

## POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

### JOINT MEETING

May 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: 275 819 520 368 4  
PASSCODE: ie3G7C2p  
DIAL IN: 720-721-3140  
PHONE CONFERENCE ID: 304 093 428#

<b>Trustees</b>	<b>Terms</b>
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.
  - b. Acknowledge Appointment of Michael Ambre to the Boards of Directors.
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. Action Items
  - a. Approve Draft Minutes from April 21, 2025, Joint Meeting.
  - b. Approve Development Services Agreement with CLW Point Partners, LLC.
  - c. Approval of Resolution Amending the Annexation Area Attached as Exhibit C of the Governing Document of the Districts.
  - d. District No. 1 Boundary Adjustments.
    - a. Approve Petition for Annexation from CLW Point Partners LLC.
      1. Adopt Resolution Annexing Property.
      2. Approve Notice of Impending Boundary Action.

- e. Approve Ground Lease Agreement.
- f. Approve Sub-Campus Development Agreement [Event Center].
- g. 2025 Bond Documents.
  - a. Approve Capital Pledge Agreement.
  - b. Approve Event Center Parking Pledge Agreement.
  - c. Approve Parking Pledge Agreement.
  - d. Approval of Engagement Letter with Zions Public Finance, Inc. for  
Municipal Advisor Services.
- 5. Discussion Items.
- 6. Administrative Non-Action Items.
- 7. Adjourn.