.

D. **Consent Items**

1. Approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on June 19, 2026.
   a. Scott Overman made the motion to approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on June 19, 2026.
   b. Austin Overman seconds the motion to approve the draft minutes of the Black Ridge Infrastructure Financing District Board meeting held on June 19, 2026.
   c. Scott Overman: Aye / Austin Overman: Aye / Devin Brown: Aye
   d. The motion passed unanimously.

2. Approve and ratify payment applications and requisition requests made since the last board meeting.
   a. Austin Overman made the motion to approve and ratify payment applications and requisition requests made since the last board meeting.
   b. Devin Brown seconds the motion to approve and ratify payment applications and requisition requests made since the last board meeting.
   c. Scott Overman: Aye / Austin Overman: Aye / Devin Brown: Aye
   d. The motion passed unanimously.

E. **Action Items**

1. Consider adoption of Resolution 2026-03: A resolution authoring the execution of a First Amendment to Assessment Ordinance for the Black Ridge Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
   a. Aaron Wade presented the Authorizing Resolution and First Amendment to the Assessment Ordinance.
   b. Devin Brown made the motion to adopt Resolution 2026-03 subject to the finalization of the tables and owner's consent.
   c. Scott Overman seconds motion to adopt Resolution 2026-03 subject to the finalization of the tables and owner's consent.
   d. Austin Overman: Aye / Scott Overman: Aye / Devin Brown: Aye
   e. The motion passed unanimously.

F. **Administrative Non-Action Items**

1. Open meeting discussion with Board members of any public infrastructure district business.
   a. No questions / No comments.

G. **Adjourn**

Jacquelyn Clink asked for a motion to adjourn the meeting.

a. Austin Overman made the motion to adjourn the meeting.
b. Scott Overman seconded the motion to adjourn the meeting.
c. Austin Overman: Aye / Scott Overman: Aye / Devin Brown: Aye
d. The meeting was adjourned at 10:20 am MT.

Signed: ______________________________
Devin Brown, District Clerk/Secretary

Dated: ______________________________