

**MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
SPECIAL MEETING**

January 10, 2025, at 1:30 pm
733 N Main St Spanish Fork, UT 84660

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82550773023?pwd=qqQqpaTufOaf9dKkaWb2YaTfaKxb4b.1>

Meeting ID: 825 5077 3023

Passcode: 650385

Trustees	Term
Dean Ingram	Term from October 21, 2024 to 6 years from appointment
Dave Scoville	Term from October 21, 2024 to 4 years from appointment
Mike Scoville	Term from October 21, 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 SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Election of Recording Secretary
 - e. Consider Approval of 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. Action Items
 - a. Engagement Letters
 - i. Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - ii. Approval of Engagement Letter with Connexion Group – Civil, LLC for District Engineering Services (**enclosure**)
 - iii. Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. (**enclosure**)
 - iv. Approval of Special Districts Master Services Agreement and Special Districts Preparation of Statement of Work with CliftonLarsonAllen LLP (**enclosure**)
 - b. Agreements

- i. Approval of Interlocal Agreement with Salem City (Nos. 1 and 2) (**enclosure**)
 - ii. Approval of Funding and Reimbursement Agreements with Arive Homes, LLC (Nos. 1 and 2) (**enclosure**)
 - iii. Approval of Infrastructure Acquisition and Reimbursement Agreement with Arive Homes, LLC (No. 1) (**enclosure**)
 - c. Resolutions
 - i. CONSIDERATION FOR RATIFICATION OF A RESOLUTION ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE FOR THE MOONLIGHT VILLAGE ASSESSMENT AREA NO. 1 (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A DESIGNATION RESOLUTION AND AN ASSESSMENT ORDINANCE FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE RESOLUTION; AND RELATED MATTERS.
 - ii. Adoption of Joint Resolution Adopting a Conflicts of Interest Policy (**enclosure**)
 - iii. Adoption of Joint Resolution Adopting Rules of Order and Procedure (**enclosure**)
 - iv. Adoption of a Joint Resolution Adopting Written Procedures Governing Electronic Meetings (**enclosure**)
 - v. Adoption of a Joint Resolution Adopting a Public Records Policy (**enclosure**)
 - vi. Adoption of Joint Annual Administrative Resolution (**enclosure**)
 - d. Approval of Joint Written Certification to State Auditor (**enclosure**)
 - e. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 each for the District Chair and District Clerk
 - f. Tentative 2025 Budgets
 - i. Consider Adoption of Tentative 2025 Budgets and Confirm Public Hearing Date to hear public comment on the same (**enclosure**)
 - g. Administrative Non-Action Items
 - i. Discussion Regarding Liability Insurance
 - h. Annual Board Member Training – Open and Public Meetings Act - [Open and Public Meetings Act Training 2025](#)
5. Adjourn