

PEAKS PUBLIC INFRASTRUCTURE DISTRICT

SPECIAL MEETING

Wednesday, November 6, 2024 at 4:00 p.m.

ANCHOR LOCATION: 5160 S 1500 W, Riverdale, Utah 84405

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

LINK: <https://us06web.zoom.us/j/85305037050?pwd=mqn1qHMILFLH7khPLvsjsg5aEpScfe.1>

Meeting ID: 853 0503 7050

Passcode: 909859

Call-in Number: 1-720-707-2699

Trustees	Terms
Blair Gardner, Chair	Term from March 18, 2024 to 6 years from appointment
Pat Burns, Vice Chair, Treasurer	Term from March 18, 2024 to 4 years from appointment
Nate Reeve, Secretary	Term from March 18, 2024 to 6 years from appointment
Vacant	Term from [____], 20[] to 4 years from appointment
Vacant	Term from [____], 20[] to 4 years from appointment

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
3. Approval of Agenda
4. 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.
5. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final amended budget for the calendar year 2024 and the final budget for 2025
 - b. Members of the public wishing to comment may connect electronically at: <https://us06web.zoom.us/j/85305037050?pwd=mqn1qHMILFLH7khPLvsjsg5aEpScfe.1>; Meeting ID: 853 0503 7050; Passcode: 909859
6. Action Items
 - a. Adopt Amended Final Operating and Capital Budgets for Calendar Year 2024
 - i. Adopt Resolution Amending the 2024 Budget
 - b. Adopt Final Operating and Capital Budgets for Calendar Year 2025

- i. Adopt Resolution Adopting the 2025 Budget
 - c. Approve Interlocal Agreement with Morgan County
 - d. Approve Minutes from October 29, 2024 Special Meeting
- 7. Administrative Non-Action Items
 - a. Confirmation of Completed Trustee Training – Open and Public Meetings Act
 - b. Confirmation of Completed Trustee Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>
- 8. Adjourn