

**PUBLIC NOTICE AND AGENDA
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A MEETING ON THURSDAY, AUGUST 7, 2025, AT 2:00 PM, AT 1148 W LEGACY CROSSING BLVD., SUITE 350, CENTERVILLE, UTAH 84014

A. Call to Order

B. Preliminary Action Items

C. Consent Items

1. Approve the draft minutes of the Black Ridge Infrastructure Finance District board meeting held on July 23, 2025.

D. Public Hearing

1. Conduct a Public Hearing to receive input on the adoption of the tentative budget as the final budget for calendar year of 2025 for Black Ridge Infrastructure Financing District. Members of the public wishing to comment may connect electronically via Teams at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThhOTkwYjMtMTA4YS00ZDE1LTlhZDctZWQwMTViZTNjZjA0%40thread.v2/0?context=%7b%22Tid%22%3a%229426049b-c4be-4db9-a91f-86f778d2f963%22%2c%22Oid%22%3a%22d2eb79f4-77eb-4b74-9dd2-89f458bd7e25%22%7d

Meeting ID: 281 650 748 674 2

Passcode: zN3eg3xf

E. Action Items

1. Consider adoption of the final operating and capital budget for the calendar year of 2025.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any infrastructure financing district business.

G. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Darcy Peckskamp at 612-655-8036 at least one (1) full business day before the meeting.