SKYFALL INFRASTRUCTURE FINANCING DISTRICT

NOTICE OF MEETING

Monday, October 19, 2026 at 2:00 p.m.
Anchor Location: 166 E 14000 S, Draper, UT 84020

This meeting is open to the public and may be joined using the following information:

https://us06web.zoom.us/j/85406900017?pwd=mZbghjALYjx0aThhEcDuKgbN7phPHD.1
Meeting ID: 896 7446 9757
Passcode: 485272
Call-In Number: 720-707-2699

TRUSTEE	TERM
Robert Booth, Chair	Term to August 29, 2031
Nate Ballard, Treasurer	Term to August 29, 2031
Alec Estrada, Secretary/Clerk	Term to August 29, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
    a. Conflict of Interest Disclosures
    b. Consider Approval of Agenda
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 Updated Engagement Letter with WBA , PC (**enclosure**)
    b. Approve Minutes from July 20, 2026 Meeting (**enclosure**)
    c. Accept/Approve September 30, 2026 Financial Statements (**enclosure**)
    d. Approve Claims Listing (Q3) (**enclosure**)
    e. Approve Resolution to Adopt Procurement and Administrative Rules (**enclosure**)
    f. Adopt Resolution Appointing Procurement Official (**enclosure**)
    g. Ratify General Services Agreement between the District and Hales Engineering Group, LLC (**enclosure**)
    h. Approve General Services Agreement between the District and K. Berg Engineering, PC d/b/a Berg Civil Engineering (**enclosure**)
    i. Approve Development Services Agreement with Wadsworth Skyfall Development, LLC
    j. Approve Tentative 2026 Budget Amendment and Set Public Hearing Date (**enclosure**)

k. Approve Tentative 2027 Budget and Set Public Hearing Date (**enclosure**)

5. Discussion Items
6. Administrative Non-Action Items
    a. Next Regular Meeting: November 16, 2026 at 2:00 pm
7. Adjourn