

**SKYFALL INFRASTRUCTURE FINANCING DISTRICT**

**NOTICE OF MEETING**

Thursday, April 9, 2026 at 11:00 a.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/89747127475?pwd=AbI3yw2cLbuwva78qt6fP8TfZeY3cu.1&jst=1>

**Meeting ID:** 897 4712 7475

**Passcode:** 452908

**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 March 25, 2026 (**enclosure**)
  - b. Approve Proposal/Authorization for Engagement of Integra Realty Resources – DALLAS for Valuation and Consulting Services (Fireseide Cabins) (**enclosure**)
  - c. Approve Proposal/Authorization for Engagement of Integra Realty Resources – DALLAS for Valuation and Consulting Services (Skyfall Ridge and Sundance Basin) (**enclosure**)
  - d. Boundary Actions
    - i. Certify Petition for Annexation of Property from AJ FIRESIDE PARK CITY, LLC and BENLOCH RANCH LAND COMPANY II, LLC (Annexation No. 1) (**enclosure**)
    - ii. Adopt Resolution Approving Annexation of Property (Annexation No. 1) (**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