

UIPA Crossroads Public Infrastructure District Board AGENDA

Thursday, June 26, 2025 - 11:30 am Cedar Fort Community Center 475 S 100 E, Cedar Fort Utah, 84013

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN b-KsEQ8MRtOboN-TFZeSIw

1. Welcome Procedural

Ben Hart, PID Board Chair

2. **Approval of Minutes** – December 11, 2024 meeting *Ben Hart, PID Board Chair* **Action**

4. Presentation: UIPA Procurement Policy

Information

Amy Brown Coffin, Chief Risk & Compliance Officer
Presentation of UIPA Procurement Policy for adoption by Crossroads PID.

5. Crossroads PID Budget Hearing, FY 2026

Information

Ariane Gibson, Deputy Director, Chief Financial Officer Presentation of FY 2026 PID budget

6. Public Comment Action

Ben Hart, Board Chair
Public comment on the proposed budget

7. Adoption of UIPA Procurement Policy

Action

Ben Hart, PID Board Chair Consideration/Adoption of UIPA Procurement Policy.

8. Budget Adoption Action

Ben Hart, PID Board Chair Motion on budget adoption

9. Adjourn Procedural