

POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

REGULAR MEETING

August 21, 2025, at 11:00 a.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: 236 721 302 280 3

PASSCODE: rY3jc9uV

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 435 163 192#

Trustees	Terms
Jay Hardy - Chair	Term from June 28, 2024, to 4 years from appointment
Robert Booth – Treasurer/Vice Chair	Term from June 28, 2024, to 6 years from appointment
Zachary Clegg – Clerk/Secretary	Term from June 28, 2024, to 6 years from appointment
Trever Nicoll - Trustee	Term from June 28, 2024, to 4 years from appointment
Michael Ambre – Trustee	Term from June 28, 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 July 29, 2025, Joint Meeting.
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #02) and Administrative Costs.
 - c. Approval of Arcadis Reimbursement.
 - d. Standard Form of Agreement Between Owner (District No. 1) and Architect (M. Arthur Gensler, Jr. and Associates, Inc. d/b/a Gensler).
5. Discussion Items.
6. Administrative Non-Action Items.
7. Adjourn.