

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NO. 1

SPECIAL MEETING

March 6, 2026 at 10:30 a.m.

Via teleconference at:

<https://us06web.zoom.us/j/81298650704>

Meeting ID: 812 9865 0704

Call-In: 720-707-2699

ANCHOR LOCATION: 300 S. 1350 E. Second Floor, Lehi, UT 84043

Ben Ferry, Chair	Term to February 5, 2028
Peter Evans, Treasurer	Term to February 5, 2030
Matt Rasband, Secretary	Term to February 5, 2028
Nate Hutchinson	Term to February 5, 2030
Craig Cannon	Term to February 5, 2028

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Confirm Conflict of Interest Disclosures
 - b. Approval of Agenda
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. Boundary Actions
 - i. Certify Petition for Withdrawal of Property from FLAGSHIP GENEVA PARK HOLDINGS, LLC (Withdrawal No. 1) (**enclosure**)
 - ii. Adopt Resolution Withdrawing Property (Withdrawal No. 1) (**enclosure**)
 - iii. Certify Petition for Annexation of Property from Flagship Geneva Holdings, LLC (Annexation No. 1) (**enclosure**)
 - iv. Adopt Resolution Approving Annexation of Property (Annexation No. 1) (**enclosure**)
5. Administrative Non-Action Items
 - a. 2026 Annual Board Member Training [Special District & Special Service District Training 2026](#)
 - b. Annual Open and Public Meetings Act Training [Open and Public Meetings Act Training 2026](#)
6. Other Business
 - a. Next Regular Meeting: April 15, 2026
7. Adjourn