

**SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
INITIAL MEETING**

Monday, October 28, 2024 at 12:00 p.m. *via teleconference* and at
MEETING PHYSICAL LOCATION: 1936 W 5600 S, Roy UT, 84067

This meeting is open to the public and may be joined using the following information:

LINK:

<https://us06web.zoom.us/j/86998509894?pwd=eegCsQJZcnxTyaAJYJr706zYHNCIou.1>

Meeting ID: 869 9850 9894

Passcode: 952995

DIAL IN: 720-707-2699

Trustees

Terms

Pat Burns

Term from September 27, 2024 to 6 years from appointment

Nathan Combs

Term from September 27, 2024 to 4 years from appointment

Tom Willis

Term from September 27, 2024 to 6 years from appointment

NOTICE OF INITIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Election of Recording Secretary
 - e. Consider Approval of Agenda
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Engagement Letters
 - i. Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - ii. Approval of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services

- iii. Ratification of Proposal for Engineering Services with The Connexion Group, LLC
 - iv. Approval of Engagement Letter with D.A. Davidson & Co. as Underwriter
 - v. Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron
 - vi. Approval of Engagement Letter with Gilmore & Bell, PC as Bond Counsel
 - vii. Approval of Engagement Letter with CliftonLarsonAllen, LLP for SAA Administrator Services
- b. Agreements
 - i. Approval of Funding and Reimbursement Agreement with Lync Construction, LLC
 - ii. Approval of Infrastructure Acquisition Agreement with Lync Construction, LLC
- c. Resolutions
 - i. Adoption of Resolution Adopting a Conflicts of Interest Policy
 - ii. Adoption of Resolution Adopting Rules of Order and Procedure
 - iii. Adoption of a Resolution Adopting Written Procedures Governing Electronic Meetings
 - iv. Adoption of a Resolution Adopting a Public Records Policy
 - v. Adoption of Annual Administrative Resolution
- d. Approval of Written Certification to State Auditor
- e. Tentative Budgets
 - i. Adoption of Tentative Operating and Capital Budget for 2024 and Set Public Hearing Date to take Public Comment on Same
 - ii. Adoption of Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same
 - iii. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 each for the District Chair and District Clerk

- f. 2024 Bonds
 - g. Administrative Non-Action Items
 - i. Discussion Regarding Liability Insurance
 - h. Board Training – Open and Public Meetings Act
 - i. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>
5. Adjourn