

**PUBLIC NOTICE AND AGENDA
CHELSEY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF CHELSEY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1 AND 2 WILL HOLD A COMBINED SPECIAL
MEETING ON APRIL 30, 2026, AT CLIFTONLARSONALLEN, 95 S. STATE ST., SUITE 1150,
SALT LAKE CITY, UT 84111 AND VIA MICROSOFT TEAMS.
AT 10:00 A.M.**

To join the meeting via video teleconference, please use the link:
<https://teams.microsoft.com/meet/23758848817101?p=6dU7vdmjt7p50srDeD>

To join the meeting by telephone, please call 720-547-5281 and enter conference ID: 313 584 938#

A. Call to Order

B. Preliminary Action Items

1. Consider combined board meeting for Chelsey Public Infrastructure District Nos. 1-2.

C. 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.

D. Consent Items

1. Approve the draft minutes of the Chelsey Public Infrastructure District Nos. 1-2 board meeting held on December 17, 2025 (enclosure).
2. Acknowledge renewal of Trustees' Conflict of Interest Disclosure Forms and Ethical Behavior Pledge Forms.
3. Approve and ratify payment of claims since last Board meeting (enclosure).

E. Action Items

1. Consider accepting Q4 financial statements for calendar year 2025 (enclosure).
2. Consider accepting Q1 financial statements for calendar year 2026 (enclosure).

F. Administrative Non-Action Items

1. Annual Board Training – Open and Public Meetings Act
(<https://training.auditor.utah.gov>)
2. Open meeting discussion with Board members of any public infrastructure business.

G. Adjourn

The Districts comply with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should notify Natalie Herschberg at Natalie.Herschberg@claconnect.com at least one (1) full business day before the meeting.