

SKYFALL INFRASTRUCTURE FINANCING DISTRICT

NOTICE OF MEETING

Wednesday, March 25, 2026 at 3:00 p.m.

Anchor Location: 139 Hunter's Grv Ln., Suite 200, Lehi, UT 84043

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

<https://us06web.zoom.us/j/89327937146>

Meeting ID: 893 2793 7146

Call-In Number: 720-707-2699

TRUSTEE

TERM

Robert Booth, Chair

Term to August 29, 2031

Nate Ballard, Treasurer

Term to August 29, 2031

Alec Estrada, Secretary/Clerk

Term to August 29, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict of Interest Disclosures
 - b. Consider Approval of Agenda
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 February 20, 2026 (**enclosure**)
 - b. Approve Assignment and Partial Assignment and Assumption of Water Reservation Agreements by and among AJ Fireside Park City, LLC, Benloch Ranch Land Company, LLC, Benloch Ranch Land Company II, LLC, Highway 32 Land, LLC and the District (**enclosure**)
 - c. Approve Partial Assignment and Assumption of Water and Sewer Impact Fee Credits Agreement by and between AJ Fireside Park City, LLC, Benloch Ranch Land Company, LLC, Benloch Ranch Company II, LLC and the District (**enclosure**)
 - d. Approve Water Reservations Funding Agreement by and among AJ Fireside Park City, LLC, Benloch Ranch Land Company, LLC, Benloch Ranch Land Company II, LLC, Highway 32 Land, LLC, RZ Growth LLC, and the District (**enclosure**)
5. Discussion Items
 - a. Update on Bond Issuance
6. Administrative Non-Action Items
 - a. Next Meeting: April 20, 2026 at 2:00 pm

b. Annual Board Member Training:

Open and Public Meetings Act - <https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>

7. Adjourn