

RED BRIDGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2

6955 S. Union Park Center, Suite 300
Cottonwood Heights, UT 84047

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, December 18, 2023

TIME: 11:00 a.m.

LOCATION: 6955 S. Union Park Center, Suite 300
Cottonwood Heights, UT 84047
And via Microsoft Teams

You can also attend the meeting in the following ways:

To join online, use the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGZhZjIwZmEtNDZMi00NzU4LTk4ZGUtMTM2OWMyMDRkN2U1%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

To join by phone, call 720-547-5281 and enter phone conference ID: 670 498 14#

BOARD OF Sheila Michaelis
TRUSTEES Blaine Turner

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Red Bridge Public Infrastructure District Nos. 1 & 2 (the “Districts”), will hold a joint meeting of the Boards on Monday, December 18, 2023, commencing at 11:00 a.m., at 6955 S Union Park Center, Suite 300, Cottonwood Heights, UT 84047 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 29, 2023 Minutes (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).

D. Discuss 2024 meeting dates.

II. FINANCIAL MATTERS

A. Public hearing on the operating and capital budget for calendar year 2024 and consider adoption of the same (enclosure).

III. OTHER BUSINESS

A. Discuss Trustees and positions.

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.]