

**PUBLIC NOTICE AND AGENDA
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 WILL HOLD A COMBINED SPECIAL MEETING ON
WEDNESDAY, DECEMBER 17, 2025, AT YORK HOWELL, 10610 SOUTH JORDAN
GATEWAY, SUITE 200, SOUTH JORDAN, UTAH 84095**

AT 3:30pm

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2

C. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 2, 2025.

D. Action Items

1. Consider adopting Resolution 2025-05: A resolution authorizing the execution of a First Amendment to Assessment Ordinance for the Chelsey Assessment Area No. 1; Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.

E. Administrative Non-Action Items

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

G. 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.