

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

SPECIAL MEETING

Wednesday, November 13, 2024, at 12:30 p.m.

ANCHOR LOCATION: 460 W. 50 N. Suite 300, Salt Lake City UT 84101

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

LINK:

<https://us06web.zoom.us/j/85877749567?pwd=jVgi9Ce6RwnlFiMpbdCExrkJ5HLPaK.1>

Meeting ID: 858 7774 9567

Passcode: 608443

BY PHONE: 1- 720-707-2699

Trustees	Terms
Burke Staker - Chair	Term from May 2, 2024 to 6 years from appointment
Josh Clark – Clerk/Secretary	Term from May 2, 2024 to 4 years from appointment
Ryan Beck – Treasurer/Vice Chair	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 Minutes from September 5, 2024 and September 23, 2024 Meetings
 - b. Tentative Amended 2024 Budget
 - i. Consider Adoption of Tentative Amended 2024 Budget and Confirm Public Hearing Date to hear public comment on the same
 - c. Tentative 2025 Budget
 - i. Consider Adoption of Tentative 2025 Budget and Confirm Public Hearing Date to hear public comment on the same
5. 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>
6. Adjourn