

WASATCH PEAK RANCH PUBLIC INFRASTRUCTURE DISTRICT

36 S. State Street, Suite 500
Salt Lake City, UT 84111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 11, 2024

TIME: 11:00 a.m.

LOCATION: 36 S. State Street, Suite 500
Salt Lake City, UT 84111

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWUyNmNhOGEtN2YzNC00MTNmLTlmMzgtZDAwNmJlZjQ4OTg5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
To attend via telephone, dial 720-547-5281 and enter Conference ID: 519 777 442#

BOARD OF Ed Schultz
TRUSTEES: Jenny Robinson

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Wasatch Peaks Rance (“WPR”) Public Infrastructure District (the “District”), will hold a meeting of the Board on Monday, November 11, 2024, commencing at 11:00 a.m., at 36 South State Street, Suite 500, Salt Lake City, Utah, 84111 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

“As the Chair of the Board of Trustees of the WPR Public Improvement District, I hereby call this regular meeting of the Board to order at ___ A.M. on November 11, 2024, at 36 S State Street, Suite 500, Salt Lake City, UT 84111. In compliance with the requirements of Utah’s Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.”

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Review and consider approval of August 5, 2024 Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).

- B. Approve payment of claims by developer (enclosure).
- C. Consider approval of tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same (enclosure).

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS

V. LEGAL MATTERS

VI. TRUSTEES' MATTERS

- A. Update on Board Vacancy.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

[This notice to be posted at the District office and published on the Utah Public Notice Website at least 24 hours prior to the meeting.]