GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2
INITIAL JOINT MEETING
Thursday, April 3, 2025, at 10:00 a.m.
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

https://us06web.zoom.us/j/88192595993?pwd=21rCUgcb2nP2BbnJpYJpAb0ZhMynbd.1
Meeting ID: 881 9259 5993
Passcode: 073111
Call-In: 1-720-707-2699

Trustees	Term
Paul Ritchie	Term from May 21, 2024 to 6 years from appointment
Corey Berg	Term from May 21, 2024 to 4 years from appointment
Dave Hennefer	Term from May 21, 2024 to 6 years from appointment
Chad Smith	Term from May 21, 2024 to 4 years from appointment
Whit Hill	Term from May 21, 2024 to 6 years from appointment

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Preliminary Action Items

    a. Election of District Chair

    b. Election of District Treasurer/Vice Chair

    c. Election of District Clerk/Secretary

    d. Election of Assistant District Clerk/Secretary

    e. Election of Recording Secretary

    f. Consider Approval of 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. Engagement Letters

        i. Approve Engagement of White Bear Ankele Tanaka & Waldron as General Counsel (**enclosure**)

        ii. Approve Master Services Agreement with CliftonLarsonAllen LLP for Accounting Services and Statement of Work (**enclosure**)

iii. Approve Agreement with CliftonLarsonAllen LLP for Financial Forecast (**enclosure**)
iv. Approve Engagement of Gilmore Bell as Bond and Disclosure Counsel (**enclosure**)
v. Approve Engagement of Piper Sandler & Co. as Underwriter (**enclosure**)
vi. Approve Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (No. 1) (**enclosure**)
vii. Approve Engagement of CIR Engineering for District Engineering Services
viii. Consider Hiring Municipal Advisor

b. Agreements

i. Approve Interlocal Agreement with Spanish Fork City (**enclosure**)
ii. Approve Funding and Reimbursement Agreements with The Ritchie Group, LLC (**enclosure**)
iii. Approve Infrastructure Acquisition and Reimbursement Agreement with the Ritchie Group, LLC (**enclosure**)

c. Resolutions

i. Adopt Joint Resolution Adopting a Conflicts of Interest Policy (**enclosure**)
ii. Adopt Joint Resolution Adopting Rules of Order and Procedure (**enclosure**)
iii. Adopt Joint Resolution Adopting Written Procedures Governing Electronic Meetings (**enclosure**)
iv. Adopt Joint Resolution Adopting a Public Records Policy (**enclosure**)
v. Adopt Joint Annual Administrative Resolution (**enclosure**)
vi. Adopt Resolution Approving Annexation and Approve Notice of Impending Boundary Action (Annexation No. 1) (**enclosure**)
vii. Ratify Joint Resolution Acknowledging and Requesting Correction of Clerical Error in City's Resolution Approving the Governing Document and Proposed Boards of Trustees. (**enclosure**)

d. Approve Joint Written Certification to State Auditor (**enclosure**)

e. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of $5,000 for the District Treasurer and $1,000 each for the District Chair and District Clerk

f. Tentative 2025 Budgets

i. Consider Adoption of Tentative 2025 Budgets and Confirm Public Hearing Date to hear public comment on the same (**enclosure**)

g. Administrative Non-Action Items

i. Discuss Liability Insurance
ii. Discuss Bond Issuance
iii. Board Training – Open and Public Meetings Act
iv. Training required by state auditor for New Board Members: https://training.auditor.utah.gov

5. Adjourn