

**MINUTES
BRIXTON INFRASTRUCTURE FINANCING DISTRICT
SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF BRIXTON
INFRASTRUCTURE FINANCING DISTRICT HELD A SPECIAL MEETING ON
MONDAY, APRIL 14, 2025 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 11:00am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Brixton Infrastructure Financing District at 11:00am on Monday, April 14, 2025 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 11:06am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Larry Myler – Trustee (via Zoom)
- Trey Orsak – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Alyssa Clayton – District Counsel Legal Assistant (in-person)
- Mary Barnes – Bond Counsel Paralegal (via Zoom)
- Pamela Giss – District Administrator (via Zoom)
- Adam Campbell – Observer (via Zoom)
- Dan Mortensen – Observer (via Zoom)

Absent:

- James Horsley – Trustee

C. Preliminary Action Items

Not applicable.

D. Consent Items

1. Approve the draft minutes of the board meeting held on March 6, 2025.
 - a. Larry Myler moves to approve the draft minutes of the board meeting held on March 6, 2025.
 - b. Trey Orsak seconds the motion to approve the draft minutes of the board meeting held on March 6, 2025.
 - c. Larry Myler: Aye / Trey Orsak: Aye
 - d. The motion passes by quorum of the board.

E. Action Items

1. Consider adoption of the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
 - a. Larry Myler moves to adopt the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
 - b. Trey Orsak seconds the motion to adopt the tentative operating and capital budget for calendar year 2025 and set a public hearing to take public comment on the same.
 - c. Larry Myler: Aye / Trey Orsak: Aye
 - d. The motion passes by quorum of the board.
2. Consider adopting Resolution 2025-07: A resolution authorizing the execution of a First Amendment to Designation Resolution and a First Amendment to Assessment Ordinance for the Brixton Assessment Area, in order to amend the Assessment Area to remove certain property, the amount of assessments, the allocation of assessments, and certain other changes; approving an updated appraisal; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
 - a. Larry Myler moves to approve Resolution 2025-07.
 - b. Trey Orsak seconds the motion to approve Resolution 2025-07.
 - c. Larry Myler: Aye / Trey Orsak: Aye
 - d. The motion passes by quorum of the board.

F. Administrative Non-Action Items

1. Open meeting discussion with Board members of any infrastructure financing district business.
 - a. No matters for discussion are presented.

G. Adjourn

1. Larry Myler moves to adjourn the meeting.
2. Trey Orsak seconds the motion to adjourn the meeting.
3. Larry Myler: Aye / Trey Orsak: Aye
4. Meeting adjourned at 11:31am.

Signed:

Trey Orsak, District Clerk/Secretary

Date:

April 14, 2025