

POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

JOINT MEETING

December 3, 2025, at 10:00 a.m.

ANCHOR LOCATION: 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106

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

LINK: [JOIN THE MEETING NOW](#)

MEETING ID: 257 046 668 170 21

PASSCODE: VG3Hc7Wz

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 212 277 548#

Trustees	Terms
Jay Hardy - Chair	Term from June 28, 2024, to 4 years from appointment
Robert Booth – Treasurer/Vice Chair	Term from June 28, 2024, to 6 years from appointment
Zachary Clegg – Clerk/Secretary	Term from June 28, 2024, to 6 years from appointment
Trever Nicoll - Trustee	Term from June 28, 2024, to 4 years from appointment
Michael Ambre – Trustee	Term from June 28, 2024, to 6 years from appointment

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
 - a. Approve Agenda.
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.
4. Action Items.
 - a. Approve Draft Minutes from November 21, 2025, Regular Meeting.
 - b. Consider Approval of 2026 Annual Administrative Resolution.
 - c. Consider Approval of Resolution Adopting District Bylaws.
 - d. Tentative Budgets.
 - i. Adopt Tentative 2026 Operating and Capital Budgets for District Nos. 2-9 and Set Public Hearing Date to take Public Comment on the Same.
 - e. The Board will consider going into a closed session, pursuant to Utah Code § 52-4-205(m)(i), for the purpose of deliberations of the Board acting in the capacity of an evaluation committee under Title 63G, Chapter 6a, Utah Procurement Code, during the process of evaluating responses to a solicitation and Utah Code § 52-4-

205(o), for the purpose of discussing information provided to the Board during the procurement process under Title 63G, Chapter 6a, Utah Procurement Code.

- f. Consider Award of Contract for General/ Construction Manager Services for the Point of the Mountain Event Center Project.
5. Discussion Items.
6. Administrative Non-Action Items.
7. Adjourn.