

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

August 13, 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 13, 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 August 6, 2024.
5. Board Member Reports (and others as invited by the Chair)
6. Discussion/Action Items
 - a. Preparation for bond issuance
 - b. Procurement, engineering, and finance requirements and coordination
7. 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).
8. Adjourn