

SOLEIL HILLS PUBLIC INFRASTRUCTURE DISTRICT

NOS. 1-5

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Trustees	Office	Term Expiration
Leif Smith	Chair	January 2031
Matt Wilcox	Vice Chair & Treasurer	January 2031
Alex Dahlstrom	Clerk & Secretary	January 2029

Date: August 10, 2026 (Monday)

Time: 11:00 A.M.

Anchor Location: 5380 W. Herriman Main St, Herriman, UT, 84096

This meeting is open to the public and may be joined using the following information:

[Join the meeting now](#)

Meeting ID: 280 356 909 019 01 Passcode: uR7CE6aC

+1 720-721-3140,,577739765#; Phone conference ID: 577 739 765#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Approval of Agenda.
- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – May 4, 2025, Joint Special Meeting.

III. ACTION ITEMS

- A. Consideration and Approval of Unaudited Financial Statements for the period ending June 30, 2026.
- B. Consideration and Approval of Payment Detail Report for the period ending June 30, 2026.

IV. DISCUSSION ITEMS

- A. 2027 Budget Process.
 - November 20, 2026, 11:00 a.m. – Tentative Budget Review.
 - December 8, 2026, 11:00 a.m. – Final Budget Review.
- B. House Bill – 17 Requirements.

V. ADMINISTRATIVE NON-ACTION ITEMS

A. Board Trainings.

1. [Open and Public Meetings Act Training](#) - This must be completed each year you serve on the Boards.
2. [Special District & Special Service District Board Member Training](#) - To be completed one-time within one year of your appointment.

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****