

**VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT
RESOLUTION 2025-01**

A RESOLUTION ADOPTING RULES OF ORDER

WHEREAS, Verk Industrial Regional Public Infrastructure District (the “District”) was created by a resolution of the Utah Inland Port Authority on August 1, 2024, and a Certificate of Incorporation was issued by the Utah Lieutenant Governor on August 19, 2024; and

WHEREAS, the District’s board is obligated under Utah Code Section 17D-4-103(1)(b) and Utah Code Section 17B-1-310(3)(b) to adopt rules of order and procedure; and

WHEREAS, the District wishes to adopt rules of order and procedure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT AS FOLLOWS:

RULES OF PROCEDURE AND ORDER
Verk Industrial Regional Public Infrastructure District

RULE NO. 1

The District will comply with all required procedures that are stated in the Open and Public Meetings Act and other related provisions of the Utah Code.

RULE NO. 2

An item may be placed on the agenda only by the chair or the clerk, or by a person acting at their direction or with their consent. The agenda for a meeting will be the guide to the meeting. If matters come up for discussion that are not on the agenda, no final action can be taken on any matter not on the agenda.

RULE NO. 3

The District's chair (or an authorized person conducting a meeting on the chair's behalf or in the chair's absence), will open and introduce an item on the agenda in order, unless the chair or authorized person determines that there is a good reason to consider agenda items out of order. If an agenda item is one that requires discussion, the board members can consider and discuss the item in a polite, civil, free-for-all type exchange of ideas for as long as they believe to be necessary. When the chair or authorized person believes that a discussion has gone on long enough, and the item is one that requires a decision of the District's board, the chair or authorized person can ask for a vote on the matter. Any board member who has had enough of the discussion can at any time also ask the chair or authorized person either to move on to the next item or call for a vote on the item. If a majority of the others on the board agree, the chair or authorized person shall call for a vote or move on to the next item as appropriate. No formal motions or seconds are required or necessary for such a request.

RULE NO. 4

The District's board of trustees shall treat each with respect and act at all times during the meeting in a civil and courteous manner to each other and the public.

ADOPTED and EFFECTIVE this 25 day of March, 2025.

**VERK INDUSTRIAL REGIONAL PUBLIC
INFRASTRUCTURE DISTRICT**


Chair

ATTEST:


Clerk