

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

February 19, 2025, at 4:00 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/85245211005?pwd=rkXow2YKTOH3L7Rub456n5fbV7Qppo.1>

Meeting ID: 852 4521 1005

Passcode: 995409

Trustees	Term
Dave Scoville, Chair	Term from October 21, 2024 to 4 years from appointment
Shane Wilson	Term from February 5, 2025 to 4 years from appointment
Ryan Sparks	Term from February 5, 2025 to 6 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. Acknowledgement of Resignation of Dean Ingram and Mike Scoville from the Board of Trustees
 - b. Acknowledgement of Appointment of Shane Wilson and Ryan Sparks by the City of Salem to the Board of Trustees
 - c. Election of District Treasurer/Vice Chair
 - d. Election of Clerk/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. Public Hearings
 - a. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (I) THE ISSUANCE OF MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1'S LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025A AND ITS SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025B (TOGETHER, THE "BONDS") AND (II) THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENT, FACILITY OR PROPERTY FOR WHICH THE BONDS PAY ALL OR PART OF THE COST WILL HAVE ON THE PRIVATE SECTOR.

- b. Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/85245211005?pwd=rkXow2YKTOH3L7Rub456n5fbV7Qppo.1> ; Meeting ID: 852 4521 1005

5. Action Items

- a. Approval of January 24, 2025 Special Meeting Minutes (**enclosure**)
- b. Approval of January 28, 2025 Special Meeting Minutes (**enclosure**)
- c. Bond Resolution
 - i. Consideration of: A RESOLUTION OF THE BOARD OF TRUSTEES OF MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE “ISSUER”), AUTHORIZING AND APPROVING A PRELIMINARY LIMITED OFFERING MEMORANDUM AND A LIMITED OFFERING MEMORANDUM IN CONNECTION WITH THE ISSUANCE AND SALE OF THE ISSUER’S LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025A AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025B; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

6. Administrative Non-Action Items

- a. Annual Board Member Training – Open and Public Meetings Act - [Open and Public Meetings Act Training 2025](#)

7. Adjourn