

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

SPECIAL MEETING

Monday, November 18, 2024, at 8:00 a.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/89517716404?pwd=N7moqQnxBPax8Tu4knbCTc91bc4aPr.1>

Meeting ID: 895 1771 6404

Passcode: 373250

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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative 2024 Amended Budget for District No. 1 as the final amended budget for the calendar year 2024 and the tentative budgets as the final budgets for the calendar year of 2025
 - b. Members of the public wishing to comment may connect electronically at: <https://us06web.zoom.us/j/89517716404?pwd=N7moqQnxBPax8Tu4knbCTc91bc4aPr.1>; Meeting ID: 895 1771 6404; Passcode: 373250
5. Action Items
 - a. Approve Minutes from November 13, 2024 Special Meeting

- b. Approve 2025 Annual Administrative Resolution
- c. Adopt Final Amended operating and capital budgets for calendar year 2024
 - i. Adopt Resolution Amending 2024 Budget
- d. Adopt final operating and capital budgets for calendar year 2025
 - i. Adopt Resolution Adopting the 2025 Budget
- 6. 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>
- 7. Adjourn