

PUBLIC NOTICE AND AGENDA
Downtown Revitalization Public Infrastructure District
Board of Trustees, Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE DOWNTOWN REVITALIZATION PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) WILL HOLD A MEETING ON SEPTEMBER 24, 2026, AT 1:30 P.M. AT THE OFFICE OF GILMORE & BELL P.C., 15 WEST SOUTH TEMPLE STREET, SUITE 1400 (14TH FLOOR), SALT LAKE CITY, UTAH 84101 AND VIA ELECTRONIC MEANS.

Board of Trustees

John Larson	Chair/Treasurer
Michael Maughan	Vice Chair
Andrew Smith	Clerk/Secretary
Darrin Casper	Assistant Clerk/Secretary
Blake Thomas	Board Member

A. Call to Order

B. Action Items

1. Approve Minutes from December 29, 2025, Budget Public Hearing and Board of Trustees Meeting.
2. Review and approval of the 2025 financial statement audit.
3. Review and approval of the Q1 financial statements.
4. Review and approval of the Q1 payment detail report.
5. Review and approval of the Q2 financial statements.
6. Review and approval of the Q2 payment detail report.
7. Approval of the 2026 financial statement auditor.
8. Approval of the tentative 2027 budget.
9. Set hearing date for 2027 final budget.
10. Approval to request proposals to consider retaining a Municipal Advisor for Series 2027 Bonds.

C. Adjourn

If needed, the Board may temporarily recess the regular meeting and convene in a closed session to discuss (a) the character, professional competence, or physical or mental health of an

individual, (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the State, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public meetings should contact Gilmore & Bell P.C. at 801-258-2772.

Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.

This meeting will be simulcast via Microsoft Teams, see link below.

<https://teams.microsoft.com/meet/216150053290611?p=TwoLmabz9Rn9h93tSZ>

Join the Meeting Now

Meeting ID: 216 150 053 290 611

Passcode: Zg2or2TL

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Phone conference ID: 192 772 786#

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