

**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, SEPTEMBER 4, 2026, AT 10:00 AM MOUNTAIN TIME, AT BLACKWOOD ADVISORS, LLC,
6975 UNION PARK AVENUE, SUITE 600, COTTONWOOD HEIGHTS, UT 84047**

[Join the meeting now](#)

Teams Meeting ID:

295 881 740 783 220

Passcode:

Az6PA6oY

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 June 19, 2026.
2. Approve and ratify payment applications and requisition requests made since the last board meeting.

D. Action Items

1. Consider adoption of Resolution 2026-03: A resolution authoring the execution of a First Amendment to Assessment Ordinance for the Black Ridge Assessment Area; 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.