

POINT PHASE 1 PUBLIC INFRASTRUCTURE DISTRICT

NOS. 1-9

NOTICE OF REGULAR MEETING AND AGENDA

Trustees	Office	Terms
Jay Hardy	Chair	Term from June 28, 2024, to 4 years from appointment
Robert Booth	Treasurer & Vice Chair	Term from June 28, 2024, to 6 years from appointment
Zachary Clegg	Clerk & Secretary	Term from June 28, 2024, to 6 years from appointment
Cal Roberts	Trustee	Term from June 28, 2024, to 4 years from appointment
Michael Ambre	Trustee	Term from June 28, 2024, to 6 years from appointment

Date: September 18, 2026 (Friday)

Time: 11:00 A.M.

Anchor Location: 166 E 14000 S, Suite 210, Draper, UT, 84020

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

[Join the meeting now](#)

Meeting ID: 293 268 531 239 465; Passcode: ao2at6pw

[+1 720-721-3140,,86219545#](#); Phone conference ID: 862 195 45#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. ACTION ITEMS

- A. Approval of Minutes – August 20, 2026, Board Meeting.
- B. Ratification of WaterPro Inspection Fee Payment for The Point Event Venue Project.
- C. Ratification of Owner-Contractor Agreement with Layton Construction for The Point Event Venue.
- D. Approval of Event Venue Sewer Connection Indemnification Agreement.
- E. Approval of Promenade Sewer Connection Indemnification Agreement.
- F. Approval of Event Venue Impact Fee Indemnification Agreement.
- G. Consider Award of Contract for Construction Materials Testing and Quality Assurance Services for the Point of the Mountain Event Center Project.

III. ADMINISTRATIVE NON-ACTION ITEMS

IV. CLOSED MEETING

- A. Closed Meeting pursuant to Utah Code § 52-4-205(1)(d) for a strategy session.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 15, 2026*****