

**PUBLIC NOTICE AND AGENDA
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF
BLACK RIDGE INFRASTRUCTURE FINANCING DISTRICT WILL HOLD A BOARD MEETING ON
FRIDAY, JUNE 19, 2026, AT 10:30 AM MOUNTAIN TIME, AT BLACKWOOD ADVISORS, LLC,
6975 UNION PARK AVENUE, SUITE 600, COTTONWOOD HEIGHTS, UT 84047**

[Join the meeting now](#)

Teams Meeting ID:

224 239 958 355 387

Passcode:

Ck6pW2tu

A. Call to Order

B. Preliminary Action Items

C. Consent Items

1. Approve the draft minutes of the Black Ridge Infrastructure Financing District board meeting held on January 29, 2026.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Action Items

1. Consider accepting the findings from the Black Ridge Infrastructure Financing District 2025 Audit.
2. Consider accepting the Q1 financial statements for the 2026 calendar year.
3. Consider adoption of Resolution 2026-02: a resolution adopting the Payment Direction Agreement for Black Ridge Infrastructure Financing District.
4. Consider accepting the Fairness Memorandum from Fier Law Group, LLC for Black Ridge Infrastructure Financing District.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure district business.

F. 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 Jacquelyn Clink at 855-970-0003 X 4354 at least one (1) full business day before the meeting.