

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

March 19, 2025, at 10:00 am
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/82802160845>
Meeting ID: 828 0216 0845

<u>Trustees</u>	<u>Term</u>
Dave Scoville, Chair	Term from October 21, 2024 to 4 years from appointment
Shane Wilson, Treasurer	Term from February 5, 2025 to 4 years from appointment
Ryan Sparks, Secretary	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. Consider Approval of Agenda
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve Special Fee Disclosure from White Bear Ankele Tanaka and Waldron (**enclosure**)
 - b. Ratify Agreement with Zion’s Public Finance, Inc. for Municipal Advisory Services (**enclosure**)
 - c. Approve February 19, 2025 Special Meeting Minutes (**enclosure**)
 - d. Adopt Resolution of Cost Acceptance No. 1 (District No. 1) (**enclosure**)
 - e. Tentative Amended 2025 Budget (District No. 1)
 - i. Adopt Tentative Amended 2025 Budget and Set Public Hearing Date to hear public comment on the same (**enclosure**)
5. Administrative Non-Action Items
 - a. Annual Board Member Training – Open and Public Meetings Act - [Open and Public Meetings Act Training 2025](#)

6. Adjourn