

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
JOINT SPECIAL MEETING via teleconference on
Tuesday, November 19, 2024, at 1:00 pm

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

LINK:

<https://us06web.zoom.us/j/84006881755?pwd=YHx9I0uzvW8mhhLRESEM9fW1RYCVGD.1>

Meeting ID: 840 0688 1755

Passcode: 602297

Call-in Number: 1-720-707-2699

ANCHOR LOCATION: 1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

Trustees	Terms
Boyd Brown - Chair	Term from May 2, 2024 to 6 years from appointment
Jonny Christensen – Treasurer/Vice Chair	Term from May 2, 2024 to 4 years from appointment
Clay Winder – Clerk/Secretary	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 JOINT 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/84006881755?pwd=YHx9I0uzvW8mhhLRESEM9fW1RYCVGD.1>; Meeting ID: 840 0688 1755; Passcode: 602297
5. Action Items
 - a. Adopt 2025 Annual Administrative Resolution

- b. Adopt final amended operating and capital budgets for calendar year 2024 (District No. 1)
 - i. Adopt Resolution Amending 2024 Budget (District No. 1)
 - c. Adopt final operating and capital budgets for calendar year 2025
 - i. Adopt Resolutions Adopting the 2025 Budgets
 - d. Approve Draft Minutes from October 31, 2024 Joint Special Meeting
- 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