

**PUBLIC NOTICE AND AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10 COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIREFLY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 WILL HOLD A COMBINED SPECIAL MEETING ON
FRIDAY, JULY 17, 2026, AT 10:00 AM, AT EAGLE MOUNTAIN CITY HALL,
1650 E. STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005**

[Join the meeting now](#)

Teams Meeting ID:

285 827 856 416 46

Passcode:

BT6zt9NA

A. Call to Order

B. Preliminary Action Items

1. Consider a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on April 17, 2026.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Action Items

1. Consider accepting the Q2 financial statements for the 2026 calendar year.
2. Consider adoption of Resolution 2026-04: A resolution authorizing the execution of a Seventh Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

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.