

**WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2**

**NOTICE OF SPECIAL JOINT MEETING**

Monday, December 29, 2025 at 11:00 AM

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/84576539295?pwd=w7jF2d18QiE9rd3hz2rted723lR4hB.1>

Meeting ID: 845 7653 9295

Passcode: 873708

Call-In: 1-720-707-2699

**Trustees**

**Term**

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. Public Hearing (District No. 1)

Conduct Hearing to receive input from the public on the adoption of the tentative amended budget as the final budget for the calendar year of 2025

Members of the public wishing to comment may connect electronically at:

<https://us06web.zoom.us/j/84576539295?pwd=w7jF2d18QiE9rd3hz2rted723lR4hB.1>

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5. Action Items

- a. Approve Tentative Amended Budget as Final Amended Budget for 2025 and Adopt Resolution Amending the 2025 Final Budget (District No. 1)
- b. Approve Minutes from the December 15, 2025 Special Meeting

6. Discussion Items

7. Adjourn