

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

NOTICE OF PUBLIC MEETING

Monday, July 13, 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/84045088200?pwd=mOARx8UmdPuhkjjlQLxVr3Gd7OEEha.1>

MEETING ID: 840 4508 8200

PASSCODE: 493441

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

Nos. 5-8 and 12

Carl Duke, Chair	Term to October 14, 2029
Eric Carlson, Treasurer/Vice Chair	Term to October 14, 2031
Spencer Hille, Clerk/Secretary	Term to October 14, 2031

Nos. 4 and 11

Carl Duke, Chair	Term to October 14, 2029
Spencer Hille	Term to October 14, 2031
Benn Buys, Treasurer	Term to October 14, 2031

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Consider Approval of Agenda
 - b. Conflict of Interest Disclosures
 - c. Acknowledge Appointment of Spencer Hille to the Boards of Nos. 4 and 11
 - d. Election of Clerk/Secretary (Nos. 4 and 11)
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. Public Hearing
 - a. Conduct Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budget for the calendar year of 2026

Members of the public wishing to comment may connect electronically at:
<https://us06web.zoom.us/j/84045088200?pwd=mOARx8UmdPuhkjjlQLxVr3Gd7OEEha.1>
5. Action Items
 - a. Approve Budgets for Calendar Year 2026 and Adopt Resolution Adopting 2026 Budget (**enclosure**)
 - b. Approve Minutes from June 15, 2026 Meeting (**enclosure**)

6. Discussion Items
7. Administrative Non-Action Items
8. Adjourn