

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

SPECIAL MEETING

Monday, February 24, 2025, at 12:00 p.m.

ANCHOR LOCATION: 460 W. 50 N. Suite 300, Salt Lake City UT 84101

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

LINK: <https://us06web.zoom.us/j/81426119680?pwd=K7R7fFaq8b4gK0856mEa8oQuPapaFz.1>

Meeting ID: 814 2611 9680

Passcode: 372690

BY PHONE: 1- 720-707-2699

Trustees	Terms
Burke Staker - Chair	Term from August 7, 2024 to 6 years from appointment
Josh Clark – Clerk/Secretary	Term from May 2, 2024 to 6 years from appointment
Ryan Beck – Treasurer/Vice Chair	Term from August 7, 2024 to 4 years from appointment
Vacant	Term from [date of appointment] to [4 years from appointment]
Vacant	Term from [date of appointment] to [4 years from appointment]

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Approve 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. Approve Minutes from November 18, 2024 Special Meeting
 - b. Adopt Resolution of Cost Acceptance No. 1
 - c. Ratification Requisition Nos. 1-3 Related to the District's Special Assessment Bonds, Series 2024
 - d. Approval of December 31, 2024 Unaudited Financial Statements
 - e. Approval of Claims Listing
 - f. Approval of Proposal for Engagement of Auditor for 2024 Audit Preparation
5. Administrative Non-Action Items

- a. Confirmation of Completed Annual Trustee Training – [Open and Public Meetings Act Training 2025](#)
 - b. Confirmation of Completed Trustee Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>
6. Adjourn