

TOOELE VALLEY PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

June 17, 2025 at 10:00 am

Call to Order

Meeting was called to order at 10:00 am..

The meeting was held with electronic participation in accordance with the District's bylaws.

Present in the meeting were:

Charles W. Akerlow, Chair
Mark Horne, Vice Chair
Matt Smock, Secretary/Clerk
Jay Springer, District Counsel

AGENDA

Roll Call and Certification of a Quorum was conducted by the District Clerk.

Board Member Reports. There were none.

Approval of Minutes from Prior Meeting: Motion made to approve the Minutes by Trustee Horne, seconded by Trustee Smock. Passed Unanimously.

Public Hearing:

- a. Amended Budget for FY June 30 2025.
- b. Budget for FY 2026.

Action Items:

- a. Adopt Final Amended Budget for FY 2025. Motion to adopt made by Trustee Horne. No further Discussion. The Motion was seconded by Trustee Smock. Passed Unanimously.
- b. Adopt Final Budget for FY 2026. Motion made by Trustee Smock, seconded by Trustee Horne. Passed Unanimously.

POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, OR OTHER MATTERS AS PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT (if needed)

Adjourn