

GLH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1 & 2
BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

Thursday, January 15, 2026, at 10:30 a.m.
1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

This meeting is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/86508178841?pwd=4gad3uwkdC9Jvq4YTnsWbqkJE4hKzS.1&jst=1>

Meeting ID: 865 0817 8841

Passcode: 373025

<u>Trustees</u>	<u>Terms</u>
Paul Ritchie, Chair	Term to May 21, 2030
Corey Berg, Vice Chair/Treasurer	Term to May 21, 2028
Dave Hennefer, Clerk/Secretary	Term to May 21, 2030
Chad Smith, Trustee	Term to May 21, 2028
Whit Hill, Trustee	Term to May 21, 2030

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve Minutes from November 20, 2025, Special Meeting (**enclosure**)
 - b. Approval of Claims Listing
 - c. Approval of Unaudited Financials
 - d. Consider Resolution Accepting District Eligible Costs (**enclosure**)
5. Administrative Non-Action Items
 - a. Reminder to complete Annual Trustee Training – 2026
6. Adjourn