

WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

NOTICE OF SPECIAL JOINT MEETING

Monday, December 15, 2025 at 1:00 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/82461798728>

Meeting ID: 824 6179 8728

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 Boards on matters that affect the District. Comments will be limited to three (3) minutes
4. Action Items
 - a. Approve Minutes from the November 25, 2025 Special Meeting
5. Tentative 2025 Amended Budget
 - a. Consider Adoption of Tentative 2025 Amended Budgets and confirm the time and date of the public hearing, to receive public comment on the same
6. Discussion Items
7. Adjourn