

**PUBLIC NOTICE AND AGENDA
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT
BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A BOARD MEETING ON WEDNESDAY, JANUARY 7, 2026 AT 1:00 PM, AT BLACKWOOD ADVISORS, LLC, 2265 MURRAY HOLLADAY ROAD, SUITE 107, HOLLADAY, UTAH 84117

[Join the meeting now](#)

Teams Meeting ID:

264 901 411 793 28

Passcode:

Xw3WF73f

A. Call to Order

B. Preliminary Action Items

C. Consent Items

1. Approve the draft minutes of the Black Ridge Infrastructure Financing District board meeting held on December 12, 2025.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Action Items

1. Consider approval of engagement for an auditor for 2025 audit of Black Ridge Infrastructure Financing District.

E. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meeting Act ([open-and-public-meetings-act-training-2025](#)) by January 31, 2026
2. Renew Conflict of Interest Certifications by January 31, 2026.
3. Renew Ethical Behavior Certifications by January 31, 2026.
4. Open meeting discussion with Board members of any public infrastructure district business.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Kristin Matthews at 619-251-1025 at least one (1) full business day before the meeting.