

10TH AND MAIN PUBLIC INFRASTRUCTURE DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Trustees	Office	Terms
David Kimball	Trustee	Term from April 10, 2024, to 4 years from appointment.
Jayd Peterson	Trustee	Term from April 10, 2024, to 4 years from appointment.
Justin Kimball	Trustee	Term from April 10, 2024, to 6 years from appointment.
Ryan Kimball	Trustee	Term from April 10, 2024, to 4 years from appointment.
Victor Kimball	Trustee	Term from April 10, 2024, to 6 years from appointment.

Date: August 17, 2026 (Monday)

Time: 11:00 A.M.

Anchor Location: Tooele City Library, 128 W. Vine St., Tooele, UT, 84074.

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

[Join the meeting now](#)

Meeting ID: 273 206 897 972 58; Passcode: zJ7Ws6jJ

+1 720-721-3140,,15223222#; Phone conference ID: 152 232 22#

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 – December 8, 2025, Special Meeting.
- B. Ratification of Engagement of Clinger Hagerman for 2025 Audit.
- C. Approve Unaudited Financial Statements for the quarter ended December 31, 2025.
- D. Approval of Payment Detail Report for the quarter ending December 31, 2025.
- E. Approve Unaudited Financial Statements for the period ending March 31, 2026.
- F. Approval of Payment Detail Report for the quarter ending March 31, 2026.

III. ACTION ITEMS

- A. Consideration and approval of 2025 Audited Financial Statements.
- B. Review and approval of Unaudited Financial Statements for the quarter ending June 30, 2026.
- C. Review and approval of Payment Detail Report for the quarter ending June 30, 2026.

IV. DISCUSSION ITEMS

- A. Discussion of Special Assessments.
- B. Board Meeting Dates for 2027 Budget Adoption.
 - November 20, 2026: 11:00 a.m. – 12:00 p.m.

- December 1, 2026: 3:00 p.m. – 4:00 p.m.

V. ADMINISTRATIVE NON-ACTION ITEMS

- A. Annual Board Training – Open and Public Meetings Act
(<https://training.auditor.utah.gov>)

VI. ADJOURNMENT