

**NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING**
Wednesday, October 29, 2025 at 2:00 p.m.
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/86148496588?pwd=wphndGLOB4g1Jl9N8hbqa3U67e1ukk.1>

Meeting ID: 861 4849 6588

Passcode: 449395

Call-In Number: 720-707-2699

TRUSTEE	TERM
Megan O'Brien, Chair	Term to August 14, 2029
James Carolan, Treasurer	Term to August 14, 2029
Will Channell, Clerk/Secretary	Term to August 14, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict of Interest Disclosures
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 per person.
4. Public Hearing
 - a. Conduct Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budget for the calendar year of 2025

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

<https://us06web.zoom.us/j/86148496588?pwd=wphndGLOB4g1Jl9N8hbqa3U67e1ukk.1>

5. Action Items
 - a. Approve Final Budget for Calendar Year 2025 (**enclosure**)
 - b. Adopt Resolution Adopting 2025 Budget (**enclosure**)
 - c. Approve Tentative 2026 Budget and Set Public Hearing Date to hear public comment on the same (**enclosure**)
 - d. Approve Minutes from September 18, 2025 Initial Meeting (**enclosure**)
 - e. Approve Minutes from October 16, 2025 Special Meeting (**enclosure**)
 - f. Adopt Resolution Amending Governing Document to Provide for Staggered Terms of Office (**enclosure**)
 - g. Adopt Resolution Adopting District Bylaws (**enclosure**)
 - h. Approve Special Fee Disclosure Letter from WBA, PC (**enclosure**)

6. Discussion Items
 - a. Bond Issuance Status Update
7. Administrative Non-Action Items
 - a. Annual Board Training – Open and Public Meetings Act -
<https://training.auditor.utah.gov/courses/special-district-special-service-district-board-member-training-2025>
 - b. Open Meeting Training required by State Auditor -
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025>
8. Adjourn