

**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 THURSDAY,
OCTOBER 8, 2026, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 1:00PM

A. Call to Order

M. Thomas Jolley called to order the special meeting of Sawmill Infrastructure Financing District on October 8, 2026, at 1:00pm at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The special meeting convened at ____pm.

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)
- Shana Bedard - District Counsel Paralegal (in-person)
- Lauren Warburton – District Accountant (via Zoom)

C. Preliminary Action Items

Not applicable.

D. Public Comment

- a. _____ moves to open the public comment.
- b. _____ seconds the motion to open the public comment.
- c. 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. _____ moves to close the public comment.
- g. _____ 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 July 23, 2026.
 - a. _____ moves to approve the draft minutes of the board meeting held on July 23, 2026.
 - b. _____ seconds the motion to approve the draft minutes of the board meeting held on July 23, 2026.
 - 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. _____ moves to approve and ratify payment applications and requisition requests made since last board meeting.
 - b. _____ seconds the motion 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 adopting Resolution 2026-01: A resolution of the Board of Trustees of Sawmill Infrastructure District authorizing the execution of a Second Amendment to Assessment Ordinance for the Sawmill Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.
 - a. _____ moves to adopt Resolution 2026-01.
 - b. _____ seconds the motion to adopt Resolution 2026-01.
 - c. Ryan Poelman: Aye / Matt Lewis: Aye / Aftyn Morrison: Aye
 - d. The motion passes unanimously.

G. Administrative Non-Action Items

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

a. No matters for discussion are presented.

H. Adjourn

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

Signed:

Aftyn Morrison, District Clerk/Secretary

The foregoing minutes were approved on the ____ day of November 2026.