

**SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

Tuesday, November 12, 2024 at 12:00 p.m.
ANCHOR LOCATION: 1946 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/86375554161?pwd=cyHcfdwoUSrWmEW02uuQA2rzXvcHo.1>

Meeting ID: 863 7555 4161

Passcode: 358427

DIAL IN: 720-707-2699

<u>Trustees</u>	<u>Terms</u>
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. 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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budget for the calendar year of 2024 and 2025
 - b. Members of the public wishing to comment may connect electronically at: <https://us06web.zoom.us/j/86375554161?pwd=cyHcfdwoUSrWmEW02uuQA2rzXvcHo.1>; Meeting ID: 863 7555 4161; Passcode: 358427
5. Action Items
 - a. Adopt Final Operating and Capital Budgets for Calendar Year 2024
 - i. Adopt Resolution Adopting the 2024 Budget
 - b. Adopt Final Operating and Capital Budgets for Calendar Year 2025
 - i. Adopt Resolution Adopting the 2025 Budget

- c. Rescind Approval of Infrastructure Acquisition and Reimbursement Agreement with Lync Construction, LLC
 - d. Approval of Infrastructure Acquisition and Reimbursement Agreement with Red Lync, LLC
 - e. Rescind Approval of Funding and Reimbursement Agreement with Lync Construction, LLC
 - f. Approval of Funding and Reimbursement Agreement with Red Lync, LLC
 - g. Approval of Minutes from the October 29, 2024 Initial Meeting
6. Administrative Non-Action Items
- i. Board Training – Open and Public Meetings Act
 - ii. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>
7. Adjourn