

**NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD MEETING**

Wednesday, September 24, 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/82762030694>

Meeting ID: 827 6203 0694

Call-In: 720-707-2699

Trustees	Term
Corey Berg, Chair	Term to July 30, 2029
Paul Ritchie, Vice Chair	Term to July 30, 2031
Rob Fetzer, Clerk/Secretary	Term to July 30, 2029
Rob Heywood, Treasurer	Term to July 30, 2031
Joseph Hunt, Assistant Secretary	Term to July 30, 2029

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. RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (A) THE ISSUANCE OF THE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025A (THE “2025A SENIOR BONDS”) AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2025B (THE “2025B SUBORDINATE BONDS,” AND TOGETHER WITH THE 2025A SENIOR BONDS, THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR.
 - i. Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/82762030694>; Meeting ID: 827 6203 0694
5. Action Items
 - a. Approve September 3, 2025 Meeting Minutes

b. 2025 Amended Budget

- i. Consider Tentative 2025 Amended Budget and Confirm Public Hearing Date to hear public comment on the same.

c. 2026 Tentative Budget

- i. Consider Tentative 2026 Budget and Confirm Public Hearing Date to hear public comment on the same.

6. Administrative Non-Action Items

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

7. Adjourn