

SUN STONE INFRASTRUCTURE FINANCING DISTRICT BOARD OF TRUSTEES MEETING

Virtual Public Meeting Agenda for: February 3, 2026, at 11:00 AM

The Board of Trustees of Sun Stone Infrastructure Financing District (“**Board**”) will meet in public session to hold its Board Meeting on Tuesday, February 3, 2026, at 11:00 AM. 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/82714163438?pwd=R6aG5PDYIT8M9MDFmo6QNqKKUGmDAg.1>

Meeting ID: 827 1416 3438; Passcode: 451958

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 (December 18, 2025)
4. Annual OPMA Training
5. Engagement of Meridian Land Counsel, PLLC as legal counsel
6. 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).
7. Adjourn