

**COALVILLE CITY
RESOLUTION NO. 2026-4**

**A RESOLUTION OF THE COALVILLE CITY COUNCIL (THE “COUNCIL”) OF
COALVILLE CITY, UTAH (THE “CITY”), PROVIDING FOR THE REPLACEMENT
OF AND APPOINTMENT OF MEMBERS OF THE BOARDS OF TRUSTEES FOR
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2 (COLLECTIVELY,
THE “DISTRICTS”); AND RELATED MATTERS.**

WHEREAS, on January 10, 2023, the Council adopted a resolution (the “Creation Resolution”) authorizing the creation of the Districts, pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (the “PID Act”), and relevant portions of the Limited Purpose Local Government Entities – Special Districts, Title 17B (together with the PID Act, the “Act”), and approving the Districts’ governing document (the “Governing Document”) and Interlocal Agreement (the “Interlocal Agreement”); and

WHEREAS, the initial terms of the Trustees originally appointed to serve on the Boards of the Districts have not yet expired, and pursuant to Utah Code Section 17D-4-202(2)(e), an appointed member of a public infrastructure district board continues to serve until a replacement board member is appointed; and

WHEREAS, the Council has previously appointed the Boards of Trustees for the Districts and has authority to appoint members of the Boards in accordance with the Act and the Governing Document, and it has been requested by the owner(s) of land within the Districts that three appointments be changed; and

WHEREAS, Utah Code Section 17D-4-202(3)(c) permits a non-resident to serve as a Trustee only if the person is an owner of land within the Districts, or an agent or officer of an owner of land within the Districts, and is a registered voter at that person’s primary residence; and

WHEREAS, the owner(s) of land within the Districts have nominated Michael Schoenfeld, Samuel Silverman, and Bobby Masters, each a registered voter at his primary residence and an owner, or an officer or agent of an owner, of land within the Districts, to replace Dave Boyden, John Kaiser, and Shaun Boydston, respectively, on the Boards of Trustees of each District; and

WHEREAS, each incoming Board member will file with the City a disclosure of business relationships in compliance with Section 17D-4-202(9) of the PID Act;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and by officers of the Council directed toward the creation and establishment of the Districts, including adoption of the Creation Resolution, are hereby ratified, approved and confirmed.
2. The Boards of Trustees of the Districts are hereby amended and appointed as follows:

- a. District No. 1 – Trustee Dave Boyden shall be replaced with Michael Schoenfeld for the remainder of the applicable term; Trustee John Kaiser shall be replaced with Samuel Silverman for the remainder of the applicable term; and Trustee Shaun Boydston shall be replaced with Bobby Masters for the remainder of the applicable term.
 - b. District No. 2 – Trustee Dave Boyden shall be replaced with Michael Schoenfeld for the remainder of the applicable term; Trustee John Kaiser shall be replaced with Samuel Silverman for the remainder of the applicable term; and Trustee Shaun Boydston shall be replaced with Bobby Masters for the remainder of the applicable term.
 - c. Such terms shall commence on the date of this Resolution.
 - d. All other appointments under the Creation Resolution and any subsequent appointing resolution are unchanged.
3. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.
 4. All acts, orders and resolutions, and parts thereof, in conflict with this Resolution be, and the same are hereby, rescinded.
 5. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the City Council of Coalville City, Utah this ____ day of _____, 2026.

COALVILLE CITY, UTAH

By: _____
Rory Swensen, Mayor

ATTEST:

By: _____
Halle Mosher, City Recorder