

BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

BOARD MEETING

December 12, 2025, at 10:00 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: 280 865 217 952 59

PASSCODE: 6Nv987K2

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 432 864 687#

<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. CONSIDERATION OF A RESOLUTION OF THE BOARD OF TRUSTEES OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT (THE “DISTRICT”), AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT’S SPECIAL ASSESSMENT BONDS, TAX-EXEMPT SERIES 2026-1 (BROOK VIEW ASSESSMENT AREA) (THE “SERIES 2026-1 BONDS”) AND SPECIAL ASSESSMENT BONDS, FEDERALLY TAXABLE SERIES 2026-2 (BROOK VIEW ASSESSMENT AREA) (THE “SERIES 2026-2 BONDS” AND, TOGETHER WITH THE SERIES 2026-1 BONDS, THE “SERIES 2026 BONDS”) IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,711,000; FIXING THE MAXIMUM PRINCIPAL AMOUNT OF THE SERIES 2026 BONDS, THE MAXIMUM

NUMBER OF YEARS OVER WHICH THE SERIES 2026 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2026 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2026 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE DISTRICT THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2026 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE EXECUTION BY THE DISTRICT OF AN INDENTURE OF TRUST AND PLEDGE, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A LIMITED OFFERING MEMORANDUM, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A COMPLETION AND LOAN AGREEMENT, A COLLATERAL ASSIGNMENT AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

- b. Consider approval of 2026 Annual Administrative Resolution.
- 5. Discussion Items.
 - a. Next Board Meeting scheduled for December 18, 2025, at 3:00 p.m.
- 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.