

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

September 29, 2025, at 1:00 PM

350 E 400 S, Suite 2301, Salt Lake City, UT 84111

This meeting is open to the public and may also be joined using the following information:

Link: <https://us06web.zoom.us/j/84237557278>

Meeting ID: 842 3755 7278

Call-In: 1-720-707-2699

<u>Trustees</u>	<u>Term</u>
Dave Boyden, President	Term to January 10, 2029
John Kaiser, Treasurer	Term to January 10, 2027
Shaun Boydston, Secretary	Term to September 9, 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Approval of Agenda
 - b. Conflict Disclosures
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. Amended and Restated Joint Resolution Adopting Written Procedures Governing Electronic Meetings (**enclosure**)
 - b. Approve Minutes from December 03, 2024 Joint Meeting (**enclosure**)
 - c. Approve Minutes from January 22, 2025 Joint Meeting (**enclosure**)
 - d. Accept June 30, 2025 Financial Statements (**to be distributed**)
 - e. Approve Assignment of Reimbursement Pursuant to Sewer Lift Station Improvement Agreement (**enclosure**)
 - f. Approve Resolution Ratifying Certified District Eligible Costs and Payments under Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)

Including:

 - i. Cost Certification Report, Submitted January 1, 2025 (Nos. 1 and 2)
 - ii. Land Valuation Report #2, Submitted February 4, 2025 (No. 1)
 - iii. Cost Certification Report, Submitted February 28, 2025 (Nos. 1 and 2)
 - iv. Cost Certification Report, Submitted March 31, 2025 (Nos. 1 and 2)
 - v. Cost Certification Report, Submitted April 13, 2025 (Nos. 1 and 2)
 - vi. Cost Certification Report, Submitted May 1, 2025 (Nos. 1 and 2)

- vii. Cost Certification Report, Submitted June 2, 2025 (Nos. 1 and 2)
 - viii. Cost Certification Report, Submitted July 1, 2025 (Nos. 1 and 2)
 - g. Approve of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Wohali Estates, LLC (**enclosure**)
 - h. Approve 2025 Statement of Work from CliftonLarsonAllen, LLP (**to be distributed**)
5. Discussion Items
- a. Cost Certification Report, Submitted August 8, 2025 (Nos. 1 and 2)
 - b. Eastments
 - c. Next Meeting Date and 2026 Budget Hearings
6. Adjourn