

PUBLIC NOTICE AND AGENDA
Verk Industrial Regional Public Infrastructure District
Board of Trustees
Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A MEETING ON MAY 1, 2025, AT 9:00 A.M. AT THE LIBRARY HALL BUILDING, 80 S MAIN, SPANISH FORK, UTAH 84660. THE MEETING WILL OCCUR ON THE EXPLORER ROOM, WHICH IS ON THE 2ND FLOOR.

A. Call to Order

B. Preliminary Action Items

1. Oaths of Office for remaining Trustees.

C. Public Hearing

1. Public hearing regarding the issuance by the District of its Tax Differential Bonds, Series 2025 (the “Bonds”) to receive input from the public with respect to (i) the issuance of the Bonds and (ii) the potential economic impact that the improvement, facility or property for which the Bonds pay all or part of the cost will have on the private sector.

D. Action Items

1. Approve minutes from the April 8, 2025 meeting.
2. Discussion of and selection of Bond Trustee and approval of engagement letter as needed.
3. Discussion of and selection of District General Counsel and approval of engagement letter as needed.
4. Discussion of and selection of District Accountant/Administrator and approval of engagement letter as needed.
5. Discussion of and selection of District Engineer and approval of engagement letter as needed.

E. Adjourn

The district complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public

meetings should contact the Spanish Fork City Manager's Office at 801-804-4530 at least one full business day before the meeting.

This meeting will be simulcast via Google Meet so members of the Board and the public may participate electronically. Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.

This meeting can be accessed through Google Meet at:

<https://meet.google.com/vem-zmyf-rhi>