

**WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2**  
**NOTICE OF SPECIAL JOINT MEETING**

Wednesday, April 29, 2026 at 9:00 AM  
ANCHOR LOCATION: 95 South State Street, Suite 1150, Salt Lake City, UT 84111

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

<https://us06web.zoom.us/j/82026518936?pwd=sCPJJmgNQLxKQa721lfzXV1Oy4mu4j.1>

Meeting ID: 820 2651 8936

Passcode: 726260

Call-In: 1-720-707-2699

<b>Trustees</b>	<b>Term</b>
Dave Boyden, President	Term to January 10, 2029
John Kaiser, Treasurer	Term to January 10, 2027
Shaun Boydston, Secretary	Term to September 9, 2027

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
  - a. Conflict Disclosures
  - b. Approval of Agenda
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes
4. Action Items
  - a. Approve Minutes from the December 15, 2025 Special Meeting
  - b. Approve Minutes from the December 29, 2025 Special Meeting
  - c. Accept December 31, 2025 Financial Statements (District No. 1)
  - d. Accept March 31, 2026 Financial Statements (District No. 1)
  - e. Approve/Ratify Payment of Claims (District No. 1)
  - f. Adopt Joint Resolution Identifying Anchor Location for Meeting of the Boards
5. Discussion Items
6. Administrative Non-Action Items
  - a. Annual Board Training – Open and Public Meetings Act  
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>
  - b. Next Regular Meeting: July 29, 2026
7. Adjourn