

**PUBLIC NOTICE AND AGENDA
SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5 WILL HOLD A COMBINED SPECIAL MEETING ON MONDAY, MAY 5, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 11:00am

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Soleil Hills Public Infrastructure District Nos. 1-5.

C. Consent Items

1. Approve the draft minutes of the board meeting held on February 20, 2025.
2. Approve and ratify payment applications and requisition requests made since last board meeting.

D. Public Hearing

1. Take public comment on the tentative operating and capital budgets adopted on February 5, 2025, which are proposed to be adopted as the final budgets for calendar year 2025.

E. Action Items

1. Consider adoption of Resolution 2025-09: A resolution adopting final budgets for calendar year 2025.
2. Consider accepting the Q1 financial statements.

F. Administrative Non-Action Items

1. Open meeting discussion with board members of any public infrastructure district business.

G. Adjourn

The Districts comply with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.