

BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

BOARD MEETING

April 17, 2025, at 9:00 a.m.

MEETING LOCATION: 2143 W. 700 N. Ste. 1, Marriott-Slaterville, UT 84404

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

LINK: [Join the meeting now](#)

MEETING ID: 225 261 624 843 4

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 526 494 073#

<u>Trustees</u>	<u>Terms</u>
David Laloli – Chair	Term from November 18, 2024, to 6 years from appointment.
Scott Martini – Treasurer/Vice Chair	Term from November 18, 2024, to 4 years from appointment.
Beverly Martini – Clerk/Secretary	Term from November 18, 2024, to 6 years from appointment.
Vacant	Term from November 18, 2024, to 4 years from appointment.
Vacant	Term from November 18, 2024, to 6 years from appointment.

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
 - a. 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. Approve Draft Minutes from March 19, 2025, Joint Meeting.
 - b. Consideration of a resolution of the board of trustees of Brook View Infrastructure Financing District establishing the terms and conditions of an assessment ordinance for the Brook View assessment area (the “assessment area”), authorizing the execution of a designation resolution and an assessment ordinance for the assessment area; Approving the appraisal for the assessment area; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
5. Discussion Items.
6. 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> ; <https://archives.utah.gov/records>

7. Adjourn.