

**NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
SPECIAL MEETING**

Thursday, October 3, 2024, at 10:00 am

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/89776796175?pwd=hDI4Xi1DPcSgdw4mogI5riY9rbay5T.1>

MEETING ID: 897 7679 6175

PASSCODE: 368366

BY PHONE: 1-720-707-2699

Trustees	Terms
Boyd Brown - Chair	Term from May 2, 2024 to 6 years from appointment
Jonny Christensen – Treasurer/Vice Chair	Term from May 2, 2024 to 4 years from appointment
Clay Winder – 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. Action Items
 - a. Approve draft minutes from September 19, 2024 Special Joint Meeting
 - b. Approve Petition for Annexation from BB Sold, PC (No. 3)
 - i. Adopt Resolution Annexing Property (Annexation No. 1)
 - ii. Approve Notice of Impending Boundary Action Annexation of Property (Annexation No. 1)
 - c. Bond Issuance (No. 1)
 - i. Approve Engagement of Gilmore & Bell, P.C. as Bond Counsel

- ii. Approve Engagement of The Connexion Group – Civil, LLC as Project Engineer (No. 1)
- iii. A RESOLUTION OF THE BOARD OF TRUSTEES OF NS PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE FOR NS ASSESSMENT AREA NO. 1 (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

5. Administrative Non-Action Items

- a. Discuss 2025 Tentative Budget

6. Adjourn