

**UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NO. 1
BOARD OF TRUSTEES**

NOTICE OF MEETING

May 20, 2026 at 3:00 p.m.

ANCHOR LOCATION: 139 Hunter's Grv Ln., Suite 200, Lehi, UT 84043

Via teleconference at:

<https://us06web.zoom.us/jc/82996705620>

Meeting ID: 829 9670 5620

Passcode: 272322

Ben Ferry, Chair	Term to February 5, 2028
Peter Evans, Treasurer	Term to February 5, 2030
Matt Rasband, Secretary	Term to February 5, 2028
Nate Hutchinson	Term to February 5, 2030
Craig Cannon	Term to February 5, 2028

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. 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. Public Hearing
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the Tentative Amended Budget as the Final Amended Budget for the calendar year of 2026
Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/jc/82996705620>; Meeting ID: 829 9670 5620;
Passcode: 272322
5. Action Items
 - a. Adopt Resolution Amending Final 2026 Budget (**enclosure**)
 - b. Approve Minutes from April 9, 2026 Special Meeting (**enclosure**)
 - c. Approve General Counsel Bond Fee Disclosure Letter (**enclosure**)
 - d. Approve Amended and Restated Funding and Reimbursement Agreement (**enclosure**)
 - e. Approve Amended and Restated Infrastructure Acquisition and Reimbursement Agreement Between District and Flagborough, L.L.C. (**enclosure**)

- f. Adopt Acceptance Resolution, and Related Documents, Pursuant to Amended and Restated Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - i. Accept Engineer's Cost Certification #1 and Engineer's Infrastructure Conveyance Report #1 (Greenline Block Improvements)
 - g. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO ASSESSMENT ORDINANCE FOR THE UTAH CITY WEST ASSESSMENT AREA NO. 1; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE RESOLUTION; AND RELATED MATTERS (**enclosure**)
- 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>
- 7. Adjourn