

THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1

BOARD OF TRUSTEES MEETING

Virtual Public Meeting Agenda for: January 6, 2026, at 3:00 PM

The Board of Trustees of The Crossing Public Infrastructure District No. 1 (“**Board**”) will meet in public session to hold its Board Meeting on January 6, 2026, at 3:00 PM. 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://us06web.zoom.us/j/81872284505?pwd=Ylxa0Qo0muhtMkyHNYWP8lUFmo5zXH.1>

or 1-(669)-444-9171 using Meeting ID: 818 7228 4505 and Passcode: 889840

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. Approval of Minutes of Prior Meetings (September 8, 2025, and December 10, 2025)
4. **Public Hearing on bonds to be issued in one or more series, under one or more indentures and with such other series or title designation(s) as may be determined by the District. See the public hearing notice for additional details.**
5. 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).
6. Adjourn