

**UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5**  
**SPECIAL MEETING**

95 South State Street, Suite 1500, Salt Lake City, Utah 84111

*Via teleconference at:*

<https://us06web.zoom.us/j/81379118727>

Meeting ID: 813 7911 8727

Call-In: 719-359-4580

Wednesday, July 17, 2024 at 2 p.m.

|                   |                                                        |
|-------------------|--------------------------------------------------------|
| Nate Hutchinson   | Term from February 5, 2024 to 6 years from appointment |
| Peter Evans       | Term from February 5, 2024 to 6 years from appointment |
| McKinnon Woodbury | Term from February 5, 2024 to 4 years from appointment |
| Curtis Woodbury   | Term from February 5, 2024 to 4 years from appointment |
| Scott Bishop      | Term from February 5, 2024 to 4 years from appointment |

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
  - a. Election of District Chair
  - b. Election of District Treasurer/Vice Chair
  - c. Election of District Clerk/Secretary
  - d. Election of Recording Secretary
  - e. Consider Approval of Agenda
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
  - a. Engagement Letters
    - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
    - ii. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services
    - iii. Discuss and Consider Approval of Proposals for District Engineering Services
  - b. Agreements
    - i. Consider Approval of Funding and Reimbursement Agreements
    - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (District No. 1)

- c. Resolutions
    - i. Consider Adoption of Resolution Adopting a Conflicts of Interest Policy
    - ii. Consider Adoption of Resolution Adopting Rules of Order and Procedure
    - iii. Consider Adoption of a Resolution Adopting Written Procedures Governing Electronic Meetings
    - iv. Consider Adoption of a Resolution Adopting a Public Records Policy
    - v. Consider Adoption of Annual Administrative Resolution
  - d. Consider Approval of Written Certification to State Auditor
  - e. Tentative Budgets
    - i. Consider Adoption of Tentative 2024 Budgets
5. Administrative Non-Action Items
- a. Discussion Regarding Liability Insurance
  - b. Board Training – Open and Public Meetings Act
  - c. Training required by state auditor for New Board Members:  
<https://training.auditor.utah.gov>
6. Adjourn