

**UTAH CITY WEST PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-5
BOARD OF TRUSTEES**

NOTICE OF JOINT MEETING

October 21, 2026 at 2:00 p.m.

ANCHOR LOCATION: 300 S 1350 E, FL. 2, Lehi, Utah 84043

This meeting is open to the public and may be joined via teleconference at:

<https://us06web.zoom.us/j/87249438055?pwd=K0pNVbbiiOQk266CUmkrz21Cr3J0aM.1>

Meeting ID: 872 4943 8055

Passcode: 517169

Call-In: 720-707-2699

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 January 21, 2026 Joint Regular Meeting (**enclosure**)
 - b. (District No. 1) Approve Minutes from September 18, 2026 Regular Meeting (**enclosure**)
 - c. (District No. 1) Accept September 30, 2026 Financial Statements (**enclosure**)
 - d. (District No. 1) Approve Claims Listing (Q3) (**enclosure**)
 - e. (District No. 1) Adopt Cost Acceptance Resolution No. 3, and Approve Related Documents, Pursuant to Amended and Restated Infrastructure Acquisition and Reimbursement Agreement between the District and Flagborough, LLC (**enclosure**)
 - f. (District No. 1) Approve Tentative 2026 Amended Budget and Set Public Hearing Date (**enclosure**)
 - g. Approve Tentative 2027 Budgets and Set Public Hearing Date (**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. Other Business

- a. Next Regular Meeting: November 18, 2026

7. Adjourn