

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

June 5, 2025 at 3:00 PM or as soon as practicable thereafter

Electronic Access:

Zoom Link: <https://us02web.zoom.us/j/82626984152?pwd=7qZYU1bhAJaOwHicEbb1CBbOrzK1lO.1>

Meeting ID: 826 2698 4152

Passcode: 463195

Anchor Location:

8371 S. State Street, Ste. 202

Sandy, UT 84070

The Board of Trustees of the Tooele Valley Public Infrastructure District (the “District”) will meet in public session to hold its Board Meeting on June 5, 2025, at 3:00 PM. The meeting will be a hybrid meeting with the anchor location held at 8371 S. State Street, Ste. 202, Sandy, UT 84070 and optional electronic participation. The public is welcome to attend the Board Meeting. The Agenda includes the following items:

AGENDA

1. Welcome and call meeting to order.
2. Roll call.
3. Certification of Quorum and Confirmation of Notice of Board Meeting by District Clerk.
4. Public Hearing Items.
 - a. None.
5. Discussion/Action Items
 - a. Consideration and action on the Interlocal Agreement by and between Tooele Valley Public Infrastructure District and Sun Stone Infrastructure Financing District for Certain Portions of Public Infrastructure, including designation of representative authorized to administer and manage the Agreement.
6. Potential closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, the sale or purchase of real property, and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and majority vote required to proceed).
7. Adjourn