

POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 4-8, 11 AND 12

NOTICE OF PUBLIC MEETING

Monday, June 15, 2026 at 1:00 p.m.

Anchor Location: Day-Riverside Branch Library, 1575 W. 1000 N., SLC, UT 84116

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

TELECONFERENCE INFORMATION

<https://us06web.zoom.us/j/85221914993?pwd=bdRSxVj9KPPZAkg2yD8gab1LRJyEFP.1>

MEETING ID: 852 2191 4993

PASSCODE: 049923

CALL-IN NUMBER: 1-720-707-2699

Nos. 5-8 and 12

Eric Carlson

Term to October 14, 2031

VACANT

Term to October 14, 2031

Carl Duke

Term to October 14, 2029

Nos. 4 and 11

VACANT

Term to October 14, 2031

Benn Buys

Term to October 14, 2031

Carl Duke

Term to October 14, 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
4. Action Items
 - a. Adopt Resolution Appointing New Board Member to the Boards of Nos. 5-8 and 12 (**enclosure**)
 - b. Election of District Chair
 - c. Election of District Treasurer/Vice Chair
 - d. Election of District Clerk/Secretary
 - e. Approve Minutes from March 9, 2026 Meeting (**enclosure**)
 - f. Approve Policy Limits for General Liability Insurance (**enclosure**)
 - g. Consider and Approve Proposal for Engineering Services

- a. The Connexion Group - Civil, LLC (**enclosure**)
 - b. Perigee Consulting (**enclosure**)
 - h. Consider and Approve Proposal for Accounting Services
 - a. CliftonLarsonAllen, LLP (**enclosure**)
 - b. Pinnacle Consulting Group, Inc. (**enclosure**)
 - i. Review and Approve 2026 Tentative Budgets and Set Hearing Date to Receive Public Comment (**enclosure**)
- 5. Discussion Items
- 6. Administrative Non-Action Items
 - a. Board Member Training [Special District & Special Service District Training 2026](#)
 - b. Open and Public Meetings Act - [Open and Public Meetings Act Training 2026](#)
- 7. Adjourn