

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: October 15, 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 – September 18, 2026, Board Meeting.
- B. Ratification of Payment of Claims.
- C. Review and Discussion of Fraud Risk Assessment.
- D. Consideration and Approval of 2025 Audited Financial Statements.
- E. Approval of Agreement with Ninyo & Moore for Construction Materials Testing.
- F. Consideration and Approval of Stormwater Drainage Facilities Acceptance, Maintenance and Easement Agreement with City of Draper.
- G. Ratification of Second Additional Services Addendum.

III. ADMINISTRATIVE NON-ACTION ITEMS

- A. Discuss 2026 Budget Amendment and 2027 Budget Timeline and Process.
 - a. October – The budget officer prepares a tentative budget for the board to review at its first regularly scheduled meeting in November.

- b. November 19th – Board approves a tentative budget and sets a final budget public hearing date.
- c. 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.
- d. 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 November 19, 2026*****