

DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16

183 E. Main St. Suite 2
Grantsville, Utah 84029

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 9, 2025

TIME: 2:30 p.m.

LOCATION: 183 E. Main St. Suite 2
Grantsville, Utah 84029
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWUwNzVhMDgtZmNmZC00YTFjLTgyZDIhNDc1ZTEwYTgyMjhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 457 813 751#

Board of Trustees

Tom Clark	Chair
Mark Nickless	Vice-Chair
Ryan Hoggan	Clerk
Shaun Johnson	Treasurer
Josh Brgoch	Finance Director

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Deseret Public Infrastructure District Nos. 1-16 (the “Districts”), will hold a meeting of the Boards on the 9th day of October, 2025, commencing at 2:30 p.m., at 183 E. Main St. Suite 2 Grantsville, Utah 84029 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- C. [District No. 1] Review and consider approval of minutes from the March 7, 2025, special board meeting (to be distributed).

II. FINANCIAL MATTERS

- A. [District No. 1] Review and consider approval of claims (enclosure).
- B. [District No. 1] Review and consider acceptance of June 30, 2025 Unaudited Financial Statements (enclosure).
- C. Consider approval of tentative operating and capital budgets for calendar year 2026 and set a public hearing to take public comment on the same (enclosure).

III. MANAGER MATTERS

IV. OPERATIONAL MATTERS

V. LEGAL MATTERS

- A. Annexation Resolution for PID No. 2 (enclosure).
- B. Consider approval of association assessments and levies.

VI. TRUSTEES' MATTERS

VII. OTHER BUSINESS

- A. Consider cancellation of November 4, 2025 Board meeting at 2:00 p.m. or December 8, 2025 Board meeting at 6:00 p.m.

VIII. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 24 hours prior to the meeting.]