

**SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

Wednesday, January 22, 2025 at 9:00 a.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/83525810472?pwd=dZlilXbbbphKbVn3zHwVsMklSfWhLZ.1>

Meeting ID: 835 2581 0472

Passcode: 304027

DIAL IN: 720-707-2699

Trustees

Terms

Pat Burns, Clerk/Secretary	Term from September 27, 2024 to 6 years from appointment
Nathan Combs, Treasurer/Vice Chair	Term from September 27, 2024 to 4 years from appointment
Tom Willis, Chair	Term from September 27, 2024 to 6 years from appointment

NOTICE OF SPECIAL 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. Action Items
 - a. Approval of Pending Minutes from the November 12, 2024 Special Meeting
 - b. Approval of 2025 Annual Administrative Resolution
 - c. Approval of Access and Step-in Agreement with Red Lync, LLC
 - d. Approval of Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement, Cost Acceptance No. 1
5. Administrative Non-Action Items
 - i. Confirmation of Completed Trustee Training – [Open and Public Meetings Act Training 2025](#)
 - ii. Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>
6. Adjourn