

THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1

BOARD OF TRUSTEES MEETING

Virtual Public Meeting Agenda for: December 10, 2025, at 4:30 PM

The Board of Trustees of The Crossing Public Infrastructure District No. 1 (“**Board**”) will meet in public session to hold its Board Meeting on December 10, 2025, at 4:30 PM. The meeting will be an electronic meeting with no anchor location pursuant to Utah Code Ann. § 52-4-207(5). The district will respond to timely requests for an anchor location. The public is welcome to attend the Board Meeting. Please contact Jay Springer at (801) 413-1600 or jspringer@shutah.law with any questions regarding public participation in the meeting.

Virtual Meeting Link:

<https://us02web.zoom.us/j/89484956372?pwd=Bd3mCFXDGbtPEbqWRavwcoekrqMHu4.1>

Meeting ID: 894 8495 6372 Passcode: 657381.

AGENDA

The Agenda includes the following items, any of which may be acted on, discussion only, or deferred:

1. Welcome and call meeting to order.
2. Board Member Reports (and others as invited by the Chair)
3. Approval of Minutes of Prior Meetings (September 8, 2025)
4. Action Items:
 - a. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE “ISSUER”), AMENDING CERTAIN PARAMETERS OF THE AUTHORIZING RESOLUTION FOR THE ISSUER’S TAX DIFFERENTIAL BONDS, SERIES 2026; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING THE POSTING OF THE ISSUER’S AMENDED NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; AUTHORIZING AND APPROVING THE EXECUTION OF AN INDENTURE; AND RELATED MATTERS.
 - b. Retention of alternate and successor legal counsel, Jay L. Springer of Meridian Land Counsel, PLLC.
5. Potential closed session to discuss pending or reasonably imminent litigation and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and vote required to proceed).
6. Adjourn