

**PUBLIC NOTICE AND AGENDA
FIELDS ESTATES PUBLIC INFRASTRUCTURE DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIELDS
ESTATES PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL
MEETING ON AUGUST 11, 2026, AT 495 EAST 720 NORTH SALEM UT 84653 AND
VIA MICROSOFT TEAMS.
AT 2:00 P.M.**

To join the meeting via video teleconference, please use the link
<https://teams.microsoft.com/join/255141865336158?p=dPOQrBshqnJjdj3dzP>

To join the meeting by telephone, please call 720-547-5281 and enter conference ID: 511 380 688#

A. Call to Order

B. Preliminary Action Items

Not applicable.

C. 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.

D. Consent Items

1. Approve the draft minutes of the board meeting held on April 30, 2026 (enclosure).
2. Approve and ratify payment of claims since last board meeting (enclosure).

E. Action Items

1. Consider accepting the Q2 financial statements for calendar year 2026 (enclosure).
2. Review and consider approval of First Amendment to Governing Document for Fields Estates Public Infrastructure District (enclosure).

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any public infrastructure business.

G. Adjourn

The District complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. Persons requesting accommodations for public meetings should email Natalie Herschberg at Natalie.herschberg@claconnect.com at least one (1) full business day before the meeting.