

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 AND 2

JOINT MEETING

Thursday, April 24, 2025, at 11:00 a.m.

ANCHOR LOCATION: 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/82649438717?pwd=T9dvVkK9dc3eMOcylFKHXYq3JeZ8eA.1>

Meeting ID: 826 4943 8717

Passcode: 071198

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. 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. Approve Minutes from April 17, 2025 Joint Meeting (**enclosure**)
 - b. Ratify Actions from April 3, 2025 Meeting
 - c. Consider Approval of Contract for Engineering Services with CIR, subject to legal review (**enclosure**)
 - d. Approve a resolution of the Board authorizing the issuance and sale of Limited Tax General Obligation Bonds, Series 2025 in the aggregate principal amount of not to exceed \$20,000,000; fixing the maximum aggregate principal amount of the bonds; the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the District the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the posting of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting of a public hearing date; authorizing and

approving the execution of indentures, a preliminary limited offering memorandum, a limited offering memorandum, a bond purchase agreement, a continuing disclosure agreement; and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters (**to be distributed**)

5. Administrative Non-Action Items

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

6. Adjourn