

UIPA Crossroads Public Infrastructure District Board

AGENDA

Thursday, June 26, 2025 - 11:30 am
Cedar Fort Community Center
475 S 100 E, Cedar Fort Utah, 84013

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_b-KsEQ8MRtOboN-TFZeSlw

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| 1. Welcome
<i>Ben Hart, PID Board Chair</i> | Procedural |
| 2. Approval of Minutes – December 11, 2024 meeting
<i>Ben Hart, PID Board Chair</i> | Action |
| 3. PID Board Changes, Oath of Office
<i>Oath administered by Carol Watson - Notary</i> | Action |
| 4. Presentation: UIPA Procurement Policy
<i>Amy Brown Coffin, Chief Risk & Compliance Officer</i>
Presentation of UIPA Procurement Policy for adoption by Crossroads PID. | Information |
| 5. Crossroads PID Budget Hearing, FY 2026
<i>Ariane Gibson, Deputy Director, Chief Financial Officer</i>
Presentation of FY 2026 PID budget | Information |
| 6. Public Comment
<i>Ben Hart, Board Chair</i>
Public comment on the proposed budget | Action |
| 7. Adoption of UIPA Procurement Policy
<i>Ben Hart, PID Board Chair</i>
Consideration/Adoption of UIPA Procurement Policy. | Action |
| 8. Budget Adoption
<i>Ben Hart, PID Board Chair</i>
Motion on budget adoption | Action |
| 9. Adjourn | Procedural |