

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

Wednesday, November 25, 2025 at 2:00 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/89878479013>

Meeting ID: 898 7847 9013

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. 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
5. Action Items
 - a. Approve Intent to Take Action Regarding Bankruptcy
6. Discussion Items
7. Adjourn