

**WHITE WOLF MOUNTAIN INFRASTRUCTURE FINANCING DISTRICT
BOARD MEETING**

Thursday, December 9, 2025, at 10:30 a.m.
1633 W Innovation Way, Suite 100, Lehi, UT 84043

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/86288423180?pwd=tS4WafJJBWl1TybWQla0EKbZuFR.1>

Meeting ID: 862 8842 3180

Passcode: 675345

Call-In: 720-707-2699

Trustees	Term
Dylan Zollinger, Chair/Treasurer	Term to February 7, 2031
David Wilson, Vice Chair	Term to February 7, 2029
Breanne Crockett, Clerk/Secretary	Term to February 7, 2031

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Confirm 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.
4. Action Items
 - a. Approval Minutes from September 18, 2025 Special Meeting
 - b. Approval of Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP
 - c. Authorize Legal Counsel to obtain crime insurance, as required, through the Utah Local Governments Trust
 - d. Resolutions
 - i. Adoption of Joint 2026 Annual Administrative Resolution, Confirm Anchor Location and 2026 Regular Meetings
 - ii. Adoption of Resolution Adopting District Bylaws
5. Tentative Amended 2025 Budget
 - a. Consider Adoption of Tentative Amended 2025 Budget and Confirm Public Hearing for December 17, 2025 at 3:30 p.m. to hear public comment on the same

6. Tentative 2026 Budget
 - a. Consider Adoption of Tentative 2026 Budget and Confirm Public Hearing for December 17, 2025 at 3:30 p.m. to hear public comment on the same
7. Administrative Non-Action Items
8. Adjourn