

**PUBLIC NOTICE AND AGENDA
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NO. 1
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC
INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON
WEDNESDAY, FEBRUARY 12, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. Consent Items

1. Approve the draft minutes of the board meeting held on February 5, 2024.

D. Public Hearing

1. Hold a public hearing to receive input from the public with respect to (a) the issuance of the District's Limited Tax General Obligation and Special Revenue Bonds, Series 2025A and Subordinate Limited Tax General Obligation and Special Revenue Bonds, Series 2025B (together, the "Bonds") and (b) any potential economic impact that the project to be financed with the proceeds of the Bonds may have on the private sector. Members of the public wishing to comment may connect electronically via Zoom at:

<https://us02web.zoom.us/j/85973007079?pwd=KdS2SNMSxTqZsgCQ2WkI6AAqahKWbs.1>

E. Action Items

1. Consider approval of an amendment to the Contract Fee Agreement, and authorizing the District Chair to sign.

F. Administrative Non-Action Items

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

G. 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.