

**NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING**

January 22, 2026 at 11:00 a.m.

ANCHOR LOCATION: 350 E 400 S, Suite 2301, Salt Lake City, UT 84111

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

<https://us06web.zoom.us/j/83577548189?pwd=3aYnzBZW0ExI1FTb7j7ZVWaimEbjnF.1>

Meeting ID: 835 7754 8189

Passcode: 929083

Call-In Number: 720-707-2699

TRUSTEE	TERM
Megan O'Brien, Chair	Term to August 14, 2029
James Carolan, Treasurer	Term to August 14, 2029
Will Channell, Clerk/Secretary	Term to August 14, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict of Interest Disclosures
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 per person.
4. Action Items
 - a. Approve Minutes from November 12, 2025 Special Meeting (**enclosure**)
 - b. Bond Issuance Status
 - i. ADOPTION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO DESIGNATION RESOLUTION AND A FIRST AMENDMENT TO ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE NORTHPOINT ASSESSMENT AREA, IN ORDER TO AMEND THE DEVELOPABLE ACRAGE IN THE ASSESSMENT AREA, THE AMOUNT OF ASSESSMENTS, THE ALLOCATION OF ASSESSMENTS, AND CERTAIN OTHER CHANGES; APPROVING AN UPDATED APPRAISAL; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

5. Administrative Non-Action Items
 - a. Annual Board Training – Open and Public Meetings Act
<https://training.auditor.utah.gov/courses/special-district-special-service-district-board-member-training-2026>
6. Other Business
 - a. Next Regular Meeting: January 28, 2026
7. Adjourn