

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2
SPECIAL MEETING
Monday, September 23, 2024, at 11:00 am
ANCHOR LOCATION: 60 W. 50 N. Suite 300, Salt Lake City UT 84101

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

LINK:
<https://us06web.zoom.us/j/89940039720?pwd=MihtkZPNyFwbFyngTUPi27KN6x8pG6.1>
MEETING ID: 899 4003 9720
PASSCODE: 439975
BY PHONE: 1- 719-359-4580

Trustees	Terms
Burke Staker - Chair	Term from May 2, 2024 to 6 years from appointment
Josh Clark – Treasurer/Vice Chair	Term from May 2, 2024 to 4 years from appointment
Ryan Beck – Clerk/Secretary	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/89940039720?pwd=MihtkZPNyFwbFyngTUPi27KN6x8pG6.1>; Meeting ID: 899 4003 9720 Passcode: 439975
5. Action Items
 - a. Adopt final operating and capital budget for calendar year 2024
 - i. Adopt Resolution Adopting the 2024 Budget

- b. Approve Minutes from September 5, 2024 Initial Meeting
- c. Approve Proposal from Utah Local Government Trust for General Liability Coverage and authorize legal counsel to bind coverage
- d. Approve Petition for Annexation from New Salem Vision I, LLC
 - i. Adopt Resolution Annexing Property
 - ii. Approve Notice of Impending Boundary Action
- e. Approve Petition for Annexation from Woodside Homes of Utah, LLC
 - i. Adopt Resolution Annexing Property
 - ii. Approve Notice of Impending Boundary Action
- 6. Administrative Non-Action Items
 - a. Discussion Regarding 2024 Bond Issuance
- 7. Adjourn