

MINUTES OF A JOINT REGULAR MEETING
GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2
BOARDS OF TRUSTEES

JOINT REGULAR MEETING

Held Thursday, October 15th, 2026, at 10:30 a.m.

40 South Main Street, Room 110, Spanish Fork, Utah 84601

The meeting was also 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 of the Boards of Trustees were in attendance:

Paul Ritchie
Dave Hennefer
Chad Smith
Whit Hill
Corey Berg

Trustee Hill was present at the Districts' designated anchor location for the duration of the meeting.

Also present: George Rowley, Esq. and Betsy Fowler-Russon, Esq., WBA, PC, District General Counsel; and Shelby Clymer, CLA, District Accountant.

Joint/Combined 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.

Call to Order/Declaration of Quorum

It was noted that a quorum of each Board was in attendance, and someone was present at the anchor location. Upon a motion duly made and seconded, the meeting was called to order at 10:35 a.m.

Preliminary Action Items

Consider Approval of Agenda

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

Conflict of Interest Disclosures

The Boards have been advised that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Mr. Rowley asked if any additional disclosures needed to be made prior to taking action at the meeting. No additional conflicts were noted.

Public Comment

No members of the public were in attendance.

Action Items

Approve Minutes of the July 16th, 2026 Regular Meeting

Mr. Rowley presented the minutes from the July 16th, 2026 regular meeting for consideration. Following review, upon a motion duly made by Mr. Hill, seconded by Mr. Smith, and upon a vote unanimously carried, the Boards approved the minutes as presented.

Approval of Claims Listing

Ms. Clymer presented the claims listing dated June 30, 2026 to the Boards of District Nos. 1 & 2. Following discussion, upon a motion duly made by Mr. Hennefer, seconded by Mr. Hill, and upon a vote unanimously carried, the Boards ratified the claims as presented.

Approval of September 30, 2026 Unaudited Financial Statements

Ms. Clymer reviewed the Unaudited Financial Statements dated September 30, 2026 with the Boards of District Nos. 1 & 2. Following discussion, a motion duly made by Mr. Ritchie, seconded by Mr. Berg, and upon a vote unanimously carried, the Boards approved the financial statements as presented.

Adoption of 2027 Annual Administrative Resolution

Mr. Rowley presented the 2027 Joint Annual Administrative Resolution to the Boards of District Nos 1&2. Following discussion, upon a motion duly made by Mr. Smith, seconded by Mr. Hill, and upon a vote unanimously carried, the Boards approved the 2027 Joint Annual Administrative Resolution.

Approve Tentative 2026 Amended Budget for District No. 1 and Set Public Hearing Date to hear public comment on the same

Ms. Clymer presented the Tentative 2026 Amended Budget to the Board of District No. 1 and initiated a general discussion with the Board regarding a public hearing date for a hearing on the Tentative Amended 2026 Budget. Following discussion, a motion duly made by Mr. Ritchie, seconded by Mr. Berg, and upon a vote unanimously carried, the Board of District No. 1 decided to hold the public hearing for public comment on November 19, 2026, at 10:30 a.m.

Approve Tentative 2027 Budgets for District No. 1 and District No. 2 and Set Public Hearing Date to hear public comment on the same

Ms. Clymer presented the Tentative 2027 Budget to the Boards of District No. 1 and No. 2, and initiated a general discussion with the Board regarding a public hearing date for a hearing on the tentative 2027 Budgets. Following discussion, a motion duly made by Mr. Hennefer, seconded by Mr. Ritchie, and upon a vote unanimously carried, the Board of District Nos 1&2 decided to hold the public hearing for public comment on November 19, 2026, at 10:30 a.m. No action was taken regarding this item.

Approve WBA, PC Engagement Letter

Mr. Rowley reviewed the Engagement Letter from WBA, PC for Legal Services with the Boards of District Nos 1&2. Mr. Rowley stated that as he is not independent as to the engagement, the Boards are advised to have separate legal counsel review the engagement letter. The Boards declined to engage separate legal counsel to review the letters. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the engagement.

Administrative Non-Action Items

Next Regular Board Meeting

It was noted that the next regular Board meeting is scheduled for November 19, 2026. No action was taken regarding this item.

Adjourn

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

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

/s/ Dave Hennefer

Dave Hennefer

District Clerk/Secretary

The foregoing minutes were approved on the 19th day of November, 2026.