

TV PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES MEETING

Virtual Public Meeting Agenda for: February 3, 2026, at 10:00 AM

The Board of Trustees of TV Public Infrastructure District (“**Board**”) will meet in public session to hold its Board Meeting on February 3, 2026, at 10:00 AM. The meeting will be an electronic meeting with no anchor location pursuant to Utah Code Ann. § 52-4-207(5). The district will respond to timely requests for an anchor location. The public is welcome to attend the Board Meeting. Please contact Jay Springer at (801) 916-1056 or jay@meridianland.law with any questions regarding public participation in the meeting.

Virtual Meeting Link:

<https://us06web.zoom.us/j/83015412529?pwd=aXCjIwRe6sV1dyfJ37JYZrTuwF72f8.1>

Meeting ID: 830 1541 2529, Passcode: 509190

AGENDA

The Agenda includes the following items, any of which may be acted on, discussion only, or deferred:

1. Welcome and call meeting to order.
2. Board Member Reports (and others as invited by the Chair)
3. Approval of Minutes of Prior Meetings (July 1, 2025)
4. Annual OPMA Training
5. Adoption of Annual Meeting Schedule
6. Engagement of Meridian Land Counsel, PLLC as legal counsel
7. Potential closed session to discuss pending or reasonably imminent litigation and/or other matters as permitted by Utah Code §§ 52-4-204 through 205 (if needed, motion and vote required to proceed).
8. Adjourn