

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

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 4
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 4 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 4**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 5
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 5 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 5**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____

Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 6
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 6 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 6**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 7
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 7 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 7**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____

Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 8
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 8 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 8**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 11
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 11 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 11**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____
Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NO. 12
ADOPTING THE 2026 BUDGET

WHEREAS, the Power District Public Infrastructure District No. 12 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953 (together the “Acts”) as amended from time to time and any successor statute thereto; and

WHEREAS, pursuant to [Utah Code Section 17B-1-607](#), the Board directed the District’s accountant to provide a tentative budget to the Board of Trustees (the “**Board**”) for review on or before the first regularly scheduled meeting in November; and

WHEREAS, at a meeting held on June 15, 2026, the Board adopted the tentative budget provided by the District’s accountant (the “**Tentative Budget**”) and established the time and place of a public hearing to take public comment on the same, and ordered notice of said hearing to be provided in accordance with the requirements of [Utah Code Section 17B-1-609](#); and

WHEREAS, following adoption of the Tentative Budget, and no less than seven days prior to the public hearing on the adoption of a final budget, the Board made available a copy of the Tentative Budget pursuant to [Utah Code Section 17B-1-608\(2\)\(b\)](#); and

WHEREAS, pursuant to [Utah Code Section 63G-30-102](#) the Board published the Tentative Budget as a Class A notice; and

WHEREAS, the Board desires to adopt this resolution setting forth the District’s final 2026 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Incorporation of Recitals.** The Recitals set forth in this Resolution are hereby incorporated.
2. **Adoption of Final Budget.** The Board hereby adopts the 2026 budget attached hereto as **Exhibit A** as the District’s final budget (the “**Final Budget**”).
3. **Direction Regarding Filing.** The Board directs the District’s accountant to file the Final Budget with the State Auditor within 30 days of adoption and post a copy of the Final Budget as required by [Utah Code Section 17B-1-614\(2\)](#).

ADOPTED JULY 13, 2026.

DISTRICT:

**POWER DISTRICT PUBLIC
INFRASTRUCTURE DISTRICT NO. 12**, a quasi-
municipal corporation and political subdivision of
the State of Utah

By: _____

Officer of the District

ATTEST:

By: _____

EXHIBIT A

Final Budget

**MINUTES OF A JOINT SPECIAL MEETING
POWER DISTRICT PUBLIC INFRASTRUCTURE DISTRICT NOS. 4-8, 11 AND 12
BOARDS OF TRUSTEES**

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

ANCHOR LOCATION: Day-Riverside Branch Library, 1575 W. 1000 N., Salt Lake City 84116

The meeting was also held via teleconference and open to the public.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Utah. The following members of the Boards of Trustees were in attendance:

Nos. 5-8 and 12:

Carl Duke, Chair

Eric Carlson, Treasurer/Vice Chair

Nos. 4 and 11:

Carl Duke, Chair

Benn Buys, Treasurer

Also present: Blair M. Dickhoner, Esq. and Betsy F. Russon, Esq., WBA, PC, District General Counsel; and Spencer Hille and Julie Randall, Larry H. Miller.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Boards was present. Upon a motion duly made and seconded, the meeting was called to order at 1:00 p.m.

Preliminary Action Items

Approval of Agenda

Mr. Dickhoner presented the proposed agenda to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Boards of Nos. 5-8 and 12 and seconded by Mr. Buys for the Boards of Nos. 4 and 11, the Boards unanimously approved the agenda as presented.

Conflict of Interest Disclosures

Mr. Dickhoner inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Public Comment

None.

Action Items

Adopt Resolution Appointing New Board Member (Nos. 5-8 and 12)

Mr. Dickhoner presented a Resolution Appointing a New Board Member to the Boards of District Nos. 5-8 and 12, to fill the vacant trustee seat with a term to October 14, 2031, for consideration. Following discussion, upon a motion duly made by Mr. Duke, seconded by Mr. Carlson, the Boards unanimously adopted the resolution appointing Spencer Hille as Trustee for District Nos. 5-8 and 12.

Election of District Chair

The Boards engaged in discussion regarding the election of a Chair. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Boards of Nos. 5-8 and 12 and seconded by Mr. Buys for the Boards of Nos. 4 and 11, the Boards unanimously elected Carl Duke as District Chair.

Election of District Treasurer/Vice Chair

The Boards of District Nos. 5-8 and 12 engaged in discussion regarding the election of a Treasurer/Vice Chair. Upon a motion duly made by Mr. Duke, seconded by Mr. Carlson, the Boards of District Nos. 5-8 and 12 unanimously elected Eric Carlson as District Treasurer/Vice Chair.

The Boards of District Nos. 4 and 11 engaged in discussion regarding the election of a Treasurer. Upon a motion duly made by Mr. Duke, seconded by Mr. Buys, the Boards of District Nos. 4 and 11 unanimously elected Benn Buys as District Treasurer.

Election of District Clerk/Secretary

The Boards of District Nos. 5-8 and 12 engaged in discussion regarding the election of a District Clerk/Secretary. Upon a motion duly made by Mr. Duke, seconded by Mr. Carlson, the Boards unanimously elected Spencer Hille as District Clerk/Secretary.

Approve Minutes from March 9, 2026 Meeting

Mr. Dickhoner presented the minutes of the March 9, 2026 meeting to the Boards for consideration. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Boards of Nos. 5-8 and 12 and seconded by Mr. Buys for the Boards of Nos. 4 and 11, the Boards unanimously approved the minutes as presented.

Approve Policy Limits for General Liability Insurance

Mr. Dickhoner presented liability coverage options to the Boards, noting that coverage of \$2,000,000 carries an annual premium of \$3,500 per district, and coverage of \$5,000,000 carries an annual premium of \$5,000 per district. Following discussion, the Boards determined that, because their budgets are not expected to exceed \$50,000, they do not anticipate binding coverage at this time but may consider binding coverage next year depending on the level of district activity. No formal action was taken by the Boards.

Consider and Approve Proposal for Engineering Services

Mr. Dickhoner presented proposals for engineering services from The Connexion Group - Civil, LLC and Perigee Consulting for the Boards' consideration. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Board of Nos. 5-8 and 12 and seconded by Mr. Buys for the Board of Nos. 4 and 11, the Boards unanimously approved the engagement of Perigee Consulting as district engineer.

Consider and Approve Proposal for Accounting Services

Mr. Dickhoner presented proposals for accounting services from CliftonLarsonAllen, LLP and Pinnacle Consulting Group, Inc. for the Boards' consideration. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Board of Nos. 5-8 and 12 and seconded by Mr. Buys for the Board of Nos. 4 and 11, the Boards unanimously approved the engagement of Pinnacle Consulting Group, Inc. as District Accountant.

Review and Approve 2026 Tentative Budgets and Set Hearing Date to Receive Public Comment

Mr. Dickhoner presented the proposed 2026 budgets to the Boards and explained the requirement of a public hearing prior to final adoption. Following discussion, upon a motion duly made by Mr. Duke and seconded by Mr. Carlson for the Board of Nos. 5-8 and 12 and seconded by Mr. Buys for the Board of Nos. 4 and 11, the Boards unanimously approved the 2026 Tentative Budgets and directed Legal Counsel to work with the District Accountant and Board members to set a date for the public hearing.

Discussion Items

None.

Administrative Non-Action Items

Board Member Training

Mr. Dickhoner reminded the Board members of the requirement to complete the Special District & Special Service District Training 2026 and the Open and Public Meetings Act Training 2026, if they had not already done so. No action was taken by the Boards.

Adjourn

There being no further business to come before the Boards, and upon a motion duly made by Mr. Duke, seconded by Mr. Carlson and Mr. Buys, and unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

/s/ _____

Spencer Hille

District Clerk/Secretary

The foregoing minutes were approved on the 13th day of July 2026.