

**PUBLIC NOTICE AND AGENDA
PANORAMA PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF PANORAMA PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-5 WILL HOLD A COMBINED SPECIAL MEETING ON
TUESDAY, DECEMBER 9, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY,
SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 1:00PM

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Panorama Public Infrastructure District Nos. 1-5.

C. Consent Items

1. Approve the draft minutes of the Panorama Public Infrastructure District Nos. 1-5 board meeting held on November 4, 2025.
2. Approve and ratify payment applications and requisition requests made since last board meeting.

D. Public Hearing

1. Take public comment on the amended tentative operating and capital budgets for Panorama Public Infrastructure District Nos. 2-5 adopted on November 5, 2025, which are proposed to be adopted as the amended final operating and capital budgets for calendar year 2025 for Panorama Public Infrastructure District Nos. 2-5.
2. Take public comment on the tentative operating and capital budgets adopted for Panorama Public Infrastructure District Nos. 1-5 on November 3, 2025, which are proposed to be adopted as the final operating and capital budgets for calendar year 2026 for Panorama Public Infrastructure District Nos. 1-5.

E. Action Items

1. Consider accepting the Q3 financial statements for calendar year 2025.
2. Consider adoption of Resolution 2025-11: A resolution adopting the amended final operating and capital budgets for calendar year 2025 for Panorama Public Infrastructure District Nos. 2-5.

3. Consider adoption of Resolution 2025-12: A resolution adopting the final operating and capital budgets for calendar year 2026 for Panorama Public Infrastructure District Nos. 1-5, the previously adopted ad valorem tax rate remaining unchanged from the prior year.
4. Consider authorizing the District Chair to consider proposals from audit firms for a 2025 audit and authorize the District Chair to select a qualified auditor and sign their engagement agreement consistent with industry standards.
5. Districts' engagement of York Howell for District Counsel services and authorizing the District Chair to sign the engagement agreement
6. Consider renewing the Districts' engagement of CLA for District Accountant services and authorizing the District Chair to sign the engagement agreement.
7. Consider approval of a tentative District board meeting calendar for calendar year 2026.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure business.

F. Adjourn

The Districts comply with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should call Shana Bedard at 801-527-1023 at least one (1) full business day before the meeting.