

POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-9

JOINT MEETING

December 18, 2025, at 11:00 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: 236 721 302 280 3

PASSCODE: rY3jc9uV

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 435 163 192#

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. Public Hearings.
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative amended budget as the final budget for the calendar year of 2025 for District No. 1.
 - i. Members of the public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/4nyrxcc4>; Meeting ID: 236 721 302 280 3; Passcode: rY3jc9uV.
 - b. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budgets for the calendar year of 2026 for District Nos. 1-9.

- i. Members of the public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/4nyrxcc4>; Meeting ID: 236 721 302 280 3; Passcode: rY3jc9uV.

5. Action Items.

- a. Approve Draft Minutes from November 20, 2025, Board Meeting.
- b. Approve Draft Minutes from December 3, 2025, Joint Meeting.
- c. Adopt Amended Operating and Capital Budgets for 2025.
 - i. Adopt Resolution Adopting Amended 2025 Budgets for District No. 1
- d. Adopt Final Operating and Capital Budgets for 2026.
 - i. Adopt Resolutions Adopting 2026 Budgets for District Nos. 1-9.
- e. Approval of Financial Statement Auditor for Fiscal Year 2025 Audit of District No. 1.
- f. Approve Second Additional Services Addendum with Arcadis, Inc.
- g. Approval of First Amendment to Contract with Chapman Parking.
- h. Approval of Pre-Opening Invoices for Event Center.

6. Discussion Items.

- a. Next meeting scheduled for January 15, 2025, at 11:00 a.m.

7. Administrative Non-Action Items.

8. Adjourn.