

WILDWOOD RESERVE INFRASTRUCTURE FINANCING DISTRICT

INITIAL MEETING

May 27, 2025 at 1:30-2:00 p.m.

MEETING LOCATION: 1148 W. Legacy Crossing Blvd, Suite 350,
Centerville, UT 84014

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

LINK: [Join the meeting now](#)

MEETING ID: 257 489 652 216 8

PASSCODE: LX2Ls68z

<u>Trustees</u>	<u>Terms</u>
Jeremy Ricks	Term from January 31, 2025 to 6 years from appointment
Christopher Durkin	Term from January 31, 2025 to 4 years from appointment
Susan J. Cofano	Term from January 31, 2025 to 6 years from appointment
Vacant	Term from January 31, 2025 to 4 years from appointment
Vacant	Term from January 31, 2025 to 6 years from appointment

NOTICE OF INITIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Election of Recording Secretary
 - e. 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. Engagement Letters
 - i. Approval of Engagement Letter with Fier Law Group for Legal Services
 - ii. Approval of Special Bond Fee Disclosure Letter with Fier Law Group

- iii. Approval of Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services
- iv. Approval of Proposal for Engineering Services with The Connexion Group, LLC
 - 1. Approval of Independent Contractor Agreement with The Connexion Group
- v. Approval of Engagement Letter with D.A. Davidson & Co. as Underwriter
- vi. Approval of Engagement Letter with Gilmore & Bell, PC as Bond Counsel

b. Resolutions

- i. Adoption of Resolution Adopting a Conflicts of Interest Policy
- ii. Adoption of Resolution Adopting Rules of Order and Procedure
- iii. Adoption of a Resolution Adopting Written Procedures Governing Electronic Meetings
- iv. Adoption of a Resolution Adopting a Public Records Policy
- v. Adoption of Annual Administrative Resolution (2025)
- vi. ADOPTION OF A RESOLUTION OF THE BOARD OF TRUSTEES ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE FOR WILDWOOD RESERVE ASSESSMENT AREA (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A DESIGNATION RESOLUTION AND AN ASSESSMENT ORDINANCE FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

c. Approval of Written Certification to State Auditor

d. Tentative Budgets

- i. Adoption of Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same
- e. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 each for the District Chair and District Clerk

5. Administrative Non-Action Items

- a. Board Training – Open and Public Meetings Act
- b. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

6. Adjourn