

**SKYFALL INFRASTRUCTURE FINANCING DISTRICT
PUBLIC NOTICE OF MEETING**

Monday, January 26, 2026 at 3:00 p.m.

Anchor Location: 95 South State Street, Suite 1150, Salt Lake City, 84111

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

<https://us06web.zoom.us/j/88515957949?pwd=JPSdSgaL0aeJgaPhoKUqS2XbtKQk3H.1>

Meeting ID: 885 1595 7949

Passcode: 153487

Call-In Number: 720-707-2699

TRUSTEE	TERM
Robert Booth, Chair	Term to August 29, 2031
Alec Estrada, Secretary/Clerk	Term to August 29, 2029
VACANT	Term to August 29, 2031

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict of Interest Disclosures
 - b. Consider Approval of Agenda
 - c. Acknowledge Resignation of Jamie Mackay (**enclosure**)
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 January 19, 2026 (**enclosure**)
 - b. Consider Appointment of Qualified Individuals to Fill Vacancy and Adopt Resolution Appointing Trustee (**enclosure**)
 - c. Election of Officers
5. Discussion Items
 - a. Status and Timing of Bond Issuance
6. Administrative Non-Action Items
 - a. Next Meeting: April 20, 2026 at 2:00 pm
7. Adjourn