

SKYFALL INFRASTRUCTURE FINANCING DISTRICT

NOTICE OF MEETING

Friday, May 1, 2026 at 2:00 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/84998354681>

Meeting ID: 849 9835 4681

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. Public Hearing to receive input from the public on the adoption of the amended 2026 budget as the final amended budget for the calendar year of 2026
5. Action Items
 - a. Adopt Resolution Amending 2026 Final Budget (**enclosure**)
 - b. Approve Minutes from April 24, 2026 Meeting (**enclosure**)
 - c. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF SKYFALL INFRASTRUCTURE FINANCING DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF A SECOND AMENDMENT TO DESIGNATION RESOLUTION AND A SECOND AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR SKYFALL ASSESSMENT AREA NO. 1 (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO DESIGNATION RESOLUTION AND THE SECOND AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

6. Administrative Non-Action Items

- a. Next Regular Meeting: July 20, 2026 at 2:00 pm

7. Adjourn