

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Monday, December 29, 2025, at 2:00 P.M.
ANCHOR LOCATION: 1946 W 5600 S, Roy UT, 84067

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

<https://us06web.zoom.us/j/82264048712?pwd=TrOf9Dp7hxKNESSGfiO9LLAYdbqfhV.1>

Meeting ID: 822 6404 8712

Passcode: 308741

Dial-In: 720-707-2699

<u>Trustees</u>	<u>Terms</u>
Tom Willis, Chair	Term to September 27, 2030
Nathan Combs, Treasurer/Vice Chair	Term to September 27, 2028
Pat Burns, Clerk/Secretary	Term to September 27, 2030

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict Disclosure
 - b. 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. Action Items
 - a. Approve of Minutes from the October 22, 2025 Special Meeting (**enclosure**)
 - b. Adopt 2026 Annual Administrative Resolution (**enclosure**)
 - c. Adopt Resolution Accepting District Eligible Costs (**enclosure**)
 - d. Adopt Resolution Adopting District Bylaws, Ethical Behavior, and Fraud Prevention (**enclosure**)
5. Administrative Non-Action Items
 - a. Confirmation of Completed Trustee Training – [Open and Public Meetings Act Training 2025](#)
 - b. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>
6. Adjourn