

**SKYFALL INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC NOTICE OF MEETING**

Tuesday, November 18, 2025 at 11:30 p.m.  
165 W Canyon Crest Rd, Ste 260, Alpine, Utah 84004

*This meeting is open to the public and may be joined using the following information:*

Join Zoom Meeting  
<https://us06web.zoom.us/j/88611737279?pwd=8PmlSU1efyvOa13W4g1ru0TwoVmXE2.1>  
Meeting ID: 886 1173 7279  
Passcode: 896125  
Call-In Number: 720-707-2699

<b>TRUSTEE</b>	<b>TERM</b>
Jamie Mackay, Chair	Term to August 29, 2031
Doug Jessop, Treasurer	Term to August 29, 2029
Jordan “Guy” Williams, Clerk/Secretary	Term to August 29, 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(s) on matters that affect the District(s). Comments will be limited to three (3) minutes per person.
4. Action Items
  - a. Approve Minutes from October 1, 2025 Meeting
  - b. Approve Minutes from November 11, 2025 Meeting
  - c. Approve Special Fee Disclosure Letter from WBA, PC
  - d. Approve Infrastructure Acquisition and Reimbursement Agreement with Skyfall Improvement Group, LLC
  - e. Approve Funding and Reimbursement Agreement with Skyfall Improvement Group, LLC
  - f. CONSIDERATION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SKYFALL INFRASTRUCTURE FINANCING DISTRICT (THE “DISTRICT”), AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT’S SPECIAL ASSESSMENT BONDS, SERIES 2025 (SKYFALL ASSESSMENT AREA NO. 1) (THE “SERIES 2025 BONDS”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$306,016,000; 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 OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, 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.

- g. Accept Resignations of Trustees Doug Jessop and Jordan “Guy” Williams
  - h. Appoint Robert Booth and Alec Estrada as Trustees
  - i. Election of Officers
5. Administrative Non-Action Items
- a. Set Date for Public Hearing on 2026 Tentative Budget
  - b. Board Training – Open and Public Meetings Act - <https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025>
  - c. Training required by State Auditor - <https://training.auditor.utah.gov>
6. Adjourn