

DESERET PUBLIC INFRASTRUCTURE DISTRICT NO. 1

183 E. Main St. Suite 2
Grantsville, Utah 84029

NOTICE OF REGULAR MEETING AND AGENDA

DATE: May 8, 2024

TIME: 6:00 p.m.

LOCATION: 183 E. Main St. Suite 2
Grantsville, Utah 84029
And via Microsoft Teams

You can also attend the meeting in the following ways:

- ACCESS:**
1. Online Microsoft teams Meeting via link below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDZmYWQ0NDgtZmU5Ny00Y2E4LTkxZDYtNDc1ODBjY2IyZDAz%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
 2. Call: 720-547-5281 and enter Conference ID: 162 567 363#

**BOARDS OF
TRUSTEES**

Tom Clark
Mark Nickless
Josh Brgoch
Ryan Hoggan
Shaun Johnson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Deseret Public Infrastructure District No. 1 (the “District”), will hold a meeting of the Board on the 8th day of May, 2024, commencing at 6:00 p.m., at 183 E. Main St. Suite 2 Grantsville, Utah 84029 and via Microsoft Teams, at which time the Boards shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- C. Review and consider approval of April 2, 2024 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

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

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS

V. LEGAL MATTERS

VI. BOARD MEMBER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least seven days prior to the meeting.]