WHITE WOLF MOUNTAIN INFRASTRUCTURE FINANCING DISTRICT
INITIAL JOINT MEETING
Friday, June 20, 2025, at 3:00 p.m.
1633 W Innovation Way, Suite 100, Lehi, UT 84043

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

https://us06web.zoom.us/j/83684343067?pwd=eBhcW50uA0DwXbpcVK0b7BkQxfro4C.1
Meeting ID: 836 8434 3067
Passcode: 858531
Call-In: 720-707-2699

Trustees	Term
David Wilson	Term from February 7, 2025 to 4 years from appointment
Dylan Zollinger	Term from June 12, 2025, to 6 years from appointment
Breanne Crockett	Term from June 12, 2025 to 6 years from appointment
Vacant	Term from _______, 2024 to 4 years from appointment
Vacant	Term from _______, 2024 to 6 years from appointment

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Preliminary Action Items

   a. Acknowledge Resignation of Sean Clark and Kellen Jones, effective June 12, 2025

   b. Ratify Resolution Appointing Individuals to the Board of Trustees

   c. Election of District Chair

   d. Election of District Treasurer/Vice Chair

   e. Election of District Clerk/Secretary

   f. Election of Recording Secretary

   g. 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. Approve Engagement of White Bear Ankele Tanaka & Waldron as General Counsel (**enclosure**)

      ii. Discuss Engagement of Accountant

        iii. Discuss Engagement of District Engineer
        iv. Discuss Engagement of Municipal Advisor

    b. Agreements

        i. Approve Interlocal Agreement with Wasatch County (**enclosure**)
        ii. Approve Funding and Reimbursement Agreement with Benloch CPC, LLC (**enclosure**)
        iii. Approve Infrastructure Acquisition and Reimbursement Agreement with the Benloch CPC, LLC (**enclosure**)

    c. Resolutions

        i. Adopt Resolution Adopting a Conflicts of Interest Policy (**enclosure**)
        ii. Adopt Resolution Adopting Rules of Order and Procedure (**enclosure**)
        iii. Adopt Resolution Adopting Written Procedures Governing Electronic Meetings (**enclosure**)
        iv. Adopt Resolution Adopting a Public Records Policy (**enclosure**)
        v. Adopt Annual Administrative Resolution (**enclosure**)
        vi. Adopt Resolution Appointing Individuals to the Board of Trustees (**enclosures**)

    d. Approve Written Certification to State Auditor (**enclosure**)
    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
    f. Administrative Non-Action Items

        i. Discuss Liability Insurance
        ii. Board Training – Open and Public Meetings Act
        iii. Training required by state auditor for New Board Members: https://training.auditor.utah.gov

5. Adjourn