

**NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING**

Thursday, October 9, 2025, at 10:00 a.m.
Anchor location: 95 South State Street, Suite 1150, Salt Lake City, UT 84111

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/85076191914>

Meeting ID: 850 7619 1914

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider 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. Public Hearing
 - a. Conduct Public Hearing to receive input from the public on the adoption of the amended 2025 budget 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/85076191914> ; Meeting ID: 850 7619 1914
 - b. Conduct Public Hearing to receive input from the public on the adoption of the tentative 2026 budget as the final budget for the calendar year of 2026
Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/85076191914> ; Meeting ID: 850 7619 1914
5. Action Items
 - a. Adopt 2025 Amended Budget and Resolution
 - b. Adopt 2026 Budget and Resolution
 - c. Approve Statement of Work from CliftonLarsonAllen, LLP for 2026

- d. Approve September 24, 2025 Meeting Minutes
- 6. Administrative Non-Action Items
 - a. Board Training – Open and Public Meetings Act
 - b. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>
- 7. Adjourn