

**UTAH CITY EAST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5**

**JOINT SPECIAL MEETING**

**ANCHOR LOCATION: 300 S. 1350 E. Second Floor, Lehi, UT 84043**

**And via teleconference at:**

<https://us06web.zoom.us/j/83497691414?pwd=WrKro7TcZ5yRJ2CwnRNcOkiRP574g.1>

Meeting ID: 834 9769 1414

Passcode: 182424

Call in Number: 720-707-2699

Friday, October 11, 2024 at 8:00am

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Nate Hutchinson, Chair	Term from February 5, 2024 to 6 years from appointment
Peter Evans	Term from February 5, 2024 to 6 years from appointment
Heather Hutchinson	Term from February 5, 2024 to 4 years from appointment
Bronson Tatton, Secretary	Term from February 5, 2024 to 4 years from appointment
Terry Wade, Treasurer	Term from February 5, 2024 to 4 years from appointment

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
  - a. Approval of 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/83497691414?pwd=WrKro7TcZ5yRJ2CwnRNcOkiRP574g.1>; Meeting ID: 834 9769 1414 Passcode: 182424
5. Action Items
  - a. Adopt final operating and capital budget for calendar year 2024
    - i. Adopt Resolution Adopting the 2024 Budget
  - b. Tentative 2025 Budgets
    - i. Consider Adoption of Tentative 2025 Budgets and Set Public Hearing Date to take Public Comment on Same
  - c. Approve Minutes from July 17, 2024 Initial Meeting
6. Administrative Non-Action Items
7. Adjourn