

EXHIBIT A

[Here attach copy of Order of Special Meeting, Certificate of Delivery, and Certificate of Compliance with the Utah Open Meeting Law]

ORDER OF SPECIAL CITY COUNCIL MEETING

THE UNDERSIGNED MAYOR of the City of Hildale, Utah (the "City"), does hereby order the holding of a special meeting of the City Council of the City, to be held on Wednesday, April 3, 2024, at 5:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah. The purpose of the special meeting is to consider the adoption of a resolution proposing the creation of a special service district for water and sewer service within the recently annexed area on the west end of the City.

Dated this 2nd day of April, 2024.

DONIA JESSOP

A handwritten signature in blue ink, appearing to read "Donia Jessop", is written over a horizontal line.

Donia Jessop, Mayor

By: Eric Duthie, Hildale City Manager

CERTIFICATE OF DELIVERY OF ORDER OF SPECIAL CITY COUNCIL MEETING

I, Sirrene Barlow, the undersigned City Recorder of Hildale City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 10-3-502 of the Utah Code, I served notice of the April 3, 2024 special meeting of the City Council of the City on April 2, 2024, by on that day delivering to each Councilmember a copy of the Order of Special City Council Meeting, a copy of which is attached as Exhibit A, or by leaving a copy of such Order at the Councilmember's usual place of abode.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 2nd day of April, 2024.

By: Sirrene J. Barlow  
City Recorder

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Sirrene Barlow, the undersigned City Recorder of Hildale City, Utah (the “City”), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 3, 2024, special meeting held by the City Council of the City (the “Council”) as follows:

By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on April 2, 2024, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Daily Spectrum, on April 2, 2024, at least twenty-four (24) hours prior to the convening of the meeting;

By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>); and

By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the City’s official website.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 1st day of April, 2024.

By: Sirrene J. Barlow  
City Recorder