

SUN STONE INFRASTRUCTURE FINANCING DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

December 16, 2024 at 10:00 AM

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

The Board of Trustees of the Sun Stone Infrastructure Financing District (the “District”) will meet in public session to hold its Board Meeting on December 16, 2024 at 10:00 AM. The meeting will be an in person meeting with the anchor location held at 8371 S. State Street, Ste. 202, Sandy, UT 84070. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome and call meeting to order.
2. Discussion/Action Items
 - a. Ratify Board positions and district officer assignments as they have been expressed in bond documents.
 - b. Designate vice-clerk for execution of documents as necessary.
 - c. Approve and authorize acquisition of real property for public infrastructure from initial property owners as identified in bond documents.
 - d. Adopt 2025 regular meeting schedule.
 - e. Approval of tentative budget.
 - f. Schedule hearing on tentative budget.
3. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
4. Adjourn