

**PUBLIC NOTICE AND AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 WILL HOLD A COMBINED SPECIAL MEETING
ON TUESDAY, JANUARY 30, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:30am

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on December 21, 2023.

D. Action Items

1. Re-election of District Treasurer / Vice Chair
2. Re-election of District Clerk / Secretary
3. Consider adopting Resolution 2023-07: A resolution ratifying the actions taken during the December 21, 2023 meeting with respect to adjustments to the District's boundaries.
4. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc., and authorizing the District Chair to sign.
5. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and DAI, Inc., and authorizing the District Chair to sign.

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.