

## BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

### BOARD MEETING

December 15, 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: 261 000 158 646 04

PASSCODE: zn3tS9zk

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 755 629 251#

<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. Consideration of rescission of the Authorizing Resolution Approved at the December 12, 2025 Board Meeting.
  - b. CONSIDERATION OF RESOLUTION 2025-08 OF THE BOARD OF TRUSTEES OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF AN AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST FOR THE BROOK VIEW ASSESSMENT AREA (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED DESIGNATION RESOLUTION AND AN AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE

OF ASSESSMENT INTEREST 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.

- c. CONSIDERATION OF RESOLUTION 2025-09 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.

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.