

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Public Meeting Agenda

June 17, 2025 at 10:00 AM or as soon as practicable thereafter

Join Zoom Meeting

<https://us02web.zoom.us/j/83329519385?pwd=4wcOXZObkvbNijna7nDcazLzsbKXBw.1>

Meeting ID: 833 2951 9385

Passcode: 958872

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 17, 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:

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. Approval of minutes from prior meeting(s).
5. Public Hearing Items.
 - a. Amended budget for the fiscal year ending June 30, 2025.
 - b. Budget for fiscal year ending June 30, 2026.
6. Discussion/Action Items
 - a. Adopt final amended budget for the fiscal year ending June 30, 2025.
 - b. Adopt a final budget for the fiscal year ending June 30, 2026.
7. 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).
8. Adjourn