

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 (THE “DISTRICTS”)
HELD
OCTOBER 13, 2026

A special meeting of the Boards of Directors of the Deseret Public Infrastructure District Nos. 1-2 (referred to hereafter as the “Boards”) was convened on October 13, 2026, at 3:30 p.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
Shaun Johnson, Treasurer
Josh Brgoch; Finance Director

Also, In Attendance Were:
Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Jayme Blakesley; Hayes Godfrey Bell Lawyers

ADMINISTRATIVE MATTERS

Call to Order:

Trustee Clark made a motion to call the meeting to order at 3:30 p.m. Trustee Brgoch seconded the motion. The motion passed unanimously.

Public Comment:

There was no public comment.

FINANCIAL MATTERS

Payment of the WBI City Inspection Fee:

Trustee Johnson reviewed the fees with the Board. Following discussion Trustee Clark made a motion to approve the payment of the WBI City Inspection Fee in the amount of \$171,172.87. Trustee Brgoch seconded the motion. The motion passed unanimously.

LEGAL MATTERS

None.

OTHER BUSINESS

Schedule Special Board Meeting:

The Board determined to schedule a special meeting on October 23, 2026 at 10:30 a.m.

ADJOURNMENT

There being no further business to come before the Board at this time, Trustee Clark adjourned the meeting at 3:36 p.m.

Respectfully submitted,

By _____

District Chair

Attest:

District Clerk