

**NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING**

Wednesday, January 28, 2026, at 10:00 a.m.
Anchor location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/87880278261?pwd=pMbQl9VoVVj3kCdWeYAwNaKM8r1C7v.1>

Meeting ID: 878 8027 8261

Passcode: 839213

Call-In: 720-707-2699

<u>Trustees</u>	<u>Term</u>
Corey Berg, Chair	Term to July 30, 2029
Paul Ritchie, Vice Chair	Term to July 30, 2031
Rob Fetzer, Clerk/Secretary	Term to July 30, 2029
Rob Heywood, Treasurer	Term to July 30, 2031
Joseph Hunt, Assistant Secretary	Term to July 30, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict Disclosures
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve minutes from November 19, 2025 meeting (**enclosure**)
 - b. Approve Listing of Claims Paid December 10, 2025 to January 22, 2026 (**enclosure**)
 - c. Accept December 31, 2025 Financial Statements (**enclosure**)
 - d. Consider Proposals for 2025 Audit from Haynie & Company and HBME (**enclosure**)
 - e. Tentative 2025 Amended Budget (**enclosure**)
 - a. Consider Adoption of Tentative 2025 Amended Budget and Set Public Hearing Date to hear public comment on the same
5. Discussion Items
6. Administrative Non-Action Items
 - a. Next Regular Meeting: April 22, 2026

b. Annual Board Training – Open and Public Meetings Act

<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>

7. Adjourn