

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Thursday, October 30, 2025, at 10:30 a.m.
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

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

<https://us06web.zoom.us/j/81055159148?pwd=2dcwo8r8RybAchYLYHe2SoRMTmEtG1.1>

Meeting ID: 810 5515 9148

Passcode: 681784

<u>Trustees</u>	<u>Terms</u>
Paul Ritchie, Chair	Term to May 21, 2030
Corey Berg, Vice Chair/Treasurer	Term to May 21, 2028
Dave Hennefer, Clerk/Secretary	Term to May 21, 2030
Chad Smith, Trustee	Term to May 21, 2028
Whit Hill, Trustee	Term to May 21, 2030

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict Disclosure
 - b. 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. Action Items
 - a. Approve Minutes from July 11, 2025, Special Meeting (**enclosure**)
 - b. Adopt Resolution of Acceptance of District Eligible Costs (October 30, 2025) (**enclosure**)
 - c. Approve Tentative 2025 Amended Budget for District No. 1 and Set Public Hearing Date to hear public comment on the same (**enclosure**)
 - d. Approve Tentative 2026 Budgets for District No. 1 and District No. 2 and Set Public Hearing Date to hear public comment on the same (**enclosure**)
 - e. Consider Approval of Assignment of Reimbursement Rights from GLH Industrial, LLC and GLH Building 1, LLC to District No.1
5. Discussion Items
6. Adjourn