

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

Monday, November 10, 2025, at 3:00 PM

ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, UT 84111

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

<https://us06web.zoom.us/j/82897554805?pwd=ImQ0YR6gkFCyY6EMESMqbU6kbWODB8.1>

Meeting ID: 828 9755 4805

Passcode: 625284

Call-In: 1-720-707-2699

Trustees

Dave Boyden, President

John Kaiser, Treasurer

Shaun Boydston, Secretary

Term

Term to January 10, 2029

Term to January 10, 2027

Term to September 9, 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Conflict Disclosures
 - b. 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 October 8, 2025 Joint Meeting (**enclosure**)
 - b. Approve 2026 Statement of Work from CliftonLarsonAllen, LLP (**enclosure**)
 - c. Ratify Engagement of Spencer Fane LLP as Bankruptcy Counsel (**enclosure**)
5. Tentative 2026 Budgets
 - a. Consider Adoption of Tentative 2026 Budgets and Confirm Public Hearing Date to hear public comment on the same (**enclosure**)
6. Closed Session
 - a. The board will consider going into a closed session, pursuant to Utah Code 52-4-205(1)(a) and (c) to consider legal strategy and related matters of potential significance to the District
7. Discussion Items
8. Adjourn