

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

June 10, 2025, at 10:00 AM or as soon as practicable thereafter

Electronic Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/87253676859?pwd=jL9mm2XnO4BJ17csXuAopveIzrcplH.1>

Meeting ID: 872 5367 6859

Passcode: 766906

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 10, 2025, at 10:00 AM. 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:

AMENDED 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. Adopt a fiscal year commencing July 1 and ending June 30.
 - b. Adopt a tentative amended budget for the fiscal year ending June 30, 2025.
 - c. Adopt a tentative budget for the fiscal year ending June 30, 2026.
 - d. Set June 17, 2025, at 10:00 AM as the date and time for the Public Hearing for the tentative amended budget and tentative budget.
 - e. Consideration and potential action on Infrastructure Acquisition & Reimbursement Agreement with Initial Landowner.
 - f. Consideration and potential action on Administration Funding Agreement with Initial Landowner.
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