

THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1

BOARD OF TRUSTEES MEETING

Hybrid Public Meeting Agenda for: August 22, 2025, at 4:00 PM

The Board of Trustees of The Crossing Public Infrastructure District No. 1 (“**Board**”) will meet in public session to hold its Board Meeting on August 22, 2025, at 4:00 PM. The meeting will be a hybrid meeting with an anchor location at Smith Hartvigsen PLLC, 257 E. 200 S., Ste. 500, Salt Lake City, UT 84111. The public is welcome to attend the Board Meeting. Please contact Jay Springer at (801) 413-1600 or jspringer@shutah.law with any questions regarding public participation in the meeting.

Virtual Meeting Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84664987202?pwd=Bb7wa3koeEvAoVmcCStZOkkC8S4hjV.1>

Meeting ID: 846 6498 7202

Passcode: 740121

AGENDA

The Agenda includes the following items, any of which may be acted on, discussion only, or deferred:

1. Welcome and call meeting to order.
2. Board Member Reports (and others as invited by the Chair)
3. Discussion/Action Items:
 - a. Designate Officers and Board Titles
4. Approval of Minutes of Prior Meetings
5. Potential closed session to discuss pending or reasonably imminent litigation and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and vote required to proceed).
6. Adjourn