PUBLIC NOTICE AND AGENDA
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON MONDAY, JUNE 23, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:30pm

A. Call to Order

B. Preliminary Action Items

1. Oaths of Office
2. Election of District Chair
3. Election of District Treasurer/Vice Chair
4. Election of District Clerk/Secretary
5. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Action Items

1. Consider approval of Resolution 2025-01: A resolution of the Board of Trustees of Fox Hollow Infrastructure Financing District (1) authorizing Owen Fisher to withdraw as Trustee 1 from the District and to appoint Mitch Vance as Trustee 1 of the District; and (2) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by Resolution 2025-01.
2. Consider approval and ratification of the Governing Document, Final Local Entity Plat, and all actions taken by the Board of Trustees to consummate the creation of the District.
3. Consider approval of Resolution 2025-02: A resolution adopting rules of order.
4. Consider approval of Resolution 2025-03: A resolution implementing an electronic meetings policy.
5. Consider approval of Resolution 2025-04: A resolution adopting District bylaws, including ethics and fraud prevention policies.
6. Consider approval of Resolution 2025-05: A resolution implementing a District records policy.
7. Consider approval of Resolution 2025-06: A resolution of the Board of Trustees of Fox Hollow Infrastructure Financing District establishing the terms and conditions of an Assessment Ordinance for the Fox Hollow 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.

8. Consider authorizing the District Chair to (a) obtain a general liability policy proposal from Utah Local Governments Trust or such other insurance provider, (b) accept any policy proposal for aggregate coverage of a minimum of $5 million with an annual premium not to exceed $3,500; and (c) to adjust the policy period as needed to coordinate with pending bond issuance.
9. Consider authorizing the District Chair to obtain public officials' bonds for the District's officers from Utah Local Governments Trust or such other insurance provider in the amounts of $250,000 for the District Treasurer and $100,000 for each of the other District Officers, and authorizing the payment of premiums for the same.
10. Consider approval of a tentative District board meeting calendar for the calendar year of 2025.
11. Consider approval of an engagement agreement for legal services between the District and York Howell, and authorizing the District Chair to sign.
12. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and SCP Fox Hollow, LLC, and authorizing the District Chair to sign.
13. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and SCP Fox Hollow, LLC, and authorizing the District Chair to sign.

D. <u>Administrative Non-Action Items</u>

1. Board Training – Open and Public Meetings Act
2. Training required by state auditor for new board members: https://training.auditor.utah.gov

E. <u>Adjourn</u>

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.