

**NWQ PUBLIC INFRASTRUCTURE DISTRICT
BOARD OF TRUSTEES
NOTICE OF MEETING**

Wednesday, April 29, 2026, at 10:00 a.m.
Anchor location: 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106

This meeting is also being held via teleconference, is open to the public and may be joined using the following information:

<https://us06web.zoom.us/j/81528240873?pwd=uQAnKaecHusxUeb93A9XtvnUuy2EBU.1>

Meeting ID: 815 2824 0873

Passcode: 913298

Call-In: 720-707-2699

Trustees	Term
Corey Berg, Chair	Term to July 30, 2029
Paul Ritchie, Vice Chair	Term to July 30, 2031
Rob Fetzer, Clerk/Secretary	Term to July 30, 2029
Rob Heywood, Treasurer	Term to July 30, 2031
VACANT	Term to July 30, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict Disclosures
 - c. Acknowledge and Accept Resignation of Mr. Joseph Hunt, effective February 2, 2026
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. Public Hearing to receive input from the public on the adoption of the amended 2025 budget as the final amended budget for the calendar year of 2025
5. Action Items
 - a. Adopt Resolution Amending 2025 Final Amended Budget (**enclosure**)
 - b. Approve Minutes from January 28, 2026 meeting (**enclosure**)
 - c. Adopt Resolution Identifying an Achor Location for Meetings of the Board (**enclosure**)
 - d. Approve Listing of Claims Paid (**enclosure**)
 - e. Accept March 31, 2026 Financial Statements (**enclosure**)

- f. Review Engineer's Cost Certification Report dated April 7, 2026 (**enclosure**)
 - a. Adopt Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement between the District and XR Quadrant Development, LLC (**enclosure**)
6. Discussion Items
7. Administrative Non-Action Items
 - a. Next Regular Meeting: July 22, 2026
 - b. Annual Board Training – Open and Public Meetings Act
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>
8. Adjourn