

## POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

### JOINT MEETING

July 7, 2025, at 1:30 p.m.

ANCHOR LOCATION: 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106

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

LINK: [Join the meeting now](#)  
MEETING ID: 210 748 890 887 8  
PASSCODE: 6CH6VX92  
DIAL IN: 720-721-3140  
PHONE CONFERENCE ID: 829 075 036#

<b>Trustees</b>	<b>Terms</b>
Jay Hardy - Chair	Term from June 11, 2024, to 4 years from appointment
Robert Booth – Treasurer/Vice Chair	Term from June 11, 2024, to 6 years from appointment
Zachary Clegg – Clerk/Secretary	Term from June 11, 2024, to 6 years from appointment
Trever Nicoll - Trustee	Term from June 11, 2024, to 4 years from appointment
Michael Ambre – Trustee	Term from June 11, 2024, to 6 years from appointment

### **NOTICE OF MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
  - a. Approve Agenda.
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes
4. Action Items
  - a. Approve Draft Minutes from May 21, 2025, Joint Meeting.
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #01) and Administrative Costs.
  - c. Consider and approve investment options for bond revenue.
5. Discussion Items.
6. Administrative Non-Action Items.
7. Adjourn.