

POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

JOINT MEETING

April 21, 2025, at 1:00 p.m.

ANCHOR LOCATION: 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106

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

LINK: [Join the meeting now](#)

MEETING ID: 288 407 838 524

PASSCODE: W5ej7bd7

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 911 172 34#

Trustees	Terms
Jay Hardy - Chair	Term from June 11, 2024, to 4 years from appointment
Robert Booth – Treasurer/Vice Chair	Term from June 11, 2024, to 6 years from appointment
Zachary Clegg – Clerk/Secretary	Term from June 11, 2024, to 6 years from appointment
Trever Nicoll - Trustee	Term from June 11, 2024, to 4 years from appointment
Vacant	Term from June 11, 2024, to 6 years from appointment

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
 - a. Approve Agenda.
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
4. Public Hearing
 - a. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (I) THE ISSUANCE OF POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NO. 1'S ISSUANCE AND SALE OF TAX ASSESSMENT AND GENERAL REVENUE BONDS, SERIES 2025 (TOGETHER, THE "BONDS") AND (II) THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITIES OR PROPERTY FOR WHICH THE BONDS PAY ALL OR PART OF THE COST WILL HAVE ON THE PRIVATE SECTOR.

- b. Members of the public wishing to comment may connect electronically at:
<https://tinyurl.com/mvrpv7ph>; Meeting ID: 288 407 838 524; Passcode:
W5ej7bd7
- 5. Action Items
 - a. Approve Draft Minutes from April 3, 2025, Joint Meeting.
 - b. Consider Award of Contract for General Contractor/Construction Manager Services for the Point of Mountain Promenade Project.
- 6. Discussion Items
- 7. Administrative Non-Action Items
- 8. Adjourn