

**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 TUESDAY, JULY 30, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 9:30am

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 27, 2024.

D. Public Hearings

1. Conduct a Public Hearing to receive input from the public on the adoption of the tentative operating and capital budget for the calendar year of 2024 as the final operating and capital budget for the calendar year of 2024. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/81919774930?pwd=Yihu51iuUt0LwUkaOOr6JQtv6C8Cp6.1>

E. Action Items

1. Consider adoption of the final operating and capital budget for the calendar year of 2024.
2. Approve and ratify amendments to the Infrastructure Acquisition and Reimbursement Agreement between the District and BCP Development, LLC.
3. Consider approval of the Collateral Assignment of Development Rights and the Completion Guaranty Agreement, and authorizing the District Chair to sign.

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.