MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT
HELD FRIDAY, AUGUST 28, 2026 AT 10:00 A.M. AT
PROVO RECREATION CENTER, CLASSROOM A, 320 W 500 N, PROVO, UT 84601
AND VIA TELECONFERENCE

The special meeting of the Board of Directors of Slate Canyon Public Infrastructure District was called and held in accordance with the applicable laws of the State of Utah. The following Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Benjamin Godfrey

Seth Townsend

William Ryan

Camden Woll

Also present: Betsy Russon, Esq., WBA, PC Attorneys at Law, District General Counsel (physically present at Anchor Location); and Brendan Campbell and Derek Campbell, Pinnacle Consulting Group, Inc., District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present. Upon a motion duly made and seconded, the meeting was called to order.

Preliminary Action Items

Consider Approval of Agenda

The Board reviewed the proposed agenda for the meeting. Following discussion, upon a motion duly made by Mr. Townsend and seconded by Mr. Godfrey, the Board unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Ms. Russon advised the Board that, pursuant to Utah law, certain disclosures might be required prior to taking official action at the meeting. Ms. Russon reported that disclosures for those trustees that provided WBA, PC with notice of potential or existing conflicts of interest were filed with the approving jurisdiction, in accordance with Utah law, and those disclosures were re-acknowledged by the Board members. Ms. Russon inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Board confirmed no additional disclosures.

Public Comment

No members of the public were in attendance.

Action Items

Minutes from May 8, 2026 Special Meeting

Ms. Russon reviewed the May 8, 2026 Special Minutes with the Board. Following discussion, upon a motion duly made by Mr. Godfrey and seconded by Mr. Woll, and upon a vote unanimously carried, the Board approved the May 8, 2026 minutes.

Approval of Claims Listing

Mr. D. Campbell presented the claims listing to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Godfrey, seconded by Mr. Woll, and upon a vote unanimously carried, the Board approved the claims listing.

Approval of Unaudited Financial Statements as of June 30, 2026

Mr. D. Campbell presented the June 30, 2026 Unaudited Financial Statements to the Board for consideration. Following review and discussion, upon a motion duly made by Mr. Townsend, seconded by Mr. Godfrey, and upon a vote unanimously carried, the Board unanimously accepted the June 30, 2026 Unaudited Financial Statements.

Approve 2025 Audit

Mr. D. Campbell provided an update on the stauts of the 2025 Audit to the Board noting that it should be ready for Board approval at the next meeting.

Administrative Non-Action Items

None.

Other Business

None.

Adjourn

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

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

/William Ryan
William Ryan
District Clerk/Secretary

The foregoing minutes were approved on the 28th day of October, 2026.