

**PUBLIC NOTICE AND AGENDA
HARVEST VILLAGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF HARVEST VILLAGE
PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL
MEETING ON FRIDAY, JUNE 27, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 9:00am

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Harvest Village Public Infrastructure District Nos. 1-2
2. Oaths of Office
3. Election of District Chair
4. Election of District Treasurer/Vice Chair
5. Election of District Clerk/Secretary
6. Discussion of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms

C. Action Items

1. Consider approval and ratification of the Governing Document, Final Local Entity Plat, and all actions taken by the Board of Trustees to consummate the creation of the Districts.
2. Consider approval of Resolution 2025-01: A resolution adopting rules of order.
3. Consider approval of Resolution 2025-02: A resolution implementing an electronic meetings policy.
4. Consider approval of Resolution 2025-03: A resolution adopting District bylaws, including ethics and fraud prevention policies.
5. Consider approval of Resolution 2025-04: A resolution implementing a District records policy.
6. Consider authorizing the District Chair to (a) obtain a general liability policy proposal from Utah Local Governments Trust or such other insurance provider, (b) accept any policy proposal for aggregate coverage of a minimum of \$5 million with an annual premium not to exceed \$3,500; and (c) to adjust the policy period as needed to coordinate with pending bond issuance.
7. Consider authorizing the District Chair to obtain public officials' bonds for the District's officers from Utah Local Governments Trust or such other insurance

- provider in the amounts of \$250,000 for the District Treasurer and \$100,000 for each of the other District Officers, and authorizing the payment of premiums for the same.
8. Consider approval of a tentative District board meeting calendar for the calendar year of 2025.
 9. Consider approval of an engagement agreement for legal services between the Districts and York Howell, and authorizing the District Chair to sign.
 10. Consider authorizing the Notice of Public Infrastructure Districts to be filed with the Wasatch County Recorder's Office in compliance with the Governing Document, and authorizing the District Chair to sign.
 11. Consider approval of the proposed Funding and Reimbursement Agreement (Administrative) between the Districts and Angstrom Development Group LLC, and authorizing the District Chair to sign.
 12. Consider approval of the proposed Infrastructure Acquisition and Reimbursement Agreement between the Districts and Angstrom Development Group LLC, and authorizing the District Chair to sign.

D. Administrative Non-Action Items

1. Board Training – Open and Public Meetings Act
2. Training required by state auditor for new board members:
<https://training.auditor.utah.gov>

E. Adjourn

The Districts comply with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Ashley Tedesco at 801-527-1023 at least one (1) full business day before the meeting.