

**NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING**

Wednesday, November 12, 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/87204591649?pwd=hQ5YAqkiQq0qcmmJT44rXlrTbTgv5.1>

Meeting ID: 872 0459 1649

Passcode: 566139

Call-In Number: 720-707-2699

TRUSTEE	TERM
Megan O'Brien, Chair	Term to August 14, 2031
James Carolan, Treasurer	Term to August 14, 2029
Will Channell, Clerk/Secretary	Term to August 14, 2031

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 2026

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 2026 (**enclosure**)
 - b. Adopt Resolution Adopting 2026 Budget (**enclosure**)
 - c. Approve Minutes from October 29, 2025 Special Meeting (**enclosure**)
 - d. Adopt Annual Administrative Resolution (2026) and Set 2026 Regular Meeting Dates (**enclosure**)
 - e. Bond Issuance
 - i. CONSIDERATION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT (THE "DISTRICT"), AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S SPECIAL ASSESSMENT BONDS, SERIES

2025 (NORTHPOINT ASSESSMENT AREA) (THE “SERIES 2025 BONDS”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,463,000; FIXING THE MAXIMUM PRINCIPAL AMOUNT OF THE SERIES 2025 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2025 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2025 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2025 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE DISTRICT THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2025 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE EXECUTION BY THE DISTRICT OF AN INDENTURE OF TRUST AND PLEDGE, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A LIMITED OFFERING MEMORANDUM, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A COMPLETION AGREEMENT, A COLLATERAL ASSIGNMENT AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

6. Discussion Items

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