

**PUBLIC NOTICE AND AGENDA
BRIXTON INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BRIXTON
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
MONDAY, APRIL 14, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on March 6, 2025.

D. Action Items

1. Consider adoption of the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
2. Consider adopting Resolution 2025-07: A resolution authorizing the execution of a First Amendment to Designation Resolution and a First Amendment to Assessment Ordinance for the Brixton Assessment Area, in order to amend the Assessment Area to remove certain property, the amount of assessments, the allocation of assessments, and certain other changes; approving an updated appraisal; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any infrastructure financing district business.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.