

**PUBLIC NOTICE AND AGENDA
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON
WEDNESDAY, MAY 1, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 3:00pm

A. Call to Order

B. Preliminary Action Items

1. Oaths of Office
2. Election of District Chair
3. Election of District Treasurer/Vice Chair
4. Election of District Clerk/Secretary
5. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Action Items

1. Consider approval and ratification of the Interlocal Agreement between Salem City and the District, which is signed by Salem City and attached to the Governing Document for Fields Estates Public Infrastructure District, and authorizing the District Chair to sign.
2. Consider approval of Resolution 2024-01: A resolution adopting rules of order.
3. Consider approval of Resolution 2024-02: A resolution implementing an electronic meetings policy.
4. Consider approval of Resolution 2024-03: A resolution adopting District bylaws, including ethics and fraud prevention policies.
5. Consider approval of Resolution 2024-04: A resolution implementing a District records policy.
6. Consider authorizing the District Chair to (a) obtain a general liability policy proposal from Utah Local Governments Trust or such other insurance provider, (b) accept any policy proposal for aggregate coverage of a minimum of \$2 million with an annual premium not to exceed \$3,000; and (c) to adjust the policy period as needed to coordinate with pending bond issuance.
7. Consider authorizing the District Chair to obtain public officials' bonds for the District's officers from Utah Local Governments Trust or such other insurance

- provider in the amounts of \$250,000 for the District Treasurer and \$100,000 for each of the other District Officers, and authorizing the payment of premiums for the same.
8. Consider approval of a tentative District board meeting calendar for the remaining calendar year of 2024.
 9. Consider adopting Resolution 2024-05: A resolution of the Board of Trustees of the Fields Estates Public Infrastructure District establishing the terms and conditions of an Assessment Ordinance for the Fields Estates Assessment Area (the “Assessment Area”), authorizing the execution of a Designation Resolution and an Assessment Ordinance for the Assessment Area; approving the appraisal for the Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 10. Consider approval of an engagement agreement for legal services between the District and York Howell, and authorizing the District Chair to sign.
 11. Consider authorizing the Notice of PID to be filed with the Utah County Recorder’s Office in compliance with the Governing Document, and authorizing the District Chair to sign.
 12. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the District and BCP Development, LLC d/b/a Flagship Homes, and authorizing the District Chair to sign.
 13. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the District and BCP Development, LLC d/b/a Flagship Homes, and authorizing the District Chair to sign.
 14. Consider approval of the Agreement for Municipal Advisory Services between the District and Zions Public Finance, Inc., and authorizing the District Chair to sign.
 15. Consider approval of the Special Districts Preparation Statement of Work and the Special Districts Master Services Agreement between the District and Clifton Larson Allen LLP, and authorizing the District Chair to sign.
 16. Consider approval of the Letter Agreement for Investment Banking Services between the District and D.A. Davidson, and authorizing the District Chair to sign.

D. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act
2. Training required by state auditor for new board members:
<https://training.auditor.utah.gov>

E. 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.