

**PUBLIC NOTICE AND AGENDA
PEAK VIEW PLAZA INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PEAK VIEW PLAZA
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
MONDAY, DECEMBER 1, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 2:30PM

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the Peak View Plaza Infrastructure Financing District board meeting held on October 27, 2025.
2. Approve and ratify payment applications and requisition requests made since last Board meeting.

D. Public Hearing

1. Take public comment on the amended tentative operating and capital budget adopted on October 27, 2025, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.
2. Take public comment on the tentative operating and capital budget adopted on October 27, 2025, which is proposed to be adopted as the final budget for calendar year 2026.

E. Action Items

1. Consider accepting the Q3 financial statements for calendar year 2025.
2. Consider adoption of Resolution 2025-01: A resolution adopting the amended final operating and capital budget for calendar year 2025.
3. Consider adoption of Resolution 2025-02: A resolution adopting the final operating and capital budget for calendar year 2026.
4. Consider authorizing the District Chair to request a proposal from Haynie & Company for a 2025 audit and approve the District Chair to sign their engagement agreement consistent with industry standards.
5. Consider renewing the District's engagement of York Howell for District Counsel services and authorizing the District Chair to sign the engagement agreement.

6. Consider renewing the District's engagement of CLA for District Accountant services and authorizing the District Chair to sign the engagement agreement.
7. Consider engaging CLA for District Management services and authorizing the District Chair to sign the engagement agreement.
8. Consider adoption of annual board meeting calendar for 2026.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure 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 Shana Bedard at 801-527-1023 at least one (1) full business day before the meeting.