**SKYFALL INFRASTRUCTURE FINANCING DISTRICT**
**PUBLIC NOTICE AND MEETING AGENDA**
Tuesday, September 16, 2025 at 11:30 a.m.
165 W Canyon Crest Rd, Ste 260, Alpine, Utah 84004

*This meeting is open to the public and may be joined using the following information:*

https://us06web.zoom.us/j/86805216154
Meeting ID: 868 0521 6154
Call-In Number: 720-707-2699

| TRUSTEE | TERM |
|---|---|
| Jamie Mackey | Term to August 29, 2029 |
| Doug Jessop | Term to August 29, 2029 |
| Jordan "Guy" Williams | Term to August 29, 2029 |

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
    a. Election of District Chair
    b. Election of District Treasurer/Vice Chair
    c. Election of District Clerk/Secretary
    d. Appointment of Recording Secretary/ Records Officer
    e. Consider Approval of Agenda
    f. Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s). Comments will be limited to three (3) minutes per person.
4. Action Items
    a. Engagement Letters
        i. Approval of Engagement Letter with WBA, PC for Legal Services
        ii. Approval of Engagement Letter with The Connextion Group for Engineering Services
        iii. Consider Proposals for Accounting Services
            1. CliftonLarsonAllen, LLP
            2. Pinnacle Consulting Group, Inc
    b. Agreements
        i. Consider Approval of Funding and Reimbursement Agreement with Benloch Ranch Holdings, LLC. (enclosure)

ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Benloch Ranch Holdings, LLC (enclosure)

c. Resolutions

i. Adopt Resolution Adopting a Conflicts of Interest Policy (enclosure)

ii. Adopt Resolution Adopting Rules of Order and Procedure (enclosure)

iii. Adopt Resolution Adopting Written Procedures Governing Electronic Meetings (enclosure)

iv. Adopt Resolution Adopting a Public Records Policy (enclosure)

v. Adopt Annual Administrative Resolution (2025) (enclosure)

d. Approve Written Certification to State Auditor (enclosure)

e. Authorize Legal Counsel to complete application for Federal Employer Identification Number

f. Authorize Legal Counsel to obtain crime insurance, as required, through the Utah Local Governments Trust

5. Tentative 2025 Budget

a. Consider Adoption of Tentative 2025 Budget and Confirm Public Hearing Date to hear public comment on the same

6. Administrative Non-Action Items

a. Discussion Regarding Liability Insurance

b. Board Training – Open and Public Meetings Act - https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025

c. Training required by State Auditor - https://training.auditor.utah.gov

7. Adjourn