

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

August 6, 2024, at 10:00 AM

Electronic Access: <https://us02web.zoom.us/j/83171285847?pwd=VfvBkbeJocZvWuJhXTj4bevWu0oJb.1>

Meeting ID: 831 7128 5847 | Passcode: 019583

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

The Board of Trustees of the Tooele Valley Public Infrastructure District (the “District”) will meet in public session to hold its Board Meeting on August 6, 2024 at 10 AM. The meeting will be an in person meeting with the anchor location held at 18371 S. State Street, Ste. 202, Sandy, UT 84070 and optional electronic participation. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome and call meeting to order.
2. Roll call.
3. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk.
4. Review and approval of minutes of Board Meeting held on May 21, 2024.
5. Board Member Reports (and others as invited by the Chair)
6. Open and Public Meeting Act Training (annual)
7. Board Member Training (once per term)
8. Discussion/Action Items
 - a. Execution of Interlocal Agreement Between TVPID and Tooele County
 - b. Construction Contract with Strang LLC
 - c. Adoption of District Bylaws
9. Board Member communications and further items as may be required.
10. Update meeting schedule
11. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
12. Adjourn