

**AMENDED 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 THURSDAY, JUNE 27, 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

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on June 11, 2024.

D. 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/83031762703?pwd=tgAMG3ixuUGqwF3TlLvYbekNcbChxZ.1>

E. 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 adoption of the tentative operating and capital budget for the calendar year of 2024 and set a public hearing to take public comment on the same.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure business.

G. 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.