

SKYFALL INFRASTRUCTURE FINANCING DISTRICT

NOTICE OF MEETING

Friday, June 12, 2026 at 4:00 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/81361211442>

Meeting ID: 813 6121 1442

Passcode: 129829

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 May 1, 2026 Meeting (**enclosure**)
 - b. Ratify Engagement Letter from GreenbergTraurig (**enclosure**)
 - c. Approve updated Easement Agreement (**enclosure**)
 - d. Approve Operations and Maintenance Agreement (**enclosure**)
 - e. Approve Amended Fair Market Value Report (**enclosure**)
 - f. Approve Amended Cost Acceptance Resolution No. 1 (**enclosure**)
 - g. Ratify Update to Additional Prepayment Provisions of the Second Amended and Restated Assessment Ordinance
 - h. Ratify Termination Agreement (**enclosure**)
5. Administrative Non-Action Items
 - a. Next Regular Meeting: July 20, 2026 at 2:00 pm
6. Adjourn