

**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 Mackay	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 Connexion 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