

DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16

183 E. Main St. Suite 2
Grantsville, Utah 84029

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 8, 2026

TIME: 9:30 a.m.

LOCATION: 183 E. Main St. Suite 2
Grantsville, Utah 84029
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/211605954117533?p=31VMeBjIw8Qtj0neqL>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 948 280 29#

Board of Trustees

Tom Clark	Chair
Mark Nickless	Vice-Chair
Ryan Hoggan	Clerk
Shaun Johnson	Treasurer
Josh Brgoch	Finance Director

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Deseret Public Infrastructure District Nos. 1-16 (the “Districts”), will hold a meeting of the Boards on the 8th day of June, 2026, commencing at 9:30 a.m., at 183 E. Main St. Suite 2 Grantsville, Utah 84029 and via Microsoft Teams, at which time the Board shall proceed according to the following agenda:

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. Review and consider acceptance of Disclosure of Position in Utah Land & Water Advisors LLC and Recusal from Board Action from Shaun Johnson (enclosure).
- B. Review and consider approval of Agreement with Utah Land & Water Advisors, LLC to act as the General Contractor for the Districts and manage procurement processes (enclosure).

1. Review and consider approval of the near-term procurements Utah Land & Water Advisors, LLC will oversee as General Contractor (to be distributed).
- C. Review and consider acceptance of letter from Schedio confirming Utah Land & Water Advisors, LLC's rates are consistent with market rates (to be distributed).
- D. Additional actions and considerations related to the Districts' upcoming infrastructure planning and programming.

III. OTHER BUSINESS

IV. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 24 hours prior to the meeting.]