



UTAH INLAND PORT AUTHORITY

UIPA Crossroads Public Infrastructure District Board AGENDA

Wednesday, November 3, 2021
4:00 PM

**To hear, or view and hear the meeting and to provide comments to the board during the meeting, register via Zoom at:
https://us02web.zoom.us/webinar/register/WN_tpv2aXK8RAmLC-wJBQGD4A**

1. Welcome: **Procedural**
Jill Flygare, Executive Director
2. Oath of Office **Action**
3. Chair and Vice Chair Elections **Procedural**

Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.
4. Adopt UIPA Electronic Meeting Policy as the UIPA Crossroads PID Policy
5. Board Recommendations **Information**
6. Consideration of Resolution 2021-01 authorizing the issuance of bonds; approving and Indenture of Trust, an Interlocal Capital Pledge Agreement, a Bond Purchase Agreement, and a Continuing Disclosure Agreement relating thereto; fixing the maximum principal amount, interest rate, discount, and term that the bonds may bear; providing for a publication of notice of the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters. **Action**
7. Public Comment **Procedural**
8. Adjourn **Procedural**

Meeting Materials:

- Resolution 2021-01