

SAGE CREEK INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES

Wednesday, May 27, 2026 at 11:00 A.M.

ANCHOR LOCATION: 1946 W 5600 S, Roy, UT 84067

and via teleconference

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

<https://us06web.zoom.us/j/82855907658?pwd=qlH1ccEcIMJby1mQ2G4iqchlHFux6X.1>

Meeting ID: 828 5590 7658

Passcode: 076846

<u>Trustees</u>	<u>Terms</u>
Tom Willis, Chair	Term to September 27, 2030
Nathan Combs, Treasurer/Vice Chair	Term to September 27, 2028
Pat Burns, Clerk/Secretary	Term to September 27, 2030

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict of Interest Disclosure
 - 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.
4. Action Items
 - a. Consider Adoption of Resolution No. 6 Accepting District Eligible Costs (enclosure)
5. Administrative Non-Action Items
6. Adjourn