DESERET PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-16

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 3, 2026

TIME: 2:00 p.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/2602319637224290?p=P8r9D5Ckxvr8Longei

To attend via telephone, dial 720-547-5281 and enter Conference ID: 545 951 135#

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 3rd day of November, 2026, commencing at 2:00 p.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 September 3, 2026 Board Meeting (enclosure).

D. [District Nos. 1-2] Review and consider approval of Minutes from October 23, 2026 Board Meeting (enclosure).

II. CONSENT AGENDA

A. Accept Engineer's Report and Certification of Costs No. 1, dated October 12, Prepared by Schedio in the amount of $2,762,131.77 (to be distributed).

III. FINANCIAL MATTERS

A. [District Nos. 1-2] Review and consider approval of claims (enclosure).

B. [District Nos. 1-2] Review and consider acceptance of September 30, 2026 Unaudited Financial Statements (enclosure).

C. Consider approval of tentative operating and capital budgets for calendar year 2027 and set public hearings to take public comment on the same (enclosure).

D. Consider approval of proposed amendments to the budgets for calendar year 2026 and set public hearings to take public comment on the same (enclosure).

IV. LEGAL MATTERS

A. Review and consider adoption of Records Retention Schedule (enclosure).

B. [District No. 2] Review and consider adoption of resolution regarding purchasing future open space and park space with PID bond funds (to be distributed).

V. PROJECT MATTERS

A. [District No. 2] Review and consider acceptance of appraisal and approval of purchase and agreement of ROW, open space, and park space (to be distributed).

B. Review and consider approval of payment to Serby, LLC for additional work required on the temporary access road for the well in the amount of $1,500.00 (enclosure).

C. Review and consider award of contract for Deseret Cullinary Well (enclosure).

VI. OTHER BUSINESS

A. Consider rescheduling December 1, 2026 Board meeting to 2:00 p.m.

VII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, December 1, 2026.

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