

SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT

NOS. 1-5

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Trustees	Office	Term Expiration
Leif Smith	Chair	January 2031
Matt Wilcox	Vice Chair & Treasurer	January 2031
Alex Dahlstrom	Clerk & Secretary	January 2029

Date: May 4, 2026 (Monday)

Time: 11:00 A.M.

Anchor Location: 1031 S Bluff St, St. George, UT, 84770

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

[Join the meeting now](#)

Meeting ID: 265 046 617 258 20; Passcode: az9vu6yg

+1 720-721-3140,,373801962#; Phone conference ID: 373 801 962#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- D. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 10, 2025, Combined Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Revised 2026 Tentative Meeting Calendar.
 - August 10, 2026, 11:00 a.m. – 12:00 p.m.
 - November 20, 2026, 10:00 a.m. – 11:00 a.m.
 - December 8, 2026, 11:00 a.m. – 12:00 p.m.
- D. Ratification of Engagement of Clinger Hagerman for 2025 Audit.

III. ACTION ITEMS

- A. Consideration and approval of Unaudited Financial Statements for the period ending December 31, 2025.
- B. Consideration and approval of Unaudited Financial Statements for the period ending March 31, 2026.

IV. DISCUSSION ITEMS

- A. Discussion of House Bill 17 and District Anchor Location.

V. ADMINISTRATIVE NON-ACTION ITEMS

- A. Annual Board Training – Open and Public Meetings Act.
(<https://training.auditor.utah.gov>)

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for August 10, 2026*****