

**SPECIAL MEETING
SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT**

Wednesday, July 16, 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/89029367443?pwd=KALDVOkQaCVQ853M3VVUuhbPmyMxQB.1>

Meeting ID: 890 2936 7443

Passcode: 945124

Call in Number: 720-707-2699

Alexander Wajzman, Secretary

Term to May 15, 2025 to 6 years

Benjamin Godfrey, Vice Chair/Treasurer

Term to May 15, 2025 to 4 years

Seth Townsend, Trustee

Term to May 15, 2025 to 6 years

VACANT

VACANT

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
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. Preliminary Action Items
 - a. Consider Approval of Agenda
5. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year of 2025

Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/89029367443?pwd=KALDVOkQaCVQ853M3VVUuhbPmyMxQB.1>; Meeting ID: 890 2936 7443; Passcode: 945124
6. Action Items
 - a. Consider Appointment to Fill Vacancy
 - b. Minutes from June 25, 2025 Special Meeting
 - c. Adopt final operating and capital budget for calendar year 2025
 - d. Review and Approve Proposal for Engineering Services

7. 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