

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: July 16, 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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. ACTION ITEMS

- A. Approval of Minutes – June 18, 2026, Board Meeting.
- B. Approval of 2025 Annual Report.
- C. Ratification of South Valley Sewer District Industrial Waste Survey Contract.
- D. Consider Award of Contract for Construction Materials Testing and Quality Assurance Services for the Point of the Mountain Promenade Project.
- E. Consider Award of Contract for Construction for The Point Promenade.
- F. Consideration and Approval of Unaudited Financial Statements for the period ending June 30, 2026.

III. ADMINISTRATIVE NON-ACTION ITEMS

IV. CLOSED MEETING

- A. Closed Meeting pursuant to Utah Code § 52-4-205(1)(d) for a strategy session to discuss the lease of real property related to land leased by District No. 1 as public discussion of

this matter would prevent the Board of Trustees of District No. 1 completing the transaction on the best possible terms.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for August 20, 2026*****