

## BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

### BOARD MEETING

December 8, 2025, at 3:00 P.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: 17 272 778 370 44  
PASSCODE: wB2Jk69A

<b><u>Trustees</u></b>	<b><u>Terms</u></b>
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 April 17, 2025, Meeting.
  - b. Consider approval of Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company LLC.
  - c. A RESOLUTION OF THE BOARD AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO DESIGNATION RESOLUTION AND A FIRST AMENDMENT TO ASSESSMENT ORDINANCE FOR THE BROOK VIEW ASSESSMENT AREA, IN ORDER TO AMEND THE ASSESSMENT AREA TO ADD 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.

- d. Consider approval of 2026 Annual Administrative Resolution.
- 5. Tentative Budgets
  - a. Approve Tentative Amended Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same.
  - b. Approve Tentative Operating and Capital Budget for 2026 and Set Public Hearing Date to take Public Comment on Same.
- 6. Discussion Items.
- 7. 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>
- 8. Adjourn.