

**AMENDED PUBLIC NOTICE AND AGENDA
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 WILL HOLD A COMBINED SPECIAL MEETING
ON TUESDAY, JULY 16, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:30am

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
2. Approve and ratify payment applications and requisition requests made since last Board meeting.

C. Consent Items

1. Approve the draft minutes of the Firefly Public Infrastructure District Nos. 1-10 board meeting held on May 9, 2024.

D. Action Items

1. Consider adopting Resolution 2024-07: A resolution approving and ratifying the First Amendment to the Governing Document for Firefly PID Nos. 1-10.
2. Consider adopting Resolution 2024-08: A resolution authorizing the execution of a Second Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; authorizing the taking of all other actions necessary; and related matters.
3. Consider accepting the second 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.
2. Discuss White Hills Water Company Reimbursement Agreement.

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.