

MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3

3925 E. Snowbasin Road
Huntsville, UT 84317

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, November 18, 2024

TIME: 1:00 p.m.

LOCATION: 3925 E. Snowbasin Road
Huntsville, Utah 84317
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWY5OWYwNjctMTgyNS00M2FhLWEyMDEtNmE1MjgzNzhjZGU1%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: 444 220 353#

BOARD OF TRUSTEES

Tim Hendon

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Mount Ogden Public Infrastructure District Nos. 1-3 (the “Districts”), will hold a joint meeting of the Boards on Monday, November 18, 2024, commencing at 1:00 p.m., at 3925 E. Snowbasin Road Huntsville, Utah 84317 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda.

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Administer Oaths of Office to Jim Hill and Adam Suess.
- C. Consider election of officers.
- D. Review and consider approval of December 18, 2023 Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Consider adoption of the tentative operating and capital budget for calendar year 2024 and set a public hearing to take public comment on the same (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

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