

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

NOTICE OF SPECIAL MEETING

Thursday, November 20, 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/81818395833?pwd=Jwkh0ib8ZF8rCm9pLtOM2qmcUvwniK.1>

Meeting ID: 818 1839 5833

Passcode: 524169

<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. 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. Public Hearing
 - a. Conduct Public Hearing to receive input from the public on the adoption of the tentative amended 2025 Budget as the final budget for District No. 1

Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/81818395833?pwd=Jwkh0ib8ZF8rCm9pLtOM2qmcUvwniK.1>; Meeting ID: 818 1839 5833 Passcode: 524169

- b. Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for calendar year 2026 for District No. 1.

Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/81818395833?pwd=Jwkh0ib8ZF8rCm9pLtOM2qmcUvwniK.1>; Meeting ID: 818 1839 5833 Passcode: 524169

- c. Conduct Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for calendar year 2026 for District No. 2.

5. Action Items
 - a. Approve Minutes from October 30, 2025, Special Meeting (**enclosure**)
 - b. Approval of Special Service District Preparation 2026 Statement of Work with CliftonLarsonAllen, LLP
 - c. Approval of Proposal for 2025 Audit Services
 - d. Approval of Claims Listing
 - e. Approval of September 30, 2025 Unaudited Financials
 - f. Resolutions
 - i. Consider Adoption of Resolution Adopting Amended 2025 Budget for District No. 1 (**enclosure**)
 - ii. Consider Adoption of the tentative budget as the final budget for calendar year 2026 for District No. 1, and Adopt Resolution Adopting 2026 Final Budget 2026 for District No. 1. (**enclosure**)
 - iii. Consider Adoption of the tentative budget as the final budget for calendar year 2026 for District No. 2, and Adopt Resolution Adopting 2026 Final Budget 2026 for District No. 2. (**enclosure**)
 - iv. Adoption of Joint Resolution Adopting District Bylaws (**enclosure**)
 - v. Adoption of Joint 2026 Annual Administrative Resolution (**enclosure**)
6. Administrative Non-Action Items
 - a. Reminder to complete Annual Trustee Training – [Open and Public Meetings Act Training 2025](#).
7. Adjourn