

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16 (THE “DISTRICTS”)
HELD
SEPTEMBER 3, 2026

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District Nos. 1-16 (referred to hereafter as the “Boards”) was convened on September 3, 2026, at 8:00 a.m. This meeting was held at 183 E. Main St., Suite 2, Grantsville, Utah 84209 and via Microsoft Teams. The meeting was open to the public. Trustee Johnson attended the meeting in person at the posted meeting location.

ATTENDANCE

Directors in attendance were:

Tom Clark, Chair

Mark Nickless, Vice-Chair

Ryan Hoggan, Clerk

Shaun Johnson, Treasurer

Josh Brgoch; Finance Director

Also, In Attendance Were:

Anna Jones and Shelby Clymer; CliftonLarsonAllen LLP (“CLA”)

Jayne Blakesley; Hayes Godfrey Bell Lawyers

ADMINISTRATIVE MATTERS

Call to Order:

Trustee Clark made a motion to call the meeting to order at 8:06 a.m. Trustee Johnson seconded the motion. The motion passed unanimously.

Public Comment:

Trustee Clark made a motion to open public comment. Trustee Johnson seconded the motion. The motion passed unanimously. There was no public comment. Public comment was closed.

Minutes from the July 16, 2026 Board Meeting:

Following review and discussion, Trustee Clark made a motion to approve the minutes from the July 16, 2026 Board meeting. Trustee Johnson seconded the motion. The motion passed unanimously.

FINANCIAL MATTERS

None.

LEGAL MATTERS

Purchase of ROW and Open Space:

Discussion ensued regarding the purchase of ROW and open space. No action was taken at this time.

Other:

None.

OTHER BUSINESS

Inquiries from bidjudge.com:

Attorney Blakesley indicated the inquiries from bidjudge.com are prolific and not considered open records requests. Attorney Blakesley will provide language to respond to these inquiries in the future.

Other:

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Clark adjourned the meeting at 8:37 a.m.

Respectfully submitted,

By _____

District Chair

Attest:

District Clerk