

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

September 3, 2024, at 10:00 AM

Electronic Access: <https://us02web.zoom.us/j/83308555832?pwd=wY46dSjPeDDahumn32Ig6dLbabXvVq.1>

Meeting ID: 833 0855 5832

Passcode: 911142

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 September 3, 2024 at 10:00 AM. The meeting will be a hybrid meeting with the anchor location held at 8371 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 Meetings held on August 29, 2024, and August 30, 2024.
5. Board Member Reports (and others as invited by the Chair)
6. Discussion/Action Items
 - a. Discussion and potential approval of District Engineer responses and authorization to negotiate contracts
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