

**WHITE WOLF MOUNTAIN INFRASTRUCTURE FINANCING DISTRICT
BOARD MEETING**

Thursday, September 18, 2025, at 1:00 p.m.
1633 W Innovation Way, Suite 100, Lehi, UT 84043

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/81940044001>

Meeting ID: 819 4004 4001

Call-In: 720-707-2699

Trustees	Term
Dylan Zollinger, Chair/Treasurer	Term to February 7, 2031
David Wilson, Vice Chair	Term to February 7, 2029
Breanne Crockett, Clerk/Secretary	Term to February 7, 2031

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve Minutes from the June 20, 2025 Initial Meeting
 - b. Approve Engagement of Accountant
 - c. Authorize General Counsel to obtain crime coverage on behalf of the District Board, as required, through the Utah Local Governments Trust
5. Discuss Potential Bond Transaction
6. Administrative Non-Action Items
 - i. Board Training – Open and Public Meetings Act (once a year):
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025>
 - ii. Board Training - New Board Members (within one year of appointment):
<https://training.auditor.utah.gov/courses/special-district-special-service-district-board-member-training-2025>
7. Adjourn