

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5

SPECIAL MEETING

Thursday, September 19, 2024, at 3:00 pm

ANCHOR LOCATION: 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/83683797186?pwd=JXwGs5ihVNlrzQW41vatF7PUUHSjh8.1>

MEETING ID: 836 8379 7186

PASSCODE: 021171

BY PHONE: 1- 719-359-4580

Trustees	Terms
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. Approve 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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2024
 - b. Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/83683797186?pwd=JXwGs5ihVNlrzQW41vatF7PUUHSjh8.1>; Meeting ID: 836 8379 7186 Passcode: 021171
5. Action Items
 - a. Adopt final operating and capital budgets for calendar year 2024
 - i. Adopt Resolution Adopting the 2024 Budget

- b. Approve Minutes from August 7, 2024 Initial Joint Meeting
 - c. Approve Proposal from Utah Local Government Trust for General Liability Coverage and authorize legal counsel to bind coverage (No. 1)
 - d. Approve Petition for Annexation from New Salem Vision I (No. 1)
 - i. Adopt Resolution Annexing Property
 - ii. Approve Notice of Impending Boundary Action
 - e. Approve Petition for Withdrawal from Woodside Homes of Utah, LLC (No. 3)
 - i. Adopt Resolution Withdrawing Property
 - f. Bond Issuance (No. 1)
 - i. Approve Special Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron
 - ii. Approve Engagement of Gilmore & Bell, P.C. as Bond Counsel
 - iii. Approve Engagement of Piper Sandler as Underwriter
 - g. Administrative Non-Action Items
6. Adjourn