

POINT PHASE 1 PUBLIC INTRASTRUCTURE DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

Trustees	Office	Terms
Jay Hardy	Chair	Term from June 28, 2024, to 4 years from appointment
Robert Booth	Treasurer & Vice Chair	Term from June 28, 2024, to 6 years from appointment
Zachary Clegg	Clerk & Secretary	Term from June 28, 2024, to 6 years from appointment
Trever Nicoll	Trustee	Term from June 28, 2024, to 4 years from appointment
Michael Ambre	Trustee	Term from June 28, 2024, to 6 years from appointment

Date: February 19, 2026 (Thursday)

Time: 11:00 A.M.

Anchor Location: 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106

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

[Join the meeting now](#)

Meeting ID: 236 721 302 280 3; Passcode: rY3jc9uV

+1 720-721-3140,,435163192#; Phone conference ID: 435 163 192#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- D. Director Comment.

II. ACTION ITEMS

- A. Approval of Minutes – December 18, 2025, Joint Meeting.
- B. Review and Consider approval of 2025 Unaudited Financial Statements.
- C. Consideration and approval of Contract with Chapman Parking & Mobility (H4B Garage).
- D. Consideration and approval of Contract with Chapman Parking & Mobility (Events Center Garage).
- E. Consideration and approval of Third Additional Services Addendum with Kimey Horn and Associates, Inc.
- F. Consideration and approval of Third Additional Services Addendum with Rios, Inc.
- G. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #03) and Administrative Costs.

III. DISCUSSION ITEMS

IV. ADMINISTRATIVE NON-ACTION ITEMS

- A. Annual Conflict of Interest Disclosure Statement and Ethical Behavior Acknowledgement Forms.
- B. Pending Signature Requests.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for March 19, 2026*****