

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

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MARCH 6, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 4:00pm

A. Call to Order

B. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on February 14, 2024.

C. Public Hearings

1. Hold a Public Hearing to receive input from the public with respect to (a) the issuance of the Limited Tax General Obligation Bonds, Series 2024A-1 Bonds and Subordinate Limited Tax General Obligation Bonds, Series 2024B (together, the “Bonds”); and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/87501191627?pwd=UXI1aWliVXM0QVQyYnFtbklXUUtaZz09>

D. Action Items

1. Consider adopting Resolution 2024-04: A resolution authorizing the annexation and withdrawal of certain property within the Annexation Area into the District; and related matters.
2. Consider approving a finding of a total of 2,382 Anticipated Units at full buildout within Firefly Public Infrastructure District No. 1 for purposes of complying with the Governing Document.

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.