

**PUBLIC NOTICE AND AGENDA
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS ESTATES
PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON
MONDAY, MAY 19, 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. Renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Consent Items

1. Approve the draft minutes of the board meeting held on December 9, 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 a proposal/engagement agreement for 2024 auditing services, 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 District complies 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.