

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Wednesday, October 22, 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/86402558242?pwd=mADhdg5qZDKWwiFzgWvqD02A7cFyDF.1>

Meeting ID: 864 0255 8242

Passcode: 282103

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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budget for the calendar year of 2026

Members of the public wishing to comment may connect electronically at:

<https://us06web.zoom.us/j/86402558242?pwd=mADhdg5qZDKWwiFzgWvqD02A7cFyDF.1>

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5. Action Items
 - a. Approve Final Operating and Capital Budgets for Calendar Year 2026
 - b. Adopt Resolution Adopting the 2026 Budget
 - c. Approval of Minutes from the October 8, 2025 Special Meeting (**enclosure**)
6. 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>
7. Adjourn