

**PUBLIC NOTICE AND AGENDA  
10<sup>TH</sup> AND MAIN PUBLIC INFRASTRUCTURE DISTRICT  
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF 10<sup>TH</sup> AND MAIN PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 14, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

**AT 1:00pm**

**A. Call to Order**

**B. Preliminary Action Items**

Not applicable.

**C. Consent Items**

1. Approve the draft minutes of the board meeting held on November 4, 2024.

**D. Action Items**

1. Consider adoption of the tentative operating, debt service, and capital budget for calendar year 2024 and calendar year 2025 and set a public hearing to take public comment on the same.
2. Consider approval of the proposal and/or engagement agreement from the Connexion Group for engineering cost certification services, and authorizing the Chair to sign.

**E. Administrative Non-Action Items**

1. Open meeting discussion with Board members of any public infrastructure district business.

**F. Adjourn**

*The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.*