

SUN STONE INFRASTRUCTURE FINANCING DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

August 26, 2025 at 10:00 AM or as soon as practicable thereafter

Electronic Access:

<https://us02web.zoom.us/j/81558662896?pwd=BeoPn8b4DbYPlmrPYmFS1MogW5TvUh.1>

Meeting ID: 815 5866 2896

Passcode: 261295

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

The Board of Trustees of the Sun Stone Infrastructure Financing District (the “District”) will meet in public session to hold its Board Meeting on August 26, 2025, at 10:00 AM or as soon as practicable thereafter. The meeting will be an in person meeting with the anchor location held at 8371 S. State Street, Ste. 202, Sandy, UT 84070. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome, roll call, and call meeting to order.
2. Approval of prior meeting minutes (June 5, 2025)
3. Public Hearing Items.
 - a. None.
4. Discussion/Action Items:
 - a. Approve purchasing and procurement policy.
 - b. Approve and authorize professional services agreement for legal services.
 - c. Approve and authorize professional services agreement for district accounting.
 - d. Approve and authorize professional services agreement for annual auditing services.
 - e. Approve and authorize professional services agreement for special assessment administration.
 - f. Approve and confirm fiscal year choice (year ending June 30 or December 31).
5. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
6. Adjourn.