

POINT PHASE 1 PUBLIC INTRASTRUCTURE DISTRICT NO. 1

NOTICE OF SPECIAL 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 |
| Trever Nicoll | 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: April 23, 2026 (Thursday)

Time: 11:00 A.M.

Anchor Location: 1201 E. Wilmington Ave, Suite 115, Salt Lake City, UT 84106

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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- D. Director Comment.

II. ACTION ITEMS

- A. Approval of Minutes – March 19, 2026, Board Meeting.
- B. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #4) and Administrative Costs.

III. DISCUSSION ITEMS

- A. Discussion regarding construction of Parcel H3A and adjacent roadways.

IV. ADMINISTRATIVE NON-ACTION ITEMS

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for May 21, 2026*****