

BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

INITIAL MEETING

March 10, 2025 at 2 p.m.

MEETING LOCATION: 2273 N 2825 W, Plain City, UT 84404

This meeting is open to the public and may be joined using the following information:

LINK: [Join the meeting now](#)

MEETING ID: 251 314 406 544

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 150 736 102#

Trustees

David Laloli

Scott Martini

Beverly Martini

Vacant

Vacant

Terms

Term from November 18, 2024 to 6 years from appointment

Term from November 18, 2024 to 4 years from appointment

Term from November 18, 2024 to 6 years from appointment

Term from November 18, 2024 to 4 years from appointment

Term from November 18, 2024 to 6 years from appointment

NOTICE OF INITIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Preliminary Action Items
 - a. Election of District Chair
 - b. Election of District Treasurer/Vice Chair
 - c. Election of District Clerk/Secretary
 - d. Election of Recording Secretary
 - e. Consider Approval of Agenda
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. Engagement Letters
 - i. Approval of Engagement Letter with FIER Law Group for Legal Services
 - ii. Approval of Special Bond Fee Disclosure Letter with FIER Law Group

- iii. Approval of Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services
- iv. Approval of Engagement Letter with Pinnacle Consulting Group, Inc. for SAA Administrator Services
- v. Ratification of Proposal for Engineering Services with The Connexion Group, LLC
- vi. Approval of Engagement Letter with D.A. Davidson & Co. as Underwriter
- vii. Approval of Engagement Letter with Gilmore & Bell, PC as Bond Counsel

b. Resolutions

- i. Adoption of Resolution Adopting a Conflicts of Interest Policy
- ii. Adoption of Resolution Adopting Rules of Order and Procedure
- iii. Adoption of a Resolution Adopting Written Procedures Governing Electronic Meetings
- iv. Adoption of a Resolution Adopting a Public Records Policy
- v. Adoption of Annual Administrative Resolution (2025)

c. Approval of Written Certification to State Auditor

d. Tentative Budgets

- i. Adoption of Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same
- e. Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 each for the District Chair and District Clerk

5. Administrative Non-Action Items

- a. Board Training – Open and Public Meetings Act
- b. Training required by state auditor for New Board Members:
<https://training.auditor.utah.gov>

6. Adjourn

Brook View Infrastructure Financing District
December 31, 2024 Actual
2025 Tentative Budget
GENERAL FUND

	2024 Budget	2025 Tentative Budget
Revenues		
Developer Advances	\$ -	\$ 54,500
Total Revenues	\$ -	\$ 54,500
 Expenditures		
Accounting and Finance	\$ -	\$ 15,500
Administration	\$ -	\$ 15,500
Insurance	\$ -	\$ 3,500
Legal	\$ -	\$ 15,000
Contingency	\$ -	\$ 5,000
Total Expenditures	\$ -	\$ 54,500
 Revenues Over/(Under) Expenditures	\$ -	\$ -
 Beginning Fund Balance	\$ -	\$ -
 Ending Fund Balance	\$ -	\$ -
 TOTAL EXPENDITURES REQUIRING APPROPRIATION		\$ 54,500