

# RECORD OF PROCEEDINGS

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## MINUTES OF THE MEETING OF THE POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NO. 1

HELD  
March 19, 2026

The Meeting of Point Phase 1 Public Infrastructure District No. 1 was held at the offices of the Colmena Group, 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106 and via MS Teams and Teleconference at 11:00 a.m.

### ATTENDANCE

#### Trustees in Attendance:

Jay Hardy – Chair  
Robert Booth – Treasurer & Vice Chair  
Zachary Clegg – Clerk & Secretary  
Trevor Nicoll – Trustee  
Michael Ambre – Trustee

#### Also in Attendance:

Megan Murphy, Esq., Betsy Russon, Esq., and Blair Dickhoner, Esq;  
WBA, PC.  
Shannon McEvoy, Derek Campbell, Brendan Campbell, Jason Woolard,  
and Jake Downing; Pinnacle Consulting Group, Inc.  
Barrett Marrocco and Andrew Gaittens; The Connexion Group.

### ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Board of Trustees of The Point Phase 1 Public Infrastructure District No. 1 was called to order by Mr. McEvoy.

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

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.

Director Comment: None.

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## RECORD OF PROCEEDINGS

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### ACTION ITEMS

Minutes: Mr. McEvoy presented the minutes of the February 19, 2026, Regular Meeting to the Board. Following review, upon a motion duly made by Mr. Booth, seconded by Mr. Hardy, and upon vote, unanimously carried, it was

**RESOLVED** to approve the minutes of the February 19, 2026, Regular Meeting, as amended to include discussed revisions to the discussion of the Layton Construction contract.

Letter to Water Pro, Inc., Regarding The Point – Phase 1 Promenade Infrastructure: Ms. Murphy and Mr. Booth presented the Letter to Water Pro, Inc., Regarding The Point – Phase 1 Promenade Infrastructure to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Hardy, seconded by Mr. Booth, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Letter to Water Pro, Inc., Regarding The Point – Phase 1 Promenade Infrastructure, as presented.

Change Order #1 with M. Arthur Gensler, Jr., and Associates, Inc.: Ms. Murphy and Mr. Booth presented Change Order #1 with M. Arthur Gensler, Jr., and Associates, Inc., d/b/a Gensler, to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Ambre, seconded by Mr. Hardy, and upon vote, unanimously carried, it was

**RESOLVED** to approve Change Order #1 with M. Arthur Gensler, Jr., and Associates, Inc., as presented.

Fourth Additional Services Addendum with Kimley Horn and Associates, Inc.: Ms. Murphy and Mr. Booth presented the Fourth Additional Services Addendum with Kimley Horn and Associates, Inc., to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Booth, seconded by Mr. Hardy, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Fourth Additional Services Addendum with Kimley Horn and Associates, Inc., as presented.

Fourth Additional Services Addendum with Rios, Inc.: Ms. Murphy presented the Fourth Additional Services Addendum with Rios, Inc., to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Hardy, seconded by Mr. Booth, and upon vote, unanimously carried, it was

## RECORD OF PROCEEDINGS

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**RESOLVED** to approve the Fourth Additional Services Addendum with Rios, Inc., as presented.

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DISCUSSION ITEMS      None.

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ADMINISTRATIVE  
NON-ACTION ITEMS      Confirmation of Completed 2026 Annual Trustee Training – Open and Public Meetings Act Training 2026: Mr. McEvoy discussed the required annual trainings to be completed by each Trustee with the Board and answered questions.

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

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

Respectfully Submitted,

*Jake Downing*

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Jake Downing, Recording Secretary for the Meeting.