

POINT PHASE 1 PUBLIC INTRASTRUCTURE DISTRICT

NOS. 1-9

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: May 21, 2026 (Thursday)

Time: 9:00 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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. ACTION ITEMS

- A. Approval of Minutes – April 23, 2026, Board Meeting.
- B. Ratification of Pre-Construction Services Agreement with Layton Construction Company.
- C. Consideration and Approval of Fifth Additional Services Addendum with Kimley Horn and Associates, Inc.
- D. Discussion and Approval of Resolution Identifying an Anchor Location for Meetings of the Boards.
- E. Discussion and Approval of First Amendment to Governing Document.
- F. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification #05) 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) — Strategy Session Regarding Proposed Development Agreement, Project Proposal, or Financing Proposal.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 18, 2026*****