

**SKYFALL INFRASTRUCTURE FINANCING DISTRICT
PUBLIC NOTICE OF MEETING**

Tuesday, December 16, 2025 at 8:15 a.m.

Anchor Location: 95 South State Street, Suite 1150, Salt Lake City, 84111

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

<https://us06web.zoom.us/j/89722042120>

Meeting ID: 897 2204 2120

Call-In Number: 720-707-2699

TRUSTEE	TERM
Robert Booth, Chair	Term to August 29, 2031
Jamie Mackay, Vice Chair/Treasurer	Term to August 29, 2031
Alec Estrada, Secretary/Clerk	Term to August 29, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. 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 per person.
4. Action Items
 - a. Bond Issuance
 - i. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF TRUSTEES OF SKYFALL INFRASTRUCTURE FINANCING DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF A FIRST AMENDMENT TO THE DESIGNATION RESOLUTION AND AN AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR SKYFALL ASSESSMENT AREA NO. 1 (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE DESIGNATION RESOLUTION AND THE AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

5. Administrative Non-Action Items
6. Adjourn