

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5

SPECIAL MEETING

Wednesday, October 9, 2024, at 3:30 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/81029373989?pwd=k9FDeo7qEUTEHYbEstCdXUKt3nE3n9.1>

Meeting ID: 810 2937 3989

Passcode: 169283

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 Petition for Withdrawal from Woodside Homes of Utah, LLC (No. 3)
 - i. Adopt Resolution Withdrawing Property (No. 3)
 - ii. Approve Notice of Impending Boundary Action (No. 3)
5. Administrative Non-Action Items
6. Adjourn