

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

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SAWMILL
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
THURSDAY, MAY 15, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on April 24, 2025.

D. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on April 24, 2025, which is proposed to be adopted as the final budget for calendar year 2025.

<https://us02web.zoom.us/j/89279795025?pwd=Sq9Ri2nJD2xGWBiJplf7P5ZDBVgevQ.1>

E. Action Items

1. Consider adoption of Resolution 2025-07: A resolution of the Board of Trustees of Sawmill Infrastructure Financing District (the “Issuer”), authorizing and approving a preliminary limited offering memorandum and a limited offering memorandum in connection with the issuance and sale of the Issuer’s Special Assessment Bonds, Series 2025 (Sawmill Assessment Area); authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
2. Consider adoption of Resolution 2025-08: A resolution adopting a final budget for calendar year 2025.

F. Administrative Non-Action Items

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

G. 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.