

**NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
INITIAL MEETING**

Wednesday, August 7, 2024, at 10:00 am
1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

This meeting is open to the public and may be joined using the following information:

LINK: <https://us06web.zoom.us/j/83730053774>
MEETING ID: 837 3005 3774
DIAL IN: 720-707-2699

Trustees

Boyd Brown	Term from May 2, 2024 to 6 years from appointment
Jonny Christensen	Term from May 2, 2024 to 4 years from appointment
Clay Winder	Term from May 2, 2024 to 4 years from appointment
Vacant	Term from [date of appointment] to [4 years from appointment]
Vacant	Term from [date of appointment] to [6 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. Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services

- ii. Approval of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services

b. Agreements

- i. Approval of Interlocal Agreement with Salem City
- ii. Approval of Funding and Reimbursement Agreement with New Salem Vision 1, LLC
- iii. Approval of Infrastructure Acquisition Agreement (No. 3)

c. Resolutions

- i. Adoption of Joint Resolution Adopting a Conflicts of Interest Policy
- ii. Adoption of Joint Resolution Adopting Rules of Order and Procedure
- iii. Adoption of a Joint Resolution Adopting Written Procedures Governing Electronic Meetings
- iv. Adoption of a Joint Resolution Adopting a Public Records Policy
- v. Adoption of Joint Annual Administrative Resolution

d. Approval of Joint Written Certification to State Auditor

e. Tentative Budgets

- i. Adoption of Tentative Operating and Capital Budget for 2024 and Set Public Hearing Date to take Public Comment on Same
- ii. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 each for the District Chair and District Clerk

f. Administrative Non-Action Items

- i. Discussion Regarding Liability Insurance

g. Board Training – Open and Public Meetings Act

- h. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

5. Adjourn