

**AMENDED MEETING AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, SEPTEMBER 11, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am MT

A. Call to Order

B. Preliminary Action Items

Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 held on July 1, 2025
2. Approve and ratify payment application and requisition requests made since last board meeting

D. Public Hearing

1. Consider adoption of the tentative operating and capital budget for the calendar year of 2026 and set a public hearing to take public comment on the same.

E. Action Items

1. Consider adopting Resolution 2025-03: A resolution authorizing the execution of a Second Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; approving an updated Appraisal for the Firefly Assessment Area No. 1; and related matters.
2. Consider accepting second quarter financial statements outlined by Clifton Larson Allen LLP.

F. Administrative Non-Action Items

1. Consider scheduling meetings for the balance of the year (November and December).

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.