

VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT

95 South State St., Suite 1150

Salt Lake City, UT 84111

Phone: 303-779-5710

PUBLIC NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 17, 2026

TIME: 4:00 p.m.

LOCATION: Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork, UT 84660 and via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/29659935405389?p=S73Fw8yD88IR2aDemk>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 326 484 84#

Board of Trustees

Seth Perrins

Scott Wolford

Ariane Gibson

Jesse Cardon

Brad Tanner

Office

Chairman

Vice-Chairman

Treasurer

Clerk/Secretary

Board Member

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Verk Industrial Regional Public Infrastructure District (the “District”), will hold a meeting of the Board on Wednesday, June 17, 2026 commencing at 4:00 p.m., at Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork UT 84660 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.
- C. Review and consider approval of minutes from the May 21, 2026, special board meeting (enclosure).
- D. Consider approval of District Board meeting schedule for fiscal year 2026-2027 (enclosure).

II. FINANCIAL MATTERS

- A. Conduct public hearing on the operating and capital budget for Fiscal Year 2026-2027 and consider adoption of Resolution No. 2026-05 Adopting the Fiscal Year 2026-2027 Budget (enclosure).

III. LEGAL MATTERS

IV. TRUSTEES' MATTERS

V. MANAGERS' MATTERS

- A. Matters pertinent to the PID and associated actions/approvals.
- B. Discuss adjusting insurance premium to reduce general liability limits from \$5M to \$3M; correspondingly reducing estimated premium from \$5,000 to \$3,500 annually.
- C. Discuss annual board member training requirements
www.training.auditor.utah.gov.

VI. OTHER BUSINESS

VII. ADJOURNMENT

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 7 days prior to the meeting.]

CLOSED MEETING If Needed-The Board may temporarily recess the regular meeting and convene in a closed session to discuss (a) discussion of the character, professional competence, or physical or mental health of an individual (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided in Utah Code § 52-4-205

The district complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public meetings should contact the Spanish Fork City Manager's Office at 801-804-4530 at least one full business day before the meeting.