

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Wednesday, October 8, 2025 at 8:00 a.m.

ANCHOR LOCATION: 1946 W 5600 S, Roy UT, 84067

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

<https://us06web.zoom.us/j/81486221522?pwd=iwsI6QxFyQ3VGi8bw7vdnhPp7qDfHI.1>

MEETING ID: 814 8622 1522

PASSCODE: 000932

DIAL IN: 720-707-2699

<u>Trustees</u>	<u>Terms</u>
Tom Willis, Chair	Term to September 27, 2030
Nathan Combs, Treasurer/Vice Chair	Term to September 27, 2028
Pat Burns, Clerk/Secretary	Term to September 27, 2030

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict Disclosure
 - b. 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. Approval of Minutes from the January 22, 2025 Special Meeting (**enclosure**)
 - b. Approval of Resolution of Acceptance Pursuant to Infrastructure Acquisition and Reimbursement Agreement, dated October 8, 2025 (Cost Certification No. 2, submitted September 26, 2025) (**enclosure**)
 - c. Consider Tentative 2026 Budget and Confirm Public Hearing Date to hear public comment on the same (**enclosure**)
5. Administrative Non-Action Items
 - a. Confirmation of Completed Trustee Training – [Open and Public Meetings Act Training 2025](#)
 - b. Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>
6. Adjourn