

WASATCH PEAKS RANCH PUBLIC INFRASTRUCTURE DISTRICT

36 S. State Street, Suite 500
Salt Lake City, UT 84111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, December 11, 2023

TIME: 11:00 a.m.

LOCATION: 36 S. State Street
Suite 500
Salt Lake City, UT 84111

You can also attend the meeting in the following ways:

Online Zoom meeting via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGIzNjJlMDUtZjg4NS00MjJiLWlZDktNzQwZTBhNWYxZTEy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 682 351 305#

BOARD OF TRUSTEES
Vance Bostock
Ed Schultz
Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of WPR Public Infrastructure District (the “District”), will hold a meeting of the Board on Monday, December 11, 2023, commencing at 11:00 a.m., at 36 South State Street, Suite 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Review and consider approval of November 20, 2023 Minutes (enclosure).
- C. Adopt 2024 annual meeting schedule and provide for publication of notice (enclosure).

II. FINANCIAL MATTERS

- A. Public hearing and consider approval of a proposed amendment to the operating and capital budget for calendar year 2023.
- B. Consider adoption of the operating and capital budget for calendar year 2024 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 7 days prior to the meeting.]

Mitchell Lee

District Clerk