

**PUBLIC NOTICE AND AGENDA
COMMUNITY INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF COMMUNITY
INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A SPECIAL MEETING ON
THURSDAY, JUNE 4, 2026, AT YORK HOWELL, 10620 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095
AT 1:30PM**

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

<https://us02web.zoom.us/j/83139100692?pwd=15NSCpxYlyIeTH8XmrZ6brdOXidWpW.1>

Meeting ID: 831 3910 0692; Passcode: 329795; Call in number 408-638-0968

A. Call to Order

B. Preliminary Action Items

1. Oaths of Office
2. Election of District Chair
3. Election of District Treasurer/Vice Chair
4. Election of District Clerk/Secretary
5. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Action Items

1. Consider approval of Resolution 2026-01: A resolution adopting rules of order.
2. Consider approval of Resolution 2026-02: A resolution implementing an electronic meetings policy.
3. Consider approval of Resolution 2026-03: A resolution adopting District bylaws, including ethics and fraud prevention policies.
4. Consider approval of Resolution 2026-04: A resolution implementing a District records policy.
5. Consider authorizing the District Chair to (a) obtain a general liability policy proposal from Utah Local Governments Trust or such other insurance provider, (b) accept any policy proposal for aggregate coverage of a minimum of \$2 million with an annual premium not to exceed \$5,000; and (c) to adjust the policy period as needed to coordinate with pending bond issuance.
6. Consider authorizing the District Chair to obtain crime insurance for the District from Utah Local Governments Trust or such other insurance provider in the amounts of \$6,000 per occurrence, and authorizing the payment of premiums for the same.

7. Consider approval of a tentative District board meeting calendar for the calendar year of 2026.
8. Consider Approval of Resolution 2026-05: CONSIDERATION OF A RESOLUTION OF THE BOARD ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE COMMUNITY 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.
9. Consider approval of an engagement agreement for legal services between the District and York Howell, and authorizing the District Chair to sign.
10. Consider approval of an engagement agreement for District Accountant Services with Clifton Larsen Allen, and authorizing the District Chair to sign.
11. Consider approval of an engagement agreement for Investment Banking Services with DA Davidson, and authorizing the District Chair to sign.
12. Consider approval of an engagement agreement for District Engineer Services with the Connexion Group, and authorizing the District Chair to sign.
13. Consider approval of an engagement agreement for Bond Counsel services between the District and Gilmore & Bell, and authorizing the District Chair to sign.
14. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and Angstrom Development Group LLC, and authorizing the District Chair to sign.
15. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and Angstrom Development Group LLC, and authorizing the District Chair to sign.

D. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act
2. Training required by state auditor for new board members:
<https://training.auditor.utah.gov>

E. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for

public meetings should call Shana Bedard at 801-527-1040 at least one (1) full business day before the meeting.