

**PUBLIC NOTICE AND AGENDA
10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10TH AND MAIN PUBLIC
INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON
WEDNESDAY, SEPTEMBER 18, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 1:30pm

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on August 1, 2024.

D. Action Items

1. Consider approval of Resolution 2024-06: A resolution of the Board of Trustees of the 10th and Main Public Infrastructure District establishing the terms and conditions of an Assessment Ordinance for the 10th and Main Assessment Area (the “Assessment Area”), authorizing the execution of a Designation Resolution and an Assessment Ordinance for the Assessment Area; approving the appraisal for the Assessment Area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
2. Consider approval of the Agreement with Respect to Special District Professional Services between the District and Pinnacle Consulting Group, Inc., and authorizing the District Chair to sign.
3. Consider authorizing the Notice of PID (Assessments) to be filed with the Tooele County Recorder’s Office in compliance with the Amended and Restated Governing Document, and authorizing the District Chair to sign.

E. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure business.

F. 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.