Mount Ogden Public Infrastructure District Nos. 1-3
Board of Trustees
Board Meeting

Date of Meeting:	Monday, November 2, 2026
Location:	3925 East Snowbasin Road, Huntsville, UT 84317 and via Microsoft Teams URL: https://teams.microsoft.com/meet/2185922138648890?p=NGDJJ6VSTgP3kdTSZE Call: 720-547-5281 and enter Conference ID: 698 405 2#
Board of Trustees:	Davy Ratchford, Chair Kate Klossner, Vice-Chair Ragen Mansfield, Clerk

AGENDA

Work Session
2:20 p.m.

Discussion Items (No action or approvals may be taken):

1.

General Session
Immediately following the Work Session

CALL MEETING TO ORDER:

As the Chair of the Board of Trustees of the Mount Ogden Public Infrastructure District Nos. 1-3, I hereby call this regular meeting of the Board to order at _____a.m. on November 2, 2026 at the office of the District located at 3925 East Snowbasin Road, Huntsville, Utah 84317. In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Ragen Mansfield at 801-620-1053 at least 24 hours prior to meeting.

For the record we would like to recognize those present from the Board of Trustees and Staff.

Trustee Chair
Trustee
Trustee
District Clerk
Legal Counsel
District Manager
Other District Representatives and Presenters

We at this time recognize and welcome any visitors and interested persons here at the office or online. We ask you to please sign in for the record.

MEETING BUSINESS:

1. DISCLOSURE OF CONFLICTS OF INTEREST PERTAINING TO AGENDA MATTERS

2. PUBLIC INPUT: [Relating to agenda matters - limit to 3 minutes]

3. CONSENT AGENDA:
   a. Approval of Minutes: [District Nos. 2 and 3] May 4, 2026 Minutes. [District Nos. 1, 2 and 3] August 3, 2026 (enclosures).
   b. Approval of Claims: $19,033.29 (enclosure).

4. PUBLIC HEARINGS (If Applicable):
   a. Open the hearing (by Motion) and introduce the matter to be heard.
   b. Explanation of the matter to be heard.
   c. Open for public comment from those wishing to be heard on the matter.
   d. Close the public hearing (by Motion).

5. ADMINISTRATIVE MATTERS:
   a. Adopt 2027 Annual Meeting Schedule (enclosure).

6. FINANCIAL MATTERS:
   a. [District No. 1] Review and consider acceptance of September 30, 2026, Unaudited Financial Statements (enclosure).
   b. [District No. 1] Consider approval of proposed amendment to the General Fund of the budget for calendar year 2026 and set a public hearing to take public comment on the same (enclosure)
   c. Consider adoption of the tentative operating and capital budgets for the calendar year 2027 and set a public hearing to take public comment on the same (enclosures).

7. LEGAL MATTERS:
   a. Other

8. MANAGER’S MATTERS:

a. Other

9. OTHER BUSINESS - BOARD MEMBERS AND STAFF:
   a. Confirm quorum for December 7, 2026 Board meeting at 2:20 p.m.

ADJOURNMENT