

MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT

NOS. 1-3

3925 Snowbasin
Ogden, UT 84403

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, December 18, 2023

TIME: 1:00 p.m.

LOCATION: 3925 E. Snowbasin Road
Huntsville, Utah 84317
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_M2RINTI3ODctZDkzNS00NmYzLWI3NWQtNTAzZTY5Njg3NmIx%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: 448 278 975#

BOARD OF TRUSTEES Dave Hirasawa
Bill Fiveash
Tim Hendon

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Mount Ogden Public Infrastructure District Nos. 1-3 (the “Districts”), will hold a joint meeting of the Boards on Monday, December 18, 2023, commencing at 1:00 p.m., at 3925 E. Snowbasin Road Huntsville, Utah 84317 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. Adopt 2024 annual meeting schedule and provide for publication of notice (enclosure).
- D. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).

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

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.]