

NS PUBLIC INFRASTRUCTURE DISTRICT NO. 2

SPECIAL MEETING

Thursday, May 29, 2025, at 11:00 a.m.

ANCHOR LOCATION: 460 W. 50 N. Suite 300, Salt Lake City UT 84101

This meeting is open to the public and may be joined using the following information:

LINK:

<https://us06web.zoom.us/j/81054489187?pwd=kafDAV8r2h0zd8CFLZFG3tVm4bgWvK.1>

Meeting ID: 810 5448 9187

Passcode: 745301

BY PHONE: 1- 720-707-2699

Trustees

Terms

Burke Staker - Chair	Term from August 7, 2024 to 6 years from appointment
Josh Clark – Clerk/Secretary	Term from May 2, 2024 to 6 years from appointment
Ryan Beck – Treasurer/Vice Chair	Term from August 7, 2024 to 4 years from appointment
Vacant	Term from [date of appointment] to [4 years from appointment]
Vacant	Term from [date of appointment] to [4 years from appointment]

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Approve 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. Ratification of Auditor Engagement Letter with Haynie & Company
 - b. Approve Minutes from February 24, 2025 Special Meeting
 - c. Adopt Resolution of Cost Acceptance No. 2
 - d. Approval of 2024 Annual Report
 - e. Ratification Requisition Nos. 4-__ Related to the District's Special Assessment Bonds, Series 2024
 - f. Approval of Claims Listing
 - g. Approval of March 31, 2025 Unaudited Financial Statements

5. Administrative Non-Action Items
 - a. Confirmation of Completed Annual Trustee Training – [Open and Public Meetings Act Training 2025](#)
 - b. Confirmation of Completed Trustee Training required by state auditor for New Board Members: <https://training.auditor.utah.gov>
6. Adjourn