POINT PHASE 1 PUBLIC INTRASTRUCTURE 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: November 19, 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
Dial in by phone
+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).

II. ACTION ITEMS

A. Approval of Minutes – October 15, 2026, Board Meeting.
B. Ratification of Residential Development Backbone Contract with Rocky Mountain Power.
C. Consideration and Approval of the Third Quarter 2026 Payment Detail Report.
D. Consideration and Approval of the Third Quarter 2026 Financial Statements.
E. Tentative Budgets.
    i. Approve 2026 Tentative Amended Operating and Capital Budget for District Nos. 1-9 and Set Public Hearing Date to take Public Comment on Same.
    ii. Approve 2027 Tentative Operating and Capital Budget for Districts Nos. 1-9 and Set Public Hearing Date to take Public Comment on Same.

III. ADMINISTRATIVE NON-ACTION ITEMS

A. Discuss 2026 Budget Amendment and 2027 Budget Timeline and Process.

i. November 19th – Board approves a tentative budget and sets a final budget public hearing date.
ii. No later than December 9th – Tentative budget is made available to the public for seven days prior to the public hearing for the adoption of the final budget.
iii. December 17th – Hold public hearing, adopt the final budget.

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 December 17, 2026*****