

PEAKS PUBLIC INFRASTRUCTURE DISTRICT

SPECIAL MEETING

Tuesday, February 25, 2025 at 8:00 a.m.

ANCHOR LOCATION: 5160 S 1500 W, Riverdale, Utah 84405

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

LINK:

<https://us06web.zoom.us/j/86743553475?pwd=bZ3tUkPU7RVN3i9cg55QvFmLRQI5uR.1>

Meeting ID: 867 4355 3475

Passcode: 956386

Call-in Number: 1-720-707-2699

Trustees	Terms
Blair Gardner, Chair	Term from March 18, 2024 to 6 years from appointment
Pat Burns, Vice Chair, Treasurer	Term from March 18, 2024 to 4 years from appointment
Nate Reeve, Secretary	Term from March 18, 2024 to 6 years from appointment
Vacant	Term from [____], 20[___] to 4 years from appointment
Vacant	Term from [____], 20[___] to 4 years from appointment

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
3. Approval of Agenda
4. 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.
5. Action Items
 - a. Approve Minutes from January 14, 2025 Special Meeting
 - b. Approve Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Peaks Townhomes, LLC
 - c. Approve Resolution No. 2 Accepting Costs Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - d. Approve December 31, 2024 Unaudited Financial Statements
 - e. Approve Proposal for 2024 Audit Services
6. Administrative Non-Action Items

- a. Confirmation of Completed 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>
7. Adjourn