

NS PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 3-5
JOINT SPECIAL MEETING via teleconference on
Monday, July 14, 2025, at 4:00 pm Mountain Time (US and Canada)

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

LINK:

<https://us06web.zoom.us/j/88586180408?pwd=10LNUxOOapPEzmG5AMaUhkiXlbjmlW.1>

Meeting ID: 885 8618 0408

Passcode: 742757

Call-in Number: 1-720-707-2699

ANCHOR LOCATION: 1265 E Fort Union Blvd., Suite 302, Cottonwood Heights, UT

<u>Trustees</u>	<u>Terms</u>
Boyd Brown - Chair	Term from May 2, 2024 to 6 years from appointment
Jonny Christensen – Treasurer/Vice Chair	Term from May 2, 2024 to 4 years from appointment
Clay Winder – Clerk/Secretary	Term from May 2, 2024 to 4 years from appointment
Vacant	Term from [date of appointment] to [4 years from appointment]
Vacant	Term from [date of appointment] to [6 years from appointment]

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Approve Agenda
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Ratification of Engagement Letter with Haynie & Company for 2024 Audit (District No. 1)
 - b. Approve Minutes from February 24, 2025 Joint Special Meeting
 - c. Adopt Resolution of Cost Acceptance No. 3 (District No. 1)
 - d. Consider Approval of Requisition No. 4 Related to the District's Special Assessment Bonds, Series 2024 (District No. 1)
 - e. Approval of March 31, 2025 Unaudited Financial Statements
 - f. Approval of Claims Listing

- g. Approval of 2024 Audit (District No. 1)
- 5. Administrative Non-Action Items
 - a. Confirmation of Completed 2025 Annual Trustee Training – [Open and Public Meetings Act Training 2025](#)
- 6. Adjourn