

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

Tuesday, November 19, 2025 at 9:00 AM

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/86431477168?pwd=A5sZywqgFwVsX344VcWhjqRBVSJNEH.1>

Meeting ID: 864 3147 7168

Passcode: 071297

Call-In: 1-720-707-2699

<u>Trustees</u>	<u>Term</u>
Dave Boyden, President	Term to January 10, 2029
John Kaiser, Treasurer	Term to January 10, 2027
Shaun Boydston, Secretary	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. Public Hearing

Conduct Public Hearing to receive input from the public on the adoption of the tentative budgets 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/86431477168?pwd=A5sZywqgFwVsX344VcWhjqRBVSJNEH.1>

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5. Action Items
 - a. Approve Final Budgets for Calendar Year 2026
 - b. Adopt Resolutions Adopting 2026 Budgets
 - c. Approve Minutes from November 10, 2025 Joint Meeting
 - d. Adopt Annual Administrative Resolution (2026) and Set 2026 Regular Meeting Dates
6. Closed Session
 - a. The boards 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 Districts
7. Discussion Items
8. Adjourn