

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

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON DECEMBER 13, 2023, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

B. Consent Items

1. Approve the draft minutes of the board meeting held on November 10, 2023.

C. Public Hearings

1. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for 2024. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/81598275397?pwd=cjdPY2NIRHF1Nm5LMXhLS3Jtc1J5UT09>

D. Action Items

1. Consider adoption of the final operating and capital budget for the calendar year of 2024.

E. Administrative Non-Action Items

None.

F. 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.