

UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5

NOTICE OF JOINT MEETING

April 9, 2026 at 1:00 p.m.

ANCHOR LOCATION: 300 S 1350 E, FL. 2, Lehi, Utah 84043

Via teleconference at:

<https://us06web.zoom.us/j/88297746049?pwd=bDgazU5DuokCp1AK6ZCNDiAxglusTW.1>

Meeting ID: 882 9774 6049

Passcode: 161733

Call-In: 720-707-2699

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. Approval of Agenda
 - b. Confirm Conflict of Interest 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 March 6, 2026 Special Meeting (**enclosure**)
5. Bond Issuance (District No. 1)
 - a. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ESTABLISHING THE TERMS AND CONDITIONS OF AN ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE UTAH CITY WEST ASSESSMENT AREA NO. 1 (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A DESIGNATION RESOLUTION AND AN ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE ASSESSMENT AREA; APPROVING THE APPRAISAL FOR THE ASSESSMENT AREA; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

