

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
SLATE CANYON PUBLIC INFRASTRUCTRE DISTRICT
ADOPTING RULES OF ORDER AND PROCEDURE TO GOVERN PUBLIC
MEETINGS

WHEREAS, the Slate Canyon Public Infrastructure District (the “**District**”), a political subdivision and body corporate and politic of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953; and

WHEREAS, the District’s Board of Trustees (the “**Board**”) is obligated under [Utah Code Sections 17D-4-103\(1\)\(b\)](#) and [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 AS FOLLOWS:

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 by any member of the Board of Trustees, 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 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 of Trustees 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 Board of Trustees, the Chair or authorized person can ask for vote on the matter. Any member of the Board of Trustees 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 Board of Trustees 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 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.

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ADOPTED MAY 28, 2025.

DISTRICT:

**SLATE CANYON PUBLIC
INFRASTRUCTURE DISTRICT**, a body
politic and corporate created and validly existing
under the laws of the State of Utah

By: _____
Officer of the District

Attest:

By: _____

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the District