

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
JOINT SPECIAL MEETING via teleconference on
Friday, December 20, 2024, at 10:00 am Mountain Time (US and Canada)

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

LINK:

<https://us06web.zoom.us/j/82195564717?pwd=aTx2nGUE8RX1oz9SK57MzZmVBeRbEE.1>

Meeting ID: 821 9556 4717

Passcode: 842952

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.
 - a. 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
4. Action Items
 - a. Approve Minutes from November 19, 2024 Special Meeting
 - b. Adopt Resolution of Cost Acceptance (**enclosure**)
 - c. Consider Approval of Requisition No. 1 Related to the District's Special Assessment Bonds, Series 2024 (**enclosure**)
5. Adjourn