

DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2

95 S. State St. Suite 1150
Salt Lake City, Utah 84111

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 23, 2026

TIME: 10:30 a.m.

LOCATION: 183 E. Main St. Suite 2
Grantsville, Utah 84029
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/252149105202988?p=2umWjIDnK5cGNoBlAZ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 783 806 253#

Board of Trustees

Tom Clark	Chair
Mark Nickless	Vice-Chair
Ryan Hoggan	Clerk
Shaun Johnson	Treasurer
Josh Brgoch	Finance Director

PUBLIC NOTICE is hereby given that the Boards of Trustees (the “Boards”), of Deseret Public Infrastructure District Nos. 1-2 (the “Districts”), will hold a meeting of the Boards on the 23rd day of October, 2026, commencing at 10:30 a.m., at 183 E. Main St. Suite 2 Grantsville, Utah 84029 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. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- C. Review and consider approval of Minutes from October 13, 2026 Board Meeting (enclosure).
- D. Ratify approval of easements and agreements involving the Districts.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Engineer’s Report and Certification of Costs No. 1, dated October 12, prepared by Schedio in the amount of \$2,762,131.77, pending legal and accounting review (enclosure).

- B. [District No. 2] Consider approval of payment for the following utility easements:
- 517 North Old Lincoln Highway in the amount of \$13,200.
 - 98 East Vegas Street in the amount of \$2,500.
 - Approximately 50 West Vegas Street in the amount of \$10,000.
 - Approximately 350 West Picadilly Road in the amount of \$1,150.
 - Approximately 550 West Picadilly Road in the amount of \$1,450.
 - 600 West Picadilly Street in the amount of \$2,500.
 - Approximately 450 West Picadilly Road in the amount of \$1,700.
 - 974 North Industrial Park Circle in the amount of \$12,750.
 - Approximately 400 East Industrial Park Drive in the amount of \$350.
 - Approximately 350 East Industrial Park Drive in the amount of \$8,200.
 - 5229 North Burmester Road in the amount of \$1,500.
 - 848 North Cooley Street in the amount of \$2,100.
- C. [District No. 2] Review and consider approval of payment to Serby, LLC to build road for equipment mobilization in the amount of \$12,250.00 (enclosure).

III. LEGAL MATTERS

- A. Review and consider award of contract for Mack Canyon Road project.
- B. Review and consider approval of Change Order No. 1 from Hadco Construction for the West Bank Interceptor (enclosure).
- C. Review and consider approval of Change Order No. 2 from Hadco Construction for the West Bank Interceptor (enclosure).

IV. OTHER BUSINESS

- A. Confirm quorum for November 3, 2026 Board meeting.

V. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 3, 2026 at 2:00 p.m.

[This notice to be posted at the District office, published on the Utah Public Notice Website at least 24 hours prior to the meeting.]