

DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 16, 2026

TIME: 1:30 p.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/246842907828792?p=zJzGIFDTkhxeNFx9UW>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 859 705 925#

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 16th day of July, 2026, commencing at 1:30 p.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.
- C. Review and consider approval of minutes from the May 5, 2026 Board meeting, May 28, 2026 Board meeting, and June 8, 2026 Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of bids for construction contracts (to be distributed).
- B. Additional actions and considerations related to the Districts' requests for proposals.
- C. Review and consider adoption of Resolution No. 2026-04 Approving an Amended and Restated Construction Management Services Agreement with Utah Land & Water Advisors, LLC and Authorizing the Board Chair to Execute the Agreement; and Related Matters (enclosure).

IV. OTHER BUSINESS

- A. Discuss annual board member training requirements
www.training.auditor.utah.gov.
- B. Consider cancelling August 4, 2026 Board meeting.

V. 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.]