

**UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NO. 1
BOARD OF TRUSTEES**

NOTICE OF MEETING

Wednesday, July 15, 2026 at 2:00 p.m.
ANCHOR LOCATION: 300 S 1350 E, FL. 2, Lehi, Utah 84043

Via teleconference at:

<https://us06web.zoom.us/j/86438878650?pwd=NQeyUTdmv7Mdv9z5WZ0i3oLqLqUgw.1>

Meeting ID: 864 3887 8650

Passcode: 723377

Ben Ferry, Chair	Term to February 5, 2028
Peter Evans, Treasurer	Term to February 5, 2030
Matt Rasband, Secretary	Term to February 5, 2028
Nate Hutchinson	Term to February 5, 2030
Craig Cannon	Term to February 5, 2028

AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Approval of Agenda
 - b. Confirm Conflict of Interest Disclosures
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
 - a. Approve Minutes from May 20, 2026 Special Meeting (**enclosure**)
 - b. Acceptance of June 30, 2026 Financial Statements (**enclosure**)
 - c. Approve Listing of Claims Paid (Q1 and Q2) (**enclosure**)
5. Administrative Non-Action Items
 - a. Annual Board Training – Open and Public Meetings Act
<https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2026>
6. Adjourn