

**PUBLIC NOTICE AND AGENDA
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 WILL HOLD A COMBINED SPECIAL MEETING ON FRIDAY, JANUARY 24, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 11:00am

A. Call to Order

B. Preliminary Action Items

Soleil Hills Public Infrastructure District Nos. 2-5:

1. Oaths of Office
2. Election of District Chair
3. Election of District Treasurer/Vice Chair
4. Election of District Clerk/Secretary
5. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Consent Items

1. Approve the draft minutes of the board meeting held on January 17, 2024.

D. Action Items

1. Consider approval of Resolution 2025-06: A resolution authorizing a Contract Fee Agreement between Soleil Hills Public Infrastructure District No. 1 and Wasatch South Hills Development Co, LLC.
2. Consider approval of the Contract Fee Agreement between Soleil Hills Public Infrastructure District No. 1 and Wasatch South Hills Development Co, LLC, and authorizing the District Chair to sign.

Soleil Hills Public Infrastructure District Nos. 2-5:

3. Consider approval and ratification of the Interlocal Agreement between Herriman City and the Districts, which is signed by Herriman City and attached to the Governing Document, and authorizing the District Chair to sign.
4. Consider approval of Resolution 2025-01: A resolution adopting rules of order.

5. Consider approval of Resolution 2025-02: A resolution implementing an electronic meetings policy.
6. Consider approval of Resolution 2025-03: A resolution adopting District bylaws, including ethics and fraud prevention policies.
7. Consider approval of Resolution 2025-04: A resolution implementing a District records policy.
8. Consider approval of a tentative District board meeting calendar for the calendar year of 2025.
9. Consider approval of an engagement agreement for legal services between the Districts and York Howell, and authorizing the District Chair to sign.
10. Consider authorizing the Notice of Public Infrastructure Districts to be filed with the Salt Lake County Recorder's Office in compliance with the Governing Document, and authorizing the District Chair to sign.
11. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the Districts and Wasatch South Hills Development Co, LLC, and authorizing the District Chair to sign.
12. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the Districts and Wasatch South Hills Development Co, LLC, and authorizing the District Chair to sign.

E. Administrative Non-Action Items

1. Open meeting discussion with board members of any public infrastructure district business.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.