

**PUBLIC NOTICE AND AGENDA**  
**Downtown Revitalization Public Infrastructure District**  
**Board of Trustees, Special Meeting**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE DOWNTOWN REVITALIZATION PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) WILL HOLD A MEETING ON DECEMBER 29, 2025, AT 9:00 A.M. AT THE OFFICE OF GILMORE & BELL P.C., 15 WEST SOUTH TEMPLE STREET, SUITE 1400 (14<sup>TH</sup> FLOOR), SALT LAKE CITY, UTAH 84101 AND VIA ELECTRONIC MEANS.**

**Board of Trustees**

|                 |                           |
|-----------------|---------------------------|
| John Larson     | Chair/Treasurer           |
| Michael Maughan | Vice Chair                |
| Andrew Smith    | Clerk/Secretary           |
| Darrin Casper   | Assistant Clerk/Secretary |
| Blake Thomas    | Board Member              |

**A. Call to Order**

**B. Budget Public Hearing and Adoption**

1. Public Hearing to review and receive public comment on an amendment to the District’s 2025 budget to amend the debt service fund budget and consideration for adoption of the budget amendment. Members of the public are invited to attend the hearing where they will be given the opportunity to be heard on the estimates of revenues and expenditures or any other item in the tentative budget.

Consideration of a resolution approving the 2025 budget amendment.

2. Public Hearing to review and receive public comment on the District’s 2026 tentative budget and consideration for adoption of the final 2026 budget. Members of the public are invited to attend the hearing where they will be given the opportunity to be heard on the estimates of revenues and expenditures or any other item in the tentative budget.

Consideration of a resolution approving the 2026 budget.

**C. Action Items**

3. Approve Minutes from December 19, 2025, Board of Trustees Meeting.
4. Consider approval of creation of one or more bank accounts to deposit fifth-fifth sales taxes and related revenues.
5. Discuss and consider approval of an auditor for the District.

## **D. Adjourn**

*If needed, the Board may temporarily recess the regular meeting and convene in a closed session to discuss (a) the character, professional competence, or physical or mental health of an individual, (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the State, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided*

*The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public meetings should contact Gilmore & Bell P.C. at 801-258-2772.*

*Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.*

***This meeting will be simulcast via Microsoft Teams, see link below.***

**[Join the meeting now](#)**

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 228 646 696 342 53

Passcode: WG2WW2eL

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*Dial in by phone*

*+1 816-652-0364,,945896405# United States, Kansas City*

*Phone conference ID: 945 896 405#*