RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

HELD
May 27, 2026

The Special Meeting of the Wildwood Reserve Infrastructure Financing District was held at the offices of FIER Law Group, 1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via MS Teams and Teleconference on May 27, 2026, at 1:30 p.m.

ATTENDANCE

Trustees in Attendance:
Susan Cofano – Chair
Jeremy Ricks – Clerk & Secretary

Trustees Absent, and Excused:
Christopher Durkin – Treasurer & Vice Chair

Also in Attendance:
Zach Harding; FIER Law Group.
Bryan Newby, Derek Campbell, and Jake Downing; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of the Wildwood Reserve Infrastructure Financing District was called to order by Mr. Newby at 1:32 p.m.

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

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Trustee Cofano, seconded by Trustee Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as amended to include item II. D: Consideration and Approval of First Quarter Payment Detail Report for 2026.

Public Comment: There were no public comments to come before the Board.

Director Comment: There were no Director Comments in response to Public Comment.

ACTION ITEMS

Minutes – December 19, 2025, Board Meeting: Mr. Newby presented the minutes of the December 19, 2025, Board Meeting to the Board. Following review, upon a motion duly made by Trustee Cofano, seconded by Trustee Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the December 19, 2025, Board Meeting, as presented.

Unaudited Financial Statements for the Period ending March 31, 2026: Mr. Campbell presented the Unaudited Financial Statements for the Period ending March 31, 2026 to the Board and answered questions. Following review and discussion, upon a motion duly made by Trustee Cofano, seconded by Trustee Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the Unaudited Financial Statements for the Period ending March 31, 2026, as presented.

Engagement of Clinger Hagerman for 2025 Audit: Mr. Campbell presented the Letter of Engagement from Clinger Hagerman for 2025 Audit Services to the Board and answered questions. Following review and discussion, upon a motion duly made by Trustee Cofano, seconded by Trustee Ricks, and upon vote, unanimously carried it was

RESOLVED to ratify the Engagement of Clinger Hagerman for 2025 Audit Services, as presented.

First Quarter Payment Detail Report for 2026: Mr. Campbell presented the First Quarter Payment Detail Report for 2026 to the Board and answered questions. Following review and discussion, upon a motion duly made by Trustee Cofano, seconded by Trustee Ricks, and upon vote, unanimously carried, it was

RESOLVED to approve the First Quarter Payment Detail Report for 2026, as presented.

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DISCUSSION ITEMS

House Bill 17 and District Anchor Location: Mr. Newby discussed House Bill 17 and its effect on the District's current anchor location with the Board. Mr. Newby noted that the District will need to determine a new anchor location for future Board meetings to meet compliance requirements. Following discussion, the Board determined to relocate the anchor location to the Wildwood Reserve Sales Office.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:46 p.m.

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

Respectfully Submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting.