

NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT
BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETING

July 6, 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/j/87164945693?pwd=jYgh0tiHK59wn44Wnx3S2y1BbHUPDZ.1>

Meeting ID: 871 6494 5693

Passcode: 808908

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 June 4, 2026 Special Meeting (**enclosure**)
 - b. Ratify Renewal of General Liability Insurance through the Utah Local Government Trust
 - c. Consider Adoption of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement with Northpoint Innovation, LLC and Accept Engineer's Cost Certification Report No. 2 (**enclosure**)
5. Discussion Items
 - a. Discuss Status of Easement Agreement for Bridges between Northpoint COA and the District (**enclosure**)
 - b. Discuss Status of Operations and Maintenance Agreement (Bridge Easement) (**enclosure**)
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