

RECORD OF PROCEEDINGS

MINUTES OF THE INITIAL MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
March 10, 2025

The Initial Meeting of Brook View Infrastructure Financing District was held at 2143 W. 700 N. Ste. 1, Marriot-Slaterville, Utah, 84404, and via Teams and Teleconference on March 10, 2025, at 2:00 p.m.

ATTENDANCE

Trustees in Attendance:

David Laloli
Scott Martini
Beverly Martini

Also in Attendance:

Ashley Allsop, Zach Harding, AJ Green; Fier Law Group.
Amanda Castle and Shannon McEvoy; Pinnacle Consulting Group, Inc.
Aaron Wade, Darci Stephens; Gilmore & Bell, P.C.
Chase Gonzalez; The Connexion Group.

ADMINISTRATIVE ITEMS

Call to Order: The Initial Meeting of the Boards of Trustees (collectively, the “Board”) of the Brook View Infrastructure Financing District was called to order by Mr. McEvoy at 2:06 p.m.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with three out of three Trustees in attendance.

PRELIMINARY ACTION ITEMS

Election of Officers: Mr. McEvoy discussed the Election of Officers with the Board. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to elect the slate of officers as noted below:

David Laloli - Chair
Scott Martini – Treasurer/ Vice Chair
Beverly Martini – Clerk/ Secretary
Pinnacle Consulting Group, Inc. – Recording Secretary

Approval of Agenda: The Board considered the approval of the agenda. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT

There were no Public Comments received.

ACTION ITEMS

Engagement Letter with Fier Law Group for Legal Services: Mr. Harding presented the Engagement Letter with Fier Law Group for Legal Services. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Fier Law Group for Legal Services, as presented.

Special Bond Fee Disclosure Letter with Fier law Group: Mr. Harding presented the Special Bond Fee Disclosure Letter with Fier law Group to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Special Bond Fee Disclosure Letter with Fier law Group, as presented.

Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services: Ms. Castle presented the Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services and answered questions. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services, as presented.

Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group: Mr. Hanusa presented the Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group, as presented.

RECORD OF PROCEEDINGS

Engagement Letter with D.A. Davidson & Co. as Underwriter: Mr. McEvoy presented the Engagement Letter with D.A. Davidson & Co. as Underwriter to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with D.A. Davidson & Co. as Underwriter, as presented.

Engagement Letter with Gilmore & Bell, PC, as Bond Counsel: Mr. Wade presented the Engagement Letter with Gilmore & Bell, PC as Bond Counsel to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Gilmore & Bell, PC, as Bond Counsel, as presented.

Resolution Adopting a Conflicts of Interest Policy: Mr. Harding presented the Resolution Adopting a Conflicts of Interest Policy to the Board and answered questions. Following review and discussion, upon a vote duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Conflicts of Interest Policy, as presented.

Resolution Adopting Rules of Order and Procedure: Mr. Harding presented the Resolution Adopting Rules of Order and Procedure to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting Rules of Order and Procedure, as presented.

Resolution Adopting Written Procedures Governing Electronic Meetings: Mr. Harding presented the Resolution Adopting Written Procedures Governing Electronic Meetings to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting Written Procedures Governing Electronic Meetings, as presented.

Resolution Adopting a Public Records Policy: Mr. Harding presented the Resolution Adopting a Public Records Policy to the Board. Upon a

RECORD OF PROCEEDINGS

motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Public Records Policy, as presented.

Annual Administrative Resolution (2025): Mr. Harding presented the Annual Administrative Resolution (2025) to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Annual Administrative Resolution (2025), as presented.

Written Certification to State Auditor: Mr. Harding presented the Approval of Written Certification to State Auditor to the Board. Upon a motion made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Written Certification to State Auditor as presented.

Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same:

Ms. Castle presented the tentative Operating and Capital Budget to the Board. The tentative budget for the District is as follows:

Brook View Infrastructure Financing District
General Fund: \$54, 500

Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the tentative budget and set a Public Hearing date for public comment and final adoption of the budget on Wednesday, March 19, 2025, at 2:00 p.m.

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 for the District Chair and District Clerk: Mr. McEvoy discussed the direction to 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 for the District Chair and District Clerk with the Board. Upon a motion duly made by

RECORD OF PROCEEDINGS

Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve to 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 for the District Chair and District Clerk, as presented.

ADMINISTRATIVE
NON-ACTION ITEMS

Board Training: Mr. McEvoy discussed the Open and Public Meetings Act training required to be completed by each Board member.

State Auditor Training: Mr. McEvoy discussed the training required by the State Auditor to be completed by each new Board Member.

ADJOURNMENT

There being no further business to come before the Boards, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon unanimous vote, the meeting was adjourned at 3:15 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Jake Downing, Recording Secretary for the Meeting