

**NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD MEETING**

Wednesday, September 3, 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/84152241136>;

Meeting ID: 841 5224 1136

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. 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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final amended budget for the calendar year of 2025

Members of the public wishing to comment may connect electronically at:

<https://us06web.zoom.us/j/84152241136>; Meeting ID: 841 5224 1136

5. Action Items
 - a. Approve Final Budget for calendar year 2025 and Resolution Adopting 2025 Budget
 - b. Approve August 14, 2025 Meeting Minutes
 - c. 2025 Bonds
 - i. CONSIDERATION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF NWQ PUBLIC INFRASTRUCTURE DISTRICT (THE “ISSUER”), AUTHORIZING THE ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025A AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025B IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000,000; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS

OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF INDENTURES, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICAL STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

6. Administrative Non-Action Items

- i. Discuss Next Meeting Date
- ii. Board Training – Open and Public Meetings Act
- iii. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

7. Adjourn