

BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT

INITIAL MEETING
July 23, 2025 at 2:00 p.m.

MEETING LOCATION:
1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT 84014

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

Microsoft Teams [Need help?](#)
LINK: [Join the meeting now](#)
Meeting ID: 296 229 249 097 4
Passcode: 7vb3Q7SK

Trustees	Terms
Scott Overman	Term from July 10, 2025 to 6 years from appointment
Austin Overman	Term from July 10, 2025 to 4 years from appointment
Devin Brown	Term from July 10, 2025 to 6 years from appointment
Vacant	Term from July 10, 2025 to 4 years from appointment
Vacant	Term from July 10, 2025 to 6 years from appointment

NOTICE OF INITIAL MEETING AND AGENDA

- 1. Call to Order/Declaration of Quorum**
- 2. Preliminary Action Items**
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Election of Recording Secretary
 - e. 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. Approval of Engagement Letter with Fier Law Group, LLC for Legal Services

- ii. Approval of Special Bond Fee Disclosure Letter with Fier Law Group, LLC
- iii. Approval of Engagement Letter with Blackwood Advisors, LLC for District Management & Administration and Accounting Services
- iv. Approval of Proposal for Engineering Services with The Connexion Group, LLC
- v. Approval of Engagement Letter with D.A. Davidson & Co. as Underwriter
- vi. Approval of Engagement Letter with Gilmore & Bell, PC as Bond Counsel

b. Resolutions

- i. Adoption of Resolution Adopting a Conflicts of Interest Policy
- ii. Adoption of Resolution Adopting Rules of Order and Procedure
- iii. Adoption of a Resolution Adopting Written Procedures Governing Electronic Meetings
- iv. Adoption of a Resolution Adopting a Public Records Policy
- v. Adoption of Annual Administrative Resolution (2025)

c. Approval of Written Certification to State Auditor

d. Tentative Budgets

- i. Adoption of Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same
- 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 and \$1,000 each for the District Chair and District Clerk

5. Administrative Non-Action Items

- a. Board Training – Open and Public Meetings Act
- b. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

6. Adjourn