

**SPECIAL MEETING
SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT**

Wednesday, June 25, 2025 at 10:00 a.m. at

ANCHOR LOCATION: Lennar Offices, 1100 W Traverse Pkwy, Suite 300, Lehi, UT 84043

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

<https://us06web.zoom.us/j/86544133634?pwd=gKzfPXxRLU24j8qqbe97UCISMVbusl.1>

Meeting ID: 865 4413 3634

Passcode: 052954

Call in Number: 720-707-2699

Alexander Wajzman, Secretary

Benjamin Godfrey, Vice Chair/Treasurer

Seth Townsend, Chair

VACANT

VACANT

Term to May 15, 2025 to 6 years

Term to May 15, 2025 to 4 years

Term to May 15, 2025 to 6 years

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Discuss Board Vacancy
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. 2025 Bonds Public Hearing
 - a. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (I) THE ISSUANCE OF SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT'S LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025A AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025B (COLLECTIVELY, THE "BONDS") AND (II) THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENT, FACILITY OR PROPERTY FOR WHICH THE BONDS PAY ALL OR PART OF THE COST WILL HAVE ON THE PRIVATE SECTOR.
 - b. Members of the public wishing to comment may connect electronically at: <https://us06web.zoom.us/j/86544133634?pwd=gKzfPXxRLU24j8qqbe97UCISMVbusl.1> ; Meeting ID: 865 4413 3634; and Passcode: 052954
5. Action Items
 - a. Minutes from June 4, 2025 Initial Meeting

- b. Engagement Letters
 - i. Approval of Engagement Letter with Pinnacle Consulting Group, Inc. for Accounting Services
- c. Consider Approval of Proposal for Liability Insurance
- 6. Tentative 2025 Budget
 - a. Consider Adoption of Tentative 2025 Budget and Confirm Public Hearing Date to hear public comment for July 16, 2025 at 10:00am
- 7. 2025 Bonds
 - a. Pursuant to Section V.B. of the Governing Document, the Board of Trustees of has estimated the total number of residential units within the District at full buildout of the property within the District to be 110 single-family detached residential homes.
 - b. Administrative Non-Action Items
 - i. Board Training – Open and Public Meetings Act - <https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025>
 - ii. Training required by State Auditor - <https://training.auditor.utah.gov>
- 8. Other Business
- 9. Adjourn