

**BLACK ROCK MOUNTAIN RESORT
PUBLIC INFRASTRUCTURE FINANCING DISTRICT**

BOARD MEETING

December 12, 2025, at 11:00 a.m.

ANCHOR LOCATION: 7026 S 900 E, Midvale, UT, 84047

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

LINK: [Join the meeting now](#)
MEETING ID: 25558138465944
PASSCODE: gA9yB77U
DIAL IN: 720-721-3140
PHONE CONFERENCE ID: 700 844 802#

Trustees

Rich Wolper
Russ Skousen
Nick Poluchonis

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
 - a. Consider Approval of 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. Engagement Letters.
 - i. Approve Engagement of Fier Law Group, LLC., for Legal Services as District Counsel.
 - ii. Approve Engagement of Pinnacle Consulting Group, Inc., for District Management Services.
 - b. Consideration and approval of Q3 financial statements for calendar year 2025.
 - c. Tentative Budgets.
 - i. Adopt Tentative 2026 Operating and Capital Budgets and Set Public Hearing Date to take Public Comment on the Same.
5. Administrative Non-Action Items.

- a. Board Training – Open and Public Meetings Act
 - b. Trainings required by state auditor for New Board Members:
<https://training.auditor.utah.gov> ; <https://archives.utah.gov/records>
6. Discussion Items.
7. Adjourn.