

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
April 17, 2025

The 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 April 17, 2025, at 9:00 a.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, AJ Green; Fier Law Group.

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

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

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Boards of Trustees (collectively, the “Board”) of the Brook View Infrastructure Financing District was called to order by Mr. McEvoy at 9:00 a.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 presented.

PUBLIC COMMENT

There was no public Comment.

RECORD OF PROCEEDINGS

ACTION ITEMS

Minutes - March 19, 2025: Mr. McEvoy presented the March 19, 2025, Minutes to the Board. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the March 19, 2025, Meeting, as presented.

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: Ms. Stephens presented the 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, to the Board and answered questions. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the 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, as presented.

DISCUSSION ITEMS

Ms. Stephens and Mr. McEvoy discussed future actions of the District and administrative next steps.

RECORD OF PROCEEDINGS

ADMINISTRATIVE
NON-ACTION ITEMS

Mr. McEvoy reminded Board Members of the required Board Trainings to be completed within the year as required by State law.

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 9:16 a.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