

VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT
6955 S Union Park Center, Suite 300
Cottonwood Heights, UT 84047
Phone: 303-779-5710

PUBLIC NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 19, 2025

TIME: 4:00 p.m.

LOCATION: Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork UT 84660 and via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzIxOTgwNjltYTlhNi00NjAxLWJhNTYtMjJiY2MwZWUyNzUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 701 573 839#

Board of Trustees

Seth Perrins
Scott Wolford
Ariane Gibson
Jesse Cardon
Brad Tanner

Office

Chairman
Vice-Chairman
Treasurer
Clerk/Secretary
Board Member

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Verk Industrial Regional Public Infrastructure District (the “District”), will hold a meeting of the Board on Tuesday, August 19, 2025 commencing at 4:00 p.m., at Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork UT 84660 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment.
- C. Review and consider approval of minutes from the July 21, 2025, special board meeting (enclosure).
- D. Update on insurance matters.

1. Review and consider adoption of Resolution Approving Amended & Restated Agreement Creating the Utah Local Government Trust (enclosure).

II. FINANCIAL MATTERS

- A. Financial / Bond Update.
- B. Review and consider approval of Policy regarding Finance Costs Procedures.
- C. Review and consider approval of Policy Regarding Usage of District Funds.
- D. Review and consider reimbursement request from GLH.
- E. Review and consider reimbursement agreements and the general reimbursement process.

III. LEGAL MATTERS

IV. TRUSTEES' MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 24 hours prior to the meeting.]

CLOSED MEETING If Needed-The Board may temporarily recess the regular meeting and convene in a closed session to discuss (a) discussion of the character, professional competence, or physical or mental health of an individual (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided in Utah Code § 52-4-205

The district complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public meetings should contact the Spanish Fork City Manager's Office at 801-804-4530 at least one full business day before the meeting.