

NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT

BOARD OF TRUSTEES

NOTICE OF PUBLIC MEETING

Wednesday, September 2, 2026 at 2:00 p.m.

ANCHOR LOCATION: 139 Hunter's Grove 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/82255174370>

Meeting ID: 822 5517 4370

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 August 5, 2026 Special Meeting (**enclosure**)
 - b. Consider Approval of Resolution Accepting Certified District Eligible Costs – Cost Certification No. 4 (**enclosure**)
 - c. Approve Task Order #2 for Cost Certification and Infrastructure Acquisition Services from Independent District Engineering Services (**enclosure**)
 - d. Approve Listing of Claims Paid (**enclosure**)
 - e. Accept Financial Statements (**enclosure**)
5. Discussion Items
 - a. Discuss Status of Easement Agreement for Bridges between Northpoint COA and the District
 - b. Discuss Status of Operations and Maintenance Agreement (Bridge Easement)
6. Administrative Non-Action Items
 - a. Annual Board Training – Open and Public Meetings Act
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>
7. Other Business
 - a. Next Meeting: October 7, 2026, at 2:00 pm
8. Adjourn