

HH PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3

NOTICE OF JOINT SPECIAL MEETING

Friday, May 22, 2026, at 11:30 a.m.
2733 East Parleys Way, Suite 300, Salt Lake City, UT 84109

This meeting is also being held via teleconference, is open to the public, and may be joined using the following information:

<https://us06web.zoom.us/jc/87428898062>

Meeting ID: 874 2889 8062

Passcode: 525396

Call In: 720-707-2699

Trustees	Term
McKinnon Woodbury, Chair	Term to April 1, 2030
Curtis Woodbury, Treasurer/Vice Chair	Term to April 1, 2028
Scott Bishop, Clerk/Secretary	Term to April 1, 2028
Steve Peterson	Term to April 1, 2030
Jeffrey Woodbury	Term to April 1, 2030

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 Boards on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve December 18, 2025 Meeting Minutes (**enclosure**)
5. Boundary Actions
 - a. (No. 1) Certify Petition for Annexation of Property from **KMW Development, L.L.C.** (Annexation No. 1) (**enclosure**)
 - b. (No. 1) Adopt Resolution Approving Annexation of Property (Annexation No. 1) and Approve Notice of Boundary Action (**enclosure**)
 - c. (No. 2) Certify Petition for Annexation of Property from **KMW Development, L.L.C.** (Annexation No. 1) (**enclosure**)
 - d. (No. 2) Adopt Resolution Approving Annexation of Property (Annexation No. 1) and Approve Notice of Boundary Action (**enclosure**)
 - e. (No. 3) Certify Petition for Annexation of Property from **KMW Development, L.L.C.** (Annexation No. 1) (**enclosure**)
 - f. (No. 3) Adopt Resolution Approving Annexation of Property (Annexation No. 1) and Approve Notice of Boundary Action (**enclosure**)

- g. (No. 1) Certify Petition for Withdrawal of Property from **Holladay Hills Block D L.L.C.** (Withdrawal No. 1) (**enclosure**)
 - h. (No. 1) Adopt Resolution Approving Withdrawal of Property (Withdrawal No. 1) and Approve Notice of Boundary Action (**enclosure**)
 - i. (No. 2) Certify Petition for Withdrawal of Property from **KMW Development L.L.C.** (Withdrawal No. 1) (**enclosure**)
 - j. (No. 2) Adopt Resolution Approving Withdrawal of Property (Withdrawal No. 1) and Approve Notice of Boundary Action (**enclosure**)
 - k. (No. 3) Certify Petition for Withdrawal of Property from **Tri Pointe Homes, Holdings Inc.** (Withdrawal No. 1) (**enclosure**)
 - l. (No. 3) Adopt Resolution Approving Withdrawal of Property (Withdrawal No. 1) and Approve Notice of Boundary Action (**enclosure**)
6. Administrative Non-Action Items
- i. Annual Board Training:
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>
7. Adjourn