

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

HELD
September 18, 2026

The Special Meeting of Point Phase 1 Public Infrastructure District Nos. 1-9 was held at the offices of Wadsworth Development Group, 166 E 14000 S, Suite 210, Draper, UT, 84020 and via MS Teams and Teleconference at 11:00 a.m.

ATTENDANCE

Trustees in Attendance:

Robert Booth – Treasurer & Vice Chair
Zachary Clegg – Clerk & Secretary
Cal Roberts – Trustee

Trustee Absent; Excused:

Jay Hardy – Chair
Michael Ambre – Trustee

Also in Attendance:

Megan Murphy, Esq. and Betsy Russon, Esq.; WBA, PC.
Shannon McEvoy, Derek Campbell, and John Callahan III; Pinnacle Consulting Group, Inc.
Barret Marrocco; The Connexion Group.
Aaron Van Dyke; Lincoln Property Company.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Boards of Trustees of The Point Phase 1 Public Infrastructure District Nos. 1-9 was called to order by Mr. McEvoy.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with three out of five Trustees in attendance.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Trustees of the Point Phase 1 Public Infrastructure District No. 1 with concurrence by the Boards of Trustees of the Point Phase 1 Public Infrastructure District Nos. 2, 3, 4, 5, 6, 7, 8, and 9.

RECORD OF PROCEEDINGS

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: None.

ACTION ITEMS

Minutes: Mr. McEvoy presented the Minutes of the August 20, 2026, Regular Meeting to the Boards. Following review, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to approve the minutes of the August 20, 2026, Regular Meeting, as presented.

WaterPro Inspection Fee Payment for The Point Event Venue Project: Mr. McEvoy presented the WaterPro Inspection Fee Payment for The Point Event Venue Project to the Board. The Board considered the ratification of a previously approved and processed payment to WaterPro in the amount of \$5,976.98. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to ratify the WaterPro Inspection Fee Payment for The Point Event Venue Project in the amount of \$5,976.98.

Owner-Contractor Agreement with Layton Construction for The Point Event Venue: The Board considered ratification of an Owner-Contractor Agreement relating to construction work associated with the Event Venue project. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to ratify the Owner-Contractor Agreement with Layton Construction for The Point Event Venue, as presented.

RECORD OF PROCEEDINGS

Event Venue Sewer Connection Indemnification Agreement: Ms. Murphy presented the Event Venue Sewer Connection Indemnification Agreement. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to approve the Event Venue Sewer Connection Indemnification Agreement, subject to legal counsel's review and approval.

Promenade Sewer Connection Indemnification Agreement: Ms. Murphy presented the Promenade Sewer Connection Indemnification Agreement. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to approve the Promenade Sewer Connection Indemnification Agreement, subject to legal counsel's review and approval.

Event Venue Impact Fee Indemnification Agreement: Ms. Murphy presented the Event Venue Impact Fee Indemnification Agreement. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, it was

RESOLVED to approve the Event Venue Impact Fee Indemnification Agreement, subject to legal counsel's review and approval.

Award of Contract for Construction Materials Testing and Quality Assurance Services for the Point of the Mountain Event Center Project: Mr. Van Dyke discussed the Award of Contract for Construction Materials Testing and Quality Assurance Services for the Point of the Mountain Event Center Project with the Boards and answered questions. Following review and discussion, upon a motion duly made by Mr. Clegg, seconded by Mr. Booth, and upon vote, unanimously carried, it was

RESOLVED to award the Construction Materials Testing and Quality Assurance Services Contract for the Event Center project to Ninyo & Moore.

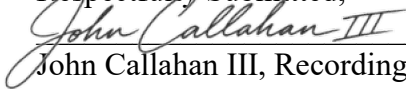
RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Boards, upon a motion duly made by Mr. Booth, seconded by Mr. Clegg, and upon vote, unanimously carried, the meeting was adjourned.

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

Respectfully Submitted,



John Callahan III, Recording Secretary for the Meeting.