

**PUBLIC NOTICE AND AGENDA
FOX HOLLOW INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FOX HOLLOW
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
THURSDAY, OCTOBER 30, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 2:00pm

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on June 23, 2025.

D. Action Items

1. Consider approval of Resolution 2025-06: A resolution of the Board of Trustees of Fox Hollow Infrastructure Financing District establishing the terms and conditions of an Assessment Ordinance for the Fox Hollow Assessment Area (the “Assessment Area”), authorizing the execution of a Designation Resolution and an Assessment Ordinance for the Assessment Area; approving the appraisal for the Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any infrastructure financing district business.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.