

MINUTES OF A JOINT REGULAR MEETING

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 BOARDS OF TRUSTEES

Wednesday, January 21, 2026 at 2:00 p.m.

ANCHOR LOCATION: 2733 East Parleys Way, Suite 300, Salt Lake City, Utah 84109

The meeting was held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members were in attendance:

Peter Evans

Nate Hutchinson

Also present: Blair M. Dickhoner, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, Attorneys at Law, District General Counsel; Lauren Warburton, CliftonLarsonAllen, LLP, District Accountant; Ben Ferry and Matt Rasband

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was present. Upon a motion duly made by Mr. Evans and seconded by Mr. Hutchinson, the meeting was called to order.

Joint Meetings

The Boards of Trustees of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Preliminary Action Items

Confirm Conflict of Interest Disclosure

Mr. Dickhoner advised the Boards that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the approving jurisdiction in accordance with Utah law, and those disclosures were reacknowledged by the board members. Mr. Dickhoner inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Boards confirmed no additional disclosures.

Approval of Agenda

The Boards reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Hutchinson and seconded by Mr. Evans, the Boards unanimously approved the agenda as presented.

Public Comment

None.

Action Items

Approve Minutes from December 16, 2025 Joint Special Meeting

The Boards reviewed the minutes from the December 16, 2025 joint special meeting. Following discussion, upon a motion duly made by Mr. Hutchinson, seconded by Mr. Evans, and upon a vote unanimously carried, the Boards approved the minutes from the December 16, 2025 joint special meeting.

Consider Appointment of Qualified Individuals to Fill Vacancies

The Boards reviewed the Resolution Appointing New Board Member. Following discussion, upon a motion duly made by Mr. Hutchinson, seconded by Mr. Evans, and upon a vote unanimously carried, the Boards approved the Resolution.

Election of Officers

The Boards engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made by Mr. Hutchinson, seconded by Mr. Evans, and upon a vote unanimously carried, the Boards approved Ben Ferry as President, Matt Rasband as Secretary, and Peter Evans as Treasurer.

Administrative Non-Action Items

Annual Board Member Training

Mr. Dickhoner reminded the Board members to complete the Board Training regarding the Open and Public Meetings Act, as required by the state auditor for Board members. No action was taken.

Other Business

Next Regular Meeting: April 15, 2026

Mr. Dickhoner reminder the Board members of the next regular meeting on April 15, 2026. No action was taken.

Adjourn

There being no further business to come before the Board and upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Matt Rasband, Secretary

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