

**PUBLIC NOTICE AND AGENDA
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL MEETING ON THURSDAY, MAY 9, 2024, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 2:00pm

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.

C. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on April 11, 2024.

D. Action Items

1. Consider approval of proposals and/or engagement agreements from IDES, Ranger Engineering, and The Connexion Group for engineering cost certification services, and authorizing the District Chair to sign the proposal and/or engagement agreement of the engineering firm that is selected.
2. Consider approval and ratification of the engagement letter for forecasting services between the District and Clifton Larson Allen LLP, and authorizing the District Chair to sign.
3. Consider approval of the Q1 financials.
4. Consider approval of a District board meeting calendar for the calendar year of 2024.

E. Administrative Non-Action Items

Not applicable.

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.