

MOONLIGHT VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
SPECIAL MEETING
April 2, 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/88541704855>
Meeting ID: 885 4170 4855

Trustees	Term
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. Public Hearings
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final amended budget for the calendar year of 2025

Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/88541704855>; Meeting ID: 885 4170 4855
5. Action Items
 - a. Approve March 19, 2025 Special Meeting Minutes (**enclosure**)
 - b. Ratify Senior Project Fund Requisition (**enclosure**)
 - c. Ratify Subordinate Project Fund Requisition (**enclosure**)
 - d. Approve Final Amended Budget for the Calendar Year 2025 (District No. 1) (**enclosure**)
6. Administrative Non-Action Items

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

7. Adjourn