Ticaboo Utility Improvement District
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Providing Power, Water, Wastewater, Solid Waste Services
Since 2012

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE: TUID Board Meeting Agenda

DATE: Wednesday, March 18th, 2026

TIME: 5:30 PM

LOCATION: Electronic Meeting

Pursuant to House Bill 5002, 'Open and Public Meetings Act Amendments,' passed during the 2020 Fifth Special Session of the Utah Legislature and codified under Utah Code Ann. § 52-4-207(4), I, Mike Morlang, hereby make the following written determination in my capacity as Chair of the Board of Trustees of the Ticaboo Utility Improvement District warranting the TUID Board to convene and conduct electronic meetings without a proper anchor location:

AGENDA:

1. Call Meeting to Order – Mike Morlang

2. Adoption of Agenda – March 18, 2026 meeting.

3. Review procedures for handling electronic participation by the public – Mike Morlang

4. Public Comment -- TUID welcomes comments from the public. The Board sets aside 15 minutes at each Board meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity and has up to three (3) minutes for remarks. Any member of the public who desires to make a comment shall use the 'raise hand' feature during the Google Meet meeting. The public comment segment of the Board meeting is not the time for a question-and-answer discussion. TUID staff are available for dialogue outside of Board meetings.

5. Power Purchase Agreement (PPA) vote.

6. Announcement of next regular board meeting, scheduled for Wednesday, June 10th, at 5:30 pm.

6. Adjournment of meeting.