



# UTAH INLAND PORT AUTHORITY

## UIPA Crossroads Public Infrastructure District Board

### AGENDA

Thursday, May 11, 2023

11:30 am-Noon

Utah State Capitol, Room 445

[https://utah-gov.zoom.us/webinar/register/WN\\_niSe6Ms2SVqML3kZPRXJkw](https://utah-gov.zoom.us/webinar/register/WN_niSe6Ms2SVqML3kZPRXJkw)

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| 1. <b>Welcome</b><br><i>Ben Hart, PID Board Chair</i>  | <b>Procedural</b> |
| 2. <b>Approval of Minutes</b> – March 6, 2023 meeting<br><i>Ben Hart, PID Board Chair</i>  | <b>Action</b>     |
| 3. <b>Oath of Office - Abby Osborne, Victoria Eschler, Amy Brown Coffin</b><br><i>Oath administered by Carol Watson - Notary</i>   | <b>Action</b>     |
| 3. <b>Crossroads PID Governing Documents Revision</b><br><i>Amy Brown Coffin, Chief Compliance Officer</i><br>Presentation and adoption of proposed revisions to Crossroads Public Infrastructure District governing documents | <b>Action</b>     |
| 4. <b>Crossroads PID Budget Hearing, FY 2024</b><br><i>Benn Buys, Deputy Director, CFO, Treasurer</i><br>Presentation of FY 2024 PID budget  | <b>Action</b>     |
| 5. <b>Public Comment</b><br><i>Ben Hart, Board Chair</i><br>Public comment on the proposed budget  | <b>Action</b>     |
| 6. <b>Budget Adoption</b><br>Ben Hart, PID Board Chair<br>Motion on budget adoption  | <b>Action</b>     |
| 7. <b>Adjourn</b>  | <b>Procedural</b> |