

# **POINT PHASE 1 PUBLIC INTRASTRUCTURE DISTRICT**

## **NOS. 1-9**

### **NOTICE OF REGULAR MEETING AND AGENDA**

<b>Trustees</b>	<b>Office</b>	<b>Terms</b>
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: June 18, 2026 (Thursday)**

**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: 236 721 302 280 3; Passcode: rY3jc9uV

+1 720-721-3140,,435163192#; Phone conference ID: 435 163 192#

#### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Acknowledge Resignation of Trever Nicoll.
- D. Acknowledge Appointment of Cal Roberts to the Boards.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

#### **II. ACTION ITEMS**

- A. Approval of Minutes – May 21, 2026, Board Meeting.
- B. Ratification of Non-Disclosure Agreement.
- C. Ratification of Contractor Change Order #1 with Layton Construction Company, LLC.
- D. Consideration and Approval of First Additional Services Addendum with Kimley Horn and Associates, Inc.
- E. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #06) and Administrative Costs.

#### **III. ADMINISTRATIVE NON-ACTION ITEMS**

- A. Board Trainings.
  - 1. [Open and Public Meetings Act Training](#) - This must be completed each year you serve on the Boards.
  - 2. [Special District & Special Service District Board Member Training](#) - To be completed one-time within one year of your appointment.

B. Conflict of Interest Disclosure Forms.

#### **IV. EXECUTIVE SESSION**

A. Executive Session pursuant to Utah Code § 52-4-205(1)(d) for a strategy session to discuss terms of a Letter of Intent related to property, as public discussion of this matter would disclose the estimated value of the property under consideration and would prevent the District from completing the transaction on the best possible terms.

#### **V. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for July 16, 2026\*\*\***