

**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

| <b>Trustees</b>                          | <b>Terms</b>                                                  |
|------------------------------------------|---------------------------------------------------------------|
| 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/82195564717?pwd=aTx2nGUE8RX1oz9SK57MzZmVBeRbEE.1>; Meeting ID: 821 9556 4717; Passcode: 842952
4. Action Items
  - a. Approve Minutes from November 19, 2024 Special Meeting
  - b. Adopt Resolution of Cost Acceptance
  - c. Consider Approval of Requisition No. 1 Related to the District's Special Assessment Bonds, Series 2024
5. Adjourn