

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

October 8, 2025, at 11:00 AM

ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, UT

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

<https://us06web.zoom.us/j/85618805221?pwd=L1nY3bKbF7xvqW6rafkYyQiLhz41pm.1>

Meeting ID: 856 1880 5221

Passcode: 612657

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. Approve Minutes from September 29, 2025 Joint Meeting (**enclosure**)
 - b. Consider Engagement of Bankruptcy Counsel
5. Adjourn