

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

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC  
INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL MEETING ON  
THURSDAY, JUNE 13, 2024, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE  
200, SOUTH JORDAN, UTAH 84095**

**AT 10:00am**

**A. Call to Order**

**B. Preliminary Action Items**

1. Consider combined board meeting for Woahli Public Infrastructure District Nos. 1-2.
2. Approve and ratify payment applications and requisition requests made since last Board meeting.

**C. Consent Items**

1. Approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on January 25, 2024.

**D. Action Items**

1. Approve and ratify minor amendments to the Infrastructure Acquisition and Reimbursement Agreement between the Districts and Wohali Partners, LLC.
2. Consider accepting the first quarter financial statements outlined by Clifton Larson Allen LLP.

**E. Administrative Non-Action Items**

1. Open meeting discussion with Board members of any public infrastructure business, including District infrastructure eligible costs.

**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.*