

**PUBLIC NOTICE AND AGENDA
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL MEETING ON TUESDAY, MAY 13, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095

AT 1:30pm

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.
2. Renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 10, 2024.
2. Approve and ratify payment applications and requisition requests made since last board meeting.

D. Action Items

1. Consider accepting the Q4 financial statements for calendar year 2024.
2. Consider accepting the Q1 financial statements for calendar year 2025.
3. Consider approval and/or ratification of the proposal/engagement agreement from HintonBurdick to perform auditing services for 2024 for Chelsey Public Infrastructure District No. 1, and authorizing the Chair to sign.

E. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act (<https://training.auditor.utah.gov>)
2. Open meeting discussion with Board members of any public infrastructure district business.

F. 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.