

**PUBLIC NOTICE AND AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 WILL HOLD A COMBINED SPECIAL MEETING ON
TUESDAY, MARCH 17, 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:

260 828 693 725 33

Passcode:

HS3CA2qL

A. Call to Order

B. Preliminary Action Items

1. Consider a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on January 16, 2026.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Public Hearing

1. Take public comment in the amended tentative operating and capital budget for Firefly Public Infrastructure District No.1 adopted on January 16, 2026, which is proposed to be adopted as the amended final operating and capital budget for calendar year 2025.

E. Action Items

1. Consider adoption of Resolution 2026-02: a resolution adopting the amended final operating and capital budget for calendar year 2025 for Firefly Public Infrastructure District No. 1.
2. Consider adoption of Resolution 2026-03: A resolution authorizing the execution of a Sixth Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.

G. 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 Jacquelyn Clink at 855-970-0003 X 4354 at least one (1) full business day before the meeting.