

NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING

June 4, 2026 at 3:00 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/jc/88132200057>

Meeting ID: 881 3220 0057

Passcode: 097795

Call-In Number: 720-707-2699

TRUSTEE

TERM

Megan O'Brien, Chair

Term to August 14, 2029

James Carolan, Treasurer

Term to August 14, 2029

Will Channell, Clerk/Secretary

Term to August 14, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. 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 per person.
4. Action Items
 - a. Consider Approval of Minutes from April 1, 2026 Special Meeting (**enclosure**)
 - b. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement with Northpoint Innovation, LLC (**enclosure**)
 - i. Accept Engineer's Cost Certification Report No. 1 (**enclosure**)
 - c. Consider Approval of Easement Agreement for Bridges between Northpoint COA and the District (**enclosure**)
 - d. Consider Approval of Operations and Maintenance Agreement (Bridge Easement) (**enclosure**)
5. Discussion Items
 - a. Discuss Meeting Schedule: Quarterly financial meetings scheduled for 07/29 and 10/28
6. Administrative Non-Action Items

- a. Annual Board Training – Open and Public Meetings Act
<https://training.auditor.utah.gov/courses/special-district-special-service-district-board-member-training-2026>
- 7. Other Business
 - a. Next Regular Meeting: July 29, 2026
- 8. Adjourn