

POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 4-8, 11 AND 12

NOTICE OF PUBLIC MEETING

Monday, March 9, 2026 at 1:00 p.m.
Anchor Location: 9350 South 150 East, Suite 800, Sandy UT 84070

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

TELECONFERENCE INFORMATION
LINK: <https://us06web.zoom.us/j/81346788878>
MEETING ID: 813 4678 8878
CALL-IN NUMBER: 719-359-4580

Nos. 5-8 and 12

Eric Carlson	Term to October 14, 2031
Brad Holmes	Term to October 14, 2031
Carl Dukes	Term to October 14, 2029

Nos. 4 and 11

Brad Holmes	Term to October 14, 2031
Benn Buys	Term to October 14, 2031
Carl Dukes	Term to October 14, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Consider Approval of Agenda
 - e. Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
4. Discussion Items
 - a. Discuss Overall Coordination of Districts and their Intended Roles
 - b. Discuss Engagement of District Engineer and Process for Cost Certifications
 - c. Discuss Accounting Proposals and Timing for Presentation of 2026 Budgets
5. Action Items
 - a. Approve Engagement of WBA, PC as General Counsel (**enclosures**)

- b. Adopt Joint Resolution Adopting a Conflicts of Interest Policy (Nos. 5-8 and 12) **(enclosure)**
 - c. Adopt Joint Resolution Adopting a Conflicts of Interest Policy (Nos. 4 and 11) **(enclosure)**
 - d. Adopt Joint Resolution Adopting Rules of Order and Procedure (Nos. 5-8 and 12) **(enclosure)**
 - e. Adopt Joint Resolution Adopting Rules of Order and Procedure (Nos. 4 and 11) **(enclosure)**
 - f. Adopt Joint Resolution Adopting Written Procedures Governing Electronic Meetings (Nos. 5-8 and 12) **(enclosure)**
 - g. Adopt Joint Resolution Adopting Written Procedures Governing Electronic Meetings (Nos. 4 and 11) **(enclosure)**
 - h. Adopt Joint Resolution Adopting a Public Records Policy (Nos. 5-8 and 12) **(enclosure)**
 - i. Adopt Joint Resolution Adopting a Public Records Policy (Nos. 4 and 11) **(enclosure)**
 - j. Adopt Joint Annual Administrative Resolution (Nos. 5-8 and 12) **(enclosure)**
 - k. Adopt Joint Annual Administrative Resolution (Nos. 4 and 11) **(enclosure)**
 - l. Adopt District Bylaws (Nos. 5-8 and 12) **(enclosure)**
 - m. Adopt District Bylaws (Nos. 4 and 11) **(enclosure)**
 - n. Approve Written Certification to State Auditor (Nos. 5-8 and 12) **(enclosure)**
 - o. Approve Written Certification to State Auditor (Nos. 4 and 11) **(enclosure)**
 - p. Authorize Legal Counsel to complete application for Federal Employer Identification Numbers
 - q. Authorize Legal Counsel to obtain crime insurance, as required, through the Utah Local Governments Trust
6. Administrative Non-Action Items
- a. Discussion Regarding Liability Insurance
 - b. Board Member Training [Special District & Special Service District Training 2026](#)
 - c. Open and Public Meetings Act - [Open and Public Meetings Act Training 2026](#)
 - d. Discuss Timing for Next Meeting
7. Adjourn