

WHITE WOLF MOUNTAIN INFRASTRUCTURE FINANCING DISTRICT

NOTICE OF MEETING

Wednesday, April 8, 2026, at 4:00 p.m.

ANCHOR LOCATION: 1633 W Innovation Way, Suite 100, Lehi, UT 84043

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/89885263258?pwd=McYWqab6EdjEtnNEbXuz9pqEfKLb2m.1>

Meeting ID: 898 8526 3258

Passcode: 601317

Call-In: 720-707-2699

<u>Trustees</u>	<u>Term</u>
David Wilson, Chair	Term to February 7, 2029
Dylan Zollinger, Vice Chair/Treasurer	Term to February 7, 2031
Breanne Crockett, Clerk/Secretary	Term to February 7, 2031

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Confirm Conflict of Interest Disclosures
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.
4. Action Items
 - a. Approval Minutes from December 9, 2025 Special Meeting
 - b. Approve Engagement of Berg Civil Engineering, P.C. for Cost Certification Services
 - c. Bond Issuance
 - i. CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR “WHITE WOLF MOUNTAIN ASSESSMENT AREA” (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A DESIGNATION RESOLUTION AND AN ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

5. Tentative Amended 2026 Budget
 - a. Consider Adoption of Tentative Amended 2026 Budget and Confirm Public Hearing to hear public comment on the same
6. Administrative Non-Action Items
7. Adjourn