

MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3

3925 E. Snowbasin Road
Huntsville, UT 84317

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: Monday, December 16, 2024

TIME: 6:00 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_MTMxNTgyZWYtZGE4OS00NjVmLTk3MTgtOTNkYzIxZTE3MjEy%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: 914 793 005#

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, December 16, 2024, commencing at 6:00 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. Review and consider approval of November 18, 2024 Minutes (enclosure).
- C. Adopt annual meeting schedule for 2025 and provide for publication of notice (enclosure).

II. FINANCIAL MATTERS

- A. Conduct public hearing on the operating and capital budget for calendar year 2025 and consider adoption of the same (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statements of work for 2025 (enclosure).

IV. OTHER BUSINESS

V. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 7 days prior to the meeting.]