

VERK INDUSTRIAL REGIONAL PUBLIC INFRASTRUCTURE DISTRICT

95 South State St., Suite 1150

Salt Lake City, UT 84111

Phone: 801-364-4949

PUBLIC NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 19, 2026

TIME: 4:00 p.m.

LOCATION: Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork, UT 84660 and via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/2341481037751?p=Y218n4s3UUflkAhJHL>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 988 060 595#

Board of Trustees

Seth Perrins

Scott Wolford

Ariane Gibson

Jesse Cardon

Brad Tanner

Office

Chairman

Vice-Chairman

Treasurer

Clerk/Secretary

Board Member

PUBLIC NOTICE is hereby given that the Board of Trustees (the “Board”), of Verk Industrial Regional Public Infrastructure District (the “District”), will hold a meeting of the Board on Wednesday, August 19, 2026 commencing at 4:00 p.m., at Spanish Fork City, Library Hall, Explorer Room, 80 South Main Street, Spanish Fork UT 84660 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.
- C. Review and consider approval of minutes from the June 17, 2026, special board meeting (enclosure).
- D. Ratify approval of Annual Attestation of Statutory Compliance (enclosure).
- E. Ratify approval of adjusting insurance premium to reduce general liability limits from \$5M to \$2M.

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 Procurement Policy (enclosure).

IV. TRUSTEES' MATTERS

V. MANAGERS' MATTERS

- A. Matters pertinent to the PID and associated actions/approvals.

VI. OTHER BUSINESS

VII. 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.]

CLOSED MEETING If Needed-The Board may temporarily recess the regular meeting and convene in a closed session to discuss (a) discussion of the character, professional competence, or physical or mental health of an individual (b) strategy sessions to discuss collective bargaining, (c) strategy sessions to discuss pending or reasonably imminent litigation, (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, (f) discussion regarding deployment of security personnel, devices, or systems, (g) investigative proceedings regarding allegations of criminal misconduct as provided in Utah Code § 52-4-205

The district complies with the Americans with Disabilities Act by providing reasonable accommodations for those in need of assistance. People requesting accommodation for public meetings should contact the Spanish Fork City Manager's Office at 801-804-4530 at least one full business day before the meeting.