

**Mount Ogden Public Infrastructure District Nos. 1-3**  
**Board of Trustees**  
**Board Meeting**

Date of Meeting: Monday, December 29, 2025

Location: 3925 East Snowbasin Road, Huntsville, UT 84317  
and via Microsoft Teams  
URL: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDk2MzFkMTQtOTUxNy00NTVmLTg0YTMtZmZiZjFhMGU5ZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDk2MzFkMTQtOTUxNy00NTVmLTg0YTMtZmZiZjFhMGU5ZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)  
Call: 720-547-5281  
Conference ID: 296 483 354#

Board of Trustees: Davy Ratchford, Chair  
Kate Klossner, Vice-Chair  
Tim Hendon, Treasurer  
Ragen Mansfield, Clerk

**AGENDA**

**Work Session**  
**2:00 p.m.**

Discussion Items (No action or approvals may be taken):

1.

**General Session**  
**Immediately following the Work Session**

**CALL MEETING TO ORDER:**

As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District Nos. 1-3, I hereby call this regular meeting of the Board to order at \_\_\_\_\_ a.m. on December 29, 2025 at the office of the District located at 3925 East Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ragen Mansfield at 801-620-1053 at least 24 hours prior to meeting.

For the record we would like to recognize those present from the Board of Trustees and Staff.

Trustee Chair  
Trustee  
Trustee  
District Clerk  
Legal Council  
District Manager  
Other District Representatives and Presenters

We at this time recognize and welcome any visitors and interested persons here at the office or online. We ask you to please sign in for the record.

**MEETING BUSINESS:**

1. DISCLOSURE OF CONFLICTS OF INTEREST PERTAINING TO AGENDA MATTERS
2. PUBLIC INPUT: [Relating to agenda matters - limit to 3 minutes]
3. CONSENT AGENDA:
  - a. Approval of Minutes: December 16, 2024 and November 18, 2025 (enclosure)
4. PUBLIC HEARINGS (If Applicable):
  - a. Open the hearing (by Motion) and introduce the matter to be heard.
  - b. Explanation of the matter to be heard.
  - c. Open for public comment from those wishing to be heard on the matter.
  - d. Close the public hearing (by Motion).
5. ADMINISTRATIVE MATTERS:
  - a. Other
6. FINANCIAL MATTERS:
  - a. [District No. 1] Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
  - b. Conduct public hearing on the operating and capital budget for calendar year 2026 and consider adoption of a resolution approving the same (enclosure).
7. LEGAL MATTERS:
  - a. Other
8. MANAGER'S MATTERS:
  - a. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2026 for management and accounting services (enclosure).
9. OTHER BUSINESS - BOARD MEMBERS AND STAFF:
  - a. Other

**ADJOURNMENT**