

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

Wednesday, November 19, 2025, at 3:00 p.m.
Anchor location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

*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/89721373505?pwd=dNJ8ki9btZBmFiAu1o0JpOxSVfbKbd.1>

Meeting ID: 897 2137 3505

Passcode: 404054

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. Action Items
 - a. Approve minutes from October 9, 2025 meeting
 - b. Adopt Annual Administrative Resolution (2026) and Set Regular Meeting Dates for 2026
 - c. Adopt District Bylaws
 - d. Approve Petition for Withdrawal from QR Quadrant Development, LLC (Withdrawal No. 1)
 - e. Adopt Resolution Withdrawing Property (Withdrawal No. 1)
 - f. Approve Notice of Impending Boundary Action (Withdrawal No. 1)
5. Discussion Items
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