NWQ PUBLIC INFRASTRUCTURE DISTRICT
INITIAL MEETING
Thursday, August 14, 2025, at 10:00 a.m.
Anchor location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

https://us06web.zoom.us/j/86890783442
Meeting ID: 868 9078 3442
Call-In: 720-707-2699

Trustees	Term
Corey Berg	Term from July 30, 2025 to 4 years from appointment
Paul Ritchie	Term from July 30, 2025 to 6 years from appointment
Rob Fetzer	Term from July 30, 2025 to 4 years from appointment
Rob Heywood	Term from July 30, 2025 to 6 years from appointment
Joseph Hunt	Term from July 30, 2025 to 4 years from appointment

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
    a. Election of District Chair
    b. Election of District Treasurer
    c. Election of District Clerk/Secretary
    d. Election of Assistant District Clerk/Secretary
    e. Election of Recording Secretary
    f. Consider Approval of Agenda
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. Action Items
    a. Engagement Letters
        i. Approve Engagement of WBA, PC as General Counsel (**enclosure**)
        ii. Approve Master Services Agreement with CliftonLarsonAllen LLP for Accounting Services and Statement of Work (**enclosure**)
        iii. Approve Agreement with CliftonLarsonAllen LLP for Financial Forecast (**enclosure**)
        iv. Approve Engagement of Gilmore & Bell as Bond Counsel (**enclosure**)
        v. Approve Engagement of Piper Sandler as Underwriter (**enclosure**)
        vi. Approve Engagement of Crews & Associates as Municipal Advisor (**enclosure**)
        vii. Approve Bond Fee Disclosure from WBA, PC (No. 1) (**enclosure**)

        viii. Discuss Engagement of District Engineer

    b. Agreements

        i. Approve Interlocal Agreement with UIPA (**enclosure**)
        ii. Approve Funding and Reimbursement Agreement with XR Quadrant Development, LLC (**enclosure**)
        iii. Approve Infrastructure Acquisition and Reimbursement Agreement with XR Quadrant Development, LLC (**enclosure**)

    c. Resolutions

        i. Adopt Resolution Adopting a Conflicts of Interest Policy (**enclosure**)
        ii. Adopt Resolution Adopting Rules of Order and Procedure (**enclosure**)
        iii. Adopt Resolution Adopting Written Procedures Governing Electronic Meetings (**enclosure**)
        iv. Adopt Resolution Adopting a Public Records Policy (**enclosure**)
        v. Adopt Annual Administrative Resolution (**enclosure**)

    d. Approve Written Certification to State Auditor (**enclosure**)
    e. Authorize Trustees to obtain Crime Coverage, as required, through the Utah Local Governments Trust for the District Treasurer
    f. Tentative 2025 Budget

        i. Consider Adoption of Tentative 2025 Budget and Confirm Public Hearing Date to hear public comment on the same (**enclosure**)

    g. Administrative Non-Action Items

        i. Discuss Liability Insurance
        ii. Discuss Bond Issuance
        iii. Board Training – Open and Public Meetings Act
        iv. Training required by state auditor for New Board Members: https://training.auditor.utah.gov

5. Adjourn