

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
March 19, 2025

The Regular 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 19, 2025, at 2:00 p.m.

ATTENDANCE

Trustees in Attendance:

David Laloli - Chair

Scott Martini – Treasurer & Vice Chair

Trustees Absent and Excused:

Beverly Martini – Clerk & Secretary

Also in Attendance:

Ashley Allsop, Zach Harding; Fier Law Group.

Amanda Castle, Shannon McEvoy, and Jake Downing; Pinnacle Consulting Group, Inc.

Aaron Wade, Darci Stephens, and Mary Barnes; Gilmore & Bell, P.C.

Barrett Marrocco; The Connexion Group.

Samuel Elder; D.A. Davidson Companies.

ADMINISTRATIVE ITEMS

Call to Order: The Regular 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 two out of three Trustees in attendance.

PRELIMINARY ACTION ITEMS

Approval of Agenda: Mr. McEvoy presented the agenda to the Trustees. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Agenda as amended to include Discussion on Bond Documents, and excluding Approval of Draft Minutes from March 10, 2025, Initial Meeting.

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PUBLIC COMMENT

There was no public Comment.

2025

BUDGET HEARING

Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried the 2025 Budget Hearing was opened at 2:09 p.m. Ms. Castle reviewed the proposed budgets with the Trustees. There was no public comment. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, the 2025 Budget Hearing was closed. The 2025 Budgets for the District are as follows:

Brook View Infrastructure Financing District
General Fund: \$54,500.00

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 2025 Budget for Brook View Infrastructure Financing District.

ADMINISTRATIVE NON-ACTION ITEMS

Discussion on Bond Documents: Mr. Stephens and Mr. Elder discussed future Bond Documents with the Trustees and answered questions.

Board Training – Open and Public Meetings Act: Mr. McEvoy reminded the Trustees of the required trainings by state statute.

Training required by the State Auditor for New Board Members: Mr. McEvoy reminded the Trustees of the trainings required by the State Auditor.

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 2:18 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