

**FIDDLERS CANYON  
INFRASTRUCTURE FINANCING DISTRICT**

**BOARD MEETING**

December 19, 2025, at 1:00 P.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: 233 556 101 680 09

PASSCODE: Vf3wM9PJ

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 852 127 327#

<b>Trustees</b>	<b>Terms</b>
Rich Wolper – Chair	Term from September 6, 2024, to 6 years from Appointment
Nick Polychronis – Vice Chair & Treasurer	Term from September 6, 2024, to 6 years from Appointment
Russel Skousen – Clerk & Secretary	Term from September 4, 2024, to 4 years from Appointment
Vacant	
Vacant	

**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. Public Hearing.
  - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative amended budgets as the final budgets for the calendar year 2025.
    - i. Members of the Public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/cdx8t7xh>; Meeting ID: 233 556 101 680 09; Passcode: Vf3wM9PJ.
  - 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 2026.

- i. Members of the Public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/cdx8t7xh>; Meeting ID: 233 556 101 680 09; Passcode: Vf3wM9PJ.

5. Action Items.

- a. Approval of Minutes – December 12, 2025, Board Meeting.
- b. Approval of 2026 Annual Administrative Resolution.
- c. Adopt Amended Operating and Capital Budgets for 2025.
  - i. Adopt Resolution Adopting Amended 2025 Budgets.
- d. Adopt Final Operating and Capital Budgets for 2026.
  - i. Adopt Resolution Adopting 2026 Budgets.
- e. Approval of Auditor.

6. 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>

7. Discussion Items.

8. Adjourn.