NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
PUBLIC NOTICE AND MEETING AGENDA
Thursday, September 18, 2025 at 9:00 a.m.
4943 Lowell Blvd, Unit 3, Denver, CO 80221
ANCHOR LOCATION: 350 E 400 S, Suite 2301, Salt Lake City, UT 84111

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

https://us06web.zoom.us/j/85839031710
Meeting ID: 858 3903 1710
Call-In Number: 720-707-2699

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. Approve Engagement Letter with WBA, PC for Legal Services **(enclosure)**
        ii. Approve Agreement with Pinnacle Consulting Group, Inc for Accounting Services and Special District Assessment Administration **(enclosure)**
        iii. Approve Engagement Letter with Independent District Engineering Services ("IDES") for Engineering Services **(enclosure)**
    b. Agreements
        i. Consider Approval of Funding and Reimbursement Agreement with Northpoint Innovations, LLC **(enclosure)**
        ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Northpoint Innovations, 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. Bond Issuance

a. Approve Engagement of Gilmore & Bell, PC as Bond and Disclosure Counsel (**enclosure**)

b. Approve Engagement of D.A. Davidson & Co. as Underwriter (**enclosure**)

7. 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

8. Adjourn