

**PUBLIC NOTICE AND AGENDA
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON MONDAY,
DECEMBER 9, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200,
SOUTH JORDAN, UTAH 84095**

AT 3:30pm

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 13, 2024.

D. Public Hearing

1. Take public comment on the tentative operating and capital budget adopted on November 13, 2024, which is proposed to be adopted as the final budget for calendar year 2025.

E. Action Items

1. Consider adoption of Resolution 2024-08: A resolution adopting a final budget for calendar year 2025, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
2. Consider authorizing the Chair to request proposals from audit firms for 2024 audit and approve the Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
3. Consider approval of renewal of CLA engagement and authorize the Chair to sign the Statement of Work.
4. Consider approval of renewal of York Howell engagement and authorize the Chair to sign the engagement letter.
5. Consider adoption of annual board meeting calendar for 2025.

F. Administrative Non-Action Items

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

G. 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.