

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

SPECIAL JOINT MEETING

Wednesday, January 22, 2025, at 2:00 pm

ANCHOR LOCATION: 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095

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

Link: <https://us06web.zoom.us/j/81534720684>

Meeting ID: 815 3472 0684

Call-In: 1-720-707-2699

Trustees

Dave Boyden, Chair

John Kaiser, Vice Chair

Mike Gibbons, Secretary

NOTICE OF SPECIAL JOINT MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. 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. Acknowledge Resignation of York Howell as General Counsel and Ratify Termination of Engagement
 - b. Ratify Termination of Engagement of Independent District Engineering Services
 - c. Approve Engagement of White Bear Ankele Tanaka & Waldron
 - d. Ratify Engagement of The Connexion Group – Civil, LLC for Engineering Services
5. Discussion Items
6. Adjourn