

**SPECIAL MEETING
SLATE CANYON PUBLIC INFRASTRUCTURE DISTRICT**

Friday, May 8, 2026 at 2:00 p.m. at

ANCHOR LOCATION: Provo Recreation Center, Classroom A, 320 W 500 N, Provo, UT
84601

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

<https://us06web.zoom.us/j/89220994382?pwd=JuYZcatkLhuZmO3XloYJgo18Ja41nI.1>

Meeting ID: 892 2099 4382

Passcode: 502441

Call in Number: 720-707-2699

*Benjamin Godfrey, Vice Chair/Treasurer	Term to May 15, 2025 to 4 years
*Seth Townsend, Chair	Term to May 15, 2025 to 6 years
*William Ryan, Secretary	Term to May 15, 2025 to 6 years
Camden Woll	Term to May 15, 2025 to 6 years
VACANT	

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider 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. Consider Approval of Minutes from April 15, 2026 Regular Meeting
 - b. Consider Approval of Acceptance Resolution No. 1
5. Administrative Non-Action Items
 - a. *Confirmation of Completed Annual Trustee Training – [Open and Public Meetings Act Training 2026](#)
6. Other Business
7. Adjourn