PUBLIC NOTICE AND AGENDA
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A MEETING ON FRIDAY, NOVEMBER 14, 2025, AT 3:00 PM, AT 1148 W LEGACY CROSSING BLVD., SUITE 350 CENTERVILLE, UTAH 84014

Join the meeting now
Teams Meeting ID:
212 658 268 495 12
Passcode: gk62HR6s

A. Call to Order

B. Preliminary Action Items

C. Consent Items

1. Approve the draft minutes of the Black Ridge Infrastructure Finance District Board meeting held on September 17, 2025.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Action Items

1. Consider accepting the Q3 financial statements for the 2025 calendar year.
2. Consider adoption of the tentative operating and capital budget for the 2026 calendar year and set a public hearing to take public comments on the same.

E. Administrative Non-Action Items

1. Consider the adoption of the annual board meeting calendar for 2026.

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 Kristin Matthews at 619-251-1025 at least one (1) full business day before the meeting.