

DESERET PUBLIC INFRASTRUCTURE DISTRICT NO. 1

183 E. Main St. Suite 2
Grantsville, Utah 84029

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 7, 2025

TIME: 10:00 a.m.

LOCATION: 183 E. Main St. Suite 2
Grantsville, Utah 84029
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjgwYjE5MTgtMzhiOC00YmY1LTg1ODgtMDEzZjJkNDQ2MDk5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 977 059 257#

Board of Trustees

Tom Clark	Chair
Mark Nickless	Vice-Chair
Ryan Hoggan	Clerk
Shaun Johnson	Treasurer
Josh Brgoch	Finance Director

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Deseret Public Infrastructure District No. 1 (the “District”), will hold a meeting of the Board on the 7th day of March, 2025, commencing at 10:00 a.m., at 183 E. Main St. Suite 2 Grantsville, Utah 84029 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- C. Review and consider approval of minutes from the December 9, 2024, special board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider adoption of Resolution Authorizing Certain Officers of the District to Establish a Bank Account for the District with Zions First National Bank. (enclosure).

1. Authorize Tom Clark, Mark Nickless and Josh Brgoch as signers on the account.

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS

V. LEGAL MATTERS

VI. TRUSTEES' MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

[This notice to be posted at the District office and published on the Utah Public Notice Website at least 24 hours prior to the meeting.]