

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5

JOINT SPECIAL MEETING

Friday, November 8, 2024 at 8:00 a.m.

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

This meeting is open to the public and can be joined with the following Zoom information:

LINK: <https://us06web.zoom.us/j/86755669689?pwd=inZUnJ2HNbOIqRf8wRo6Bq9NLhAzCL.1>

Call-in Number: 720-707-2699

Meeting ID: 867 5566 9689

Passcode: 038083

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 2025
 - b. Members of the public wishing to comment may connect electronically at: <https://us06web.zoom.us/j/86755669689?pwd=inZUnJ2HNbOIqRf8wRo6Bq9NLhAzCL.1>; Meeting ID: 867 5566 9689; Passcode: 038083
5. Action Items
 - a. Approve October 25, 2024 Special Meeting Minutes
 - b. Adopt Final Operating and Capital Budgets for Calendar Year 2025
 - i. Adopt Resolutions Adopting the 2025 Budgets
 - c. Adopt Joint Annual Administrative Resolution (2025)

- d. Ratify 2024 Quarter 1 Annual Report
 - e. Ratify 2024 Quarter 2 Annual Report
 - f. Ratify 2024 Quarter 3 Annual Report
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