

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
JOINT SPECIAL MEETING

Via teleconference at:

<https://us06web.zoom.us/j/83690425403?pwd=fxTambTTIEw7dgBjdHajngmGMmOR9h.1>

Meeting ID: 836 9042 5403

Passcode: 914817

Call-In: 720-707-2699

ANCHOR LOCATION: 2733 East Parleys Way, Suite 300, Salt Lake City, Utah 84109

Friday, October 25, 2024 at 8:00 a.m.

McKinnon Woodbury, Chair	Term from February 5, 2024 to 4 years from appointment
Curtis Woodbury, Vice Chair/Treasurer	Term from February 5, 2024 to 4 years from appointment
Scott Bishop, Secretary	Term from February 5, 2024 to 4 years from appointment
Nate Hutchinson	Term from February 5, 2024 to 6 years from appointment
Peter Evans	Term from February 5, 2024 to 6 years from appointment

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider 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 budgets 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/83690425403?pwd=fxTambTTIEw7dgBjdHajngmGMmOR9h.1>; Meeting ID: 836 9042 5403; Passcode: 914817
5. Action Items
 - a. Approve July 17, 2024 Initial Meeting Minutes
 - b. Adopt Final Operating and Capital Budgets for Calendar Year 2024
 - i. Adopt Resolutions Adopting the 2024 Budgets
 - c. Tentative Budgets
 - i. Consider Adoption of Tentative 2025 Budgets
 - ii. Confirm Public Hearing Date to hear Public Comment on 2025 Tentative Budget

6. Administrative Non-Action Items

- a. Confirmation of Completed Trustee Training – Open and Public Meetings Act
- b. Confirm Completion of Required Board Training as required by state auditor for New Board Members: <https://training.auditor.utah.gov>

7. Adjourn