

**PUBLIC NOTICE AND AGENDA
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON JULY 19, 2023, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 3:00 pm

A. Call to Order

B. Consent Items

1. Approve the draft minutes of the board meeting held on June 23, 2023.

C. Action Items

1. Consider adopting Resolution 2023-05: A resolution authorizing the withdrawal of certain property within the boundaries of Chelsey Public Infrastructure District No. 1; and related matters.
2. Consider adopting Resolution 2023-09: A resolution making a finding that the District has obtained consent of 100% of the surface property owners within the boundaries of the District to the issuance of not to exceed \$6,000,000 of Limited Tax Bonds and that there are no registered voters within the boundaries of the District; declaring intent to reimburse itself from proceeds of the bonds; authorizing the recording of a notice of the District's intent to issue Limited Tax Bonds and impose ad valorem property taxes; delegating to certain officers of the District the authority to approve the provisions of the notice; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
3. Consider adopting Resolution 2023-10: A resolution authorizing and approving a Placement Agent Agreement in connection with the issuance and sale of the District's Limited Tax General Obligation Bonds, Series 2023A-1; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

D. Administrative Non-Action Items

None.

E. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.