NORTHPOINT INFRASTRUCTURE FINANCING DISTRICT

BOARD OF TRUSTEES

NOTICE OF PUBLIC MEETING

Wednesday, October 7, 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. Approve Minutes from September 2, 2026 Special Meeting (**enclosure**)
    b. Approve Resolution Accepting Certified District Eligible Costs – Cost Certification No. 5 (**enclosure**)
    c. Approve Listing of Claims Paid (**enclosure**)
    d. 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)
    c. Discuss Timing to Review Tentative 2027 Budget
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: November 4, 2026, at 2:00 pm
8. Adjourn