

THE SUN STONE INFRASTRUCTURE FINANCING DISTRICT BOARD OF TRUSTEES MEETING

Virtual Public Meeting Agenda for: December 18, 2025, at 11:00 AM

The Board of Trustees of the Sun Stone Infrastructure Financing District (“**Board**”) will meet in public session to hold its Board Meeting on December 18, 2025, at 11:00 AM. 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) 916-1056 or jay@meridianland.law with any questions regarding public participation in the meeting.

Virtual Meeting Link:

<https://us02web.zoom.us/j/88180910906?pwd=TaF3VW0xG5aXxfNx51n6HWxfaLeMIE.1>

Meeting ID: 881 8091 0906

Passcode: 755830

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. Action Items:
 - a. Review and Approve Fraud Risk Assessment for filing.
 - b. Adopt 2026 Meeting Schedule (tentative).
4. 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).
5. Adjourn