

THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1 BOARD OF TRUSTEES MEETING

Public Meeting Agenda

June 25, 2025, at 1:30 PM

Physical Location:

415 S. Main

Ephraim UT 84627

The Board of Trustees of The Crossing Public Infrastructure District No. 1 (“**Board**”) will meet in public session to hold its Board Meeting on June 25, 2025, at 1:30 PM. The meeting will be held in-person meeting at 415 S. Main, Ephraim UT 84627. The public is welcome to attend the Board Meeting. The Agenda includes the following items, any of which may be acted on, discussion only, or deferred to a later date:

AGENDA

1. Welcome and call meeting to order.
2. Accept and Ratify the appointment of the following: Mike Ballard, Kevin Romney, Joseph Gallagher.
3. Acknowledge Oath of Office
4. Open and Public Meeting Act Training
5. Conflict of Interest Disclosure Statement of Board Members (individual actions)
6. Board Member Reports (and others as invited by the Chair)
7. Discussion/Action Items (Administration and Resolutions):
 - a. Adopt Annual Meeting Schedule for Board
 - b. Adopt Electronic Meetings Policy
8. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
9. Adjourn