

BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

BOARD MEETING

December 18, 2025, at 3:00 P.M.

ANCHOR LOCATION:

1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014

This meeting is open to the public and may be joined using the following information:

LINK: [**JOIN THE MEETING NOW**](#)

MEETING ID: 245 388 036 612 03

PASSCODE: tV3JF2Au

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 966 814 077#

<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. Public Hearing.
 - a. Conduct a Public Hearing to receive input from the public on the adoption of the tentative budgets as the final budgets for the calendar year of 2026. **(Enclosure)**
 - i. Members of the public wishing to comment may connect electronically via MS Teams at: <https://tinyurl.com/mry5smf4>; Meeting ID: 245 388 036 612 03; Passcode: tV3JF2Au.

5. Action Items

- a. Approval of Minutes – March 10, 2025, Initial Meeting, December 8, 2025, Board Meeting, December 12, 2025, Board Meeting, December 15, 2025, Board Meeting. **(Enclosure)**
- b. Adopt Final Operating and Capital Budgets for 2026.
 - i. Adopt Resolution Adopting 2026 Budgets.

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.

Brook View Infrastructure Financing District
December 31, 2025 Actual
2026 Tentative Budget
GENERAL FUND

	2025 Budget	2026 Tentative Budget
Revenues		
Developer Advances	\$ -	\$ 54,500
Total Revenues	\$ -	\$ 54,500
Expenditures		
Accounting and Finance	\$ -	\$ 15,500
Administration	\$ -	\$ 15,500
Insurance	\$ -	\$ 3,500
Legal	\$ -	\$ 15,000
Contingency	\$ -	\$ 5,000
Total Expenditures	\$ -	\$ 54,500
Revenues Over/(Under) Expenditures	\$ -	\$ -
Beginning Fund Balance	\$ -	\$ -
Ending Fund Balance	\$ -	\$ -
TOTAL EXPENDITURES REQUIRING APPROPRIATION		\$ 54,500

RECORD OF PROCEEDINGS

MINUTES OF THE INITIAL MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
March 10, 2025

The Initial 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 10, 2025, at 2:00 p.m.

ATTENDANCE

Trustees in Attendance:

David Laloli
Scott Martini
Beverly Martini

Also in Attendance:

Ashley Allsop, Zach Harding, AJ Green; Fier Law Group.
Amanda Castle and Shannon McEvoy; Pinnacle Consulting Group, Inc.
Aaron Wade, Darci Stephens; Gilmore & Bell, P.C.
Chase Gonzalez; The Connexion Group.

ADMINISTRATIVE
ITEMS

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

PRELIMINARY
ACTION ITEMS

Election of Officers: Mr. McEvoy discussed the Election of Officers with the Board. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to elect the slate of officers as noted below:

David Laloli - Chair
Scott Martini – Treasurer/ Vice Chair
Beverly Martini – Clerk/ Secretary
Pinnacle Consulting Group, Inc. – Recording Secretary

Approval of Agenda: The Board considered the approval of the agenda. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RECORD OF PROCEEDINGS

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT There were no Public Comments received.

ACTION ITEMS Engagement Letter with Fier Law Group for Legal Services: Mr. Harding presented the Engagement Letter with Fier Law Group for Legal Services. Upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Engagement Letter with Fier Law Group for Legal Services, as presented.

Special Bond Fee Disclosure Letter with Fier law Group: Mr. Harding presented the Special Bond Fee Disclosure Letter with Fier law Group 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 Special Bond Fee Disclosure Letter with Fier law Group, as presented.

Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services: Ms. Castle presented the Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services 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 Engagement Letter with Pinnacle Consulting Group, Inc. for District Management & Administration and Accounting Services, as presented.

Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group: Mr. Hanusa presented the Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group 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 Proposal for Engineering Services and Independent Contractor Agreement with The Connexion Group, as presented.

RECORD OF PROCEEDINGS

Engagement Letter with D.A. Davidson & Co. as Underwriter: Mr. McEvoy presented the Engagement Letter with D.A. Davidson & Co. as Underwriter 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 Engagement Letter with D.A. Davidson & Co. as Underwriter, as presented.

Engagement Letter with Gilmore & Bell, PC, as Bond Counsel: Mr. Wade presented the Engagement Letter with Gilmore & Bell, PC as Bond Counsel 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 Engagement Letter with Gilmore & Bell, PC, as Bond Counsel, as presented.

Resolution Adopting a Conflicts of Interest Policy: Mr. Harding presented the Resolution Adopting a Conflicts of Interest Policy to the Board and answered questions. Following review and discussion, upon a vote duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Conflicts of Interest Policy, as presented.

Resolution Adopting Rules of Order and Procedure: Mr. Harding presented the Resolution Adopting Rules of Order and Procedure 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 Resolution Adopting Rules of Order and Procedure, as presented.

Resolution Adopting Written Procedures Governing Electronic Meetings: Mr. Harding presented the Resolution Adopting Written Procedures Governing Electronic Meetings 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 Resolution Adopting Written Procedures Governing Electronic Meetings, as presented.

Resolution Adopting a Public Records Policy: Mr. Harding presented the Resolution Adopting a Public Records Policy to the Board. Upon a

RECORD OF PROCEEDINGS

motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Adopting a Public Records Policy, as presented.

Annual Administrative Resolution (2025): Mr. Harding presented the Annual Administrative Resolution (2025) 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 Annual Administrative Resolution (2025), as presented.

Written Certification to State Auditor: Mr. Harding presented the Approval of Written Certification to State Auditor to the Board. Upon a motion made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Written Certification to State Auditor as presented.

Tentative Operating and Capital Budget for 2025 and Set Public Hearing Date to take Public Comment on Same:

Ms. Castle presented the tentative Operating and Capital Budget to the Board. The tentative budget for the District is as follows:

Brook View Infrastructure Financing District
General Fund: \$54, 500

Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the tentative budget and set a Public Hearing date for public comment and final adoption of the budget on Wednesday, March 19, 2025, at 2:00 p.m.

Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 for the District Chair and District Clerk: Mr. McEvoy discussed the direction to Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 for the District Chair and District Clerk with the Board. Upon a motion duly made by

RECORD OF PROCEEDINGS

Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve to Authorize Trustees to obtain public surety bonds, as required, through the Utah Local Governments Trust in the amount of \$5,000 for the District Treasurer and \$1,000 for the District Chair and District Clerk, as presented.

ADMINISTRATIVE
NON-ACTION ITEMS

Board Training: Mr. McEvoy discussed the Open and Public Meetings Act training required to be completed by each Board member.

State Auditor Training: Mr. McEvoy discussed the training required by the State Auditor to be completed by each new Board Member.

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 3:15 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

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
December 8, 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 December 8, 2025, at 3:00 p.m.

ATTENDANCE

Trustees in Attendance:

David Laloli – Chair
Beverly Martini – Clerk & Secretary

Trustees Absent and Excused:

Scott Martini – Treasurer & Vice Chair

Also in Attendance:

Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group. Shannon McEvoy, Amanda Castle, Sarah Brown, Bryan Newby, and Jake Downing; Pinnacle Consulting Group, Inc. Mary Barnes and Adam Daly; Gilmore & Bell, P.C. Chase Hanusa; The Connexion Group.

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 3:05 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 Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Agenda, as amended to remove items, 4. c., 4. d., and 5. a.

PUBLIC COMMENT

There was no public comment.

RECORD OF PROCEEDINGS

ACTION ITEMS

Minutes – April 17, 2025, Board Meeting: Mr. McEvoy presented the Minutes of the April 17, 2025, Board Meeting to the Board. Following review, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the April 17, 2025, Board Meeting, as presented.

Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC: Mr. Harding presented the Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC., to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC., as presented.

TENTATIVE BUDGETS

Tentative Operating and Capital Budgets for 2026: Ms. Castle presented the Tentative Operating and Capital Budgets for 2026 to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative Operating and Capital Budgets for 2026, as presented, and to set the public hearing date to take comment on the same for December 18, 2025, at 3:00 p.m.

DISCUSSION ITEMS

None.

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, the meeting was adjourned at 3:17 p.m.

RECORD OF PROCEEDINGS

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

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
December 12, 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 December 12, 2025, at 10:00 a.m.

ATTENDANCE

Trustees in Attendance:

David Laloli – Chair
Scott Martini – Treasurer & Vice Chair
Beverly Martini – Clerk & Secretary

Also in Attendance:

Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group.
Shannon McEvoy, Amanda Castle, Bryan Newby, and Jake Downing;
Pinnacle Consulting Group, Inc.
Mary Barnes, Darci Stephens, and Adam Daly; Gilmore & Bell, P.C.
Austin Murray; The Connexion Group.
John Kim and John Bishop; UMB.

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 10:07 a.m.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with three 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.

ACTION ITEMS

Minutes – April 17, 2025, Board Meeting: Mr. McEvoy presented the Minutes of the April 17, 2025, Board Meeting to the Board. Following

RECORD OF PROCEEDINGS

review, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the April 17, 2025, Board Meeting, as presented.

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: Mr. Daly presented the 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 to the Board and answered questions.

Following review and discussion, it was determined that the items proposed did not meet posting requirements as required by Utah State Statute. Following review and discussion, it was determined to review the resolution at a Board meeting to be held on December 12, 2025, at 10:00 a.m.

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 Maturity, the Maximum Interest Rate Which the Series 2026 Bonds May Bear, and the

RECORD OF PROCEEDINGS

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: Mr. Daly presented the 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 to the Board and answered questions.

Following review and discussion, it was determined that the items proposed did not meet posting requirements as required by Utah State Statute. Following review and discussion, it was determined to review the resolution at a Board meeting to be held on December 12, 2025, at 10:00 a.m.

2026 Annual Administrative Resolution: Mr. Harding presented the 2026 Annual Administrative Resolution to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr.

RECORD OF PROCEEDINGS

Harding, seconded by Mr. Martini and upon vote, unanimously carried, it was

RESOLVED to approve the 2026 Annual Administrative Resolution, as presented.

DISCUSSION ITEMS None.

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, the meeting was adjourned at 10:30 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

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
December 15, 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 December 15, 2025, at 10:00 a.m.

ATTENDANCE

Trustees in Attendance:

David Laloli – Chair
Scott Martini – Treasurer & Vice Chair
Beverly Martini – Clerk & Secretary

Also in Attendance:

Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group.
Shannon McEvoy, Bryan Newby, and Jake Downing; Pinnacle Consulting Group, Inc.
Mary Barnes and Adam Daly; Gilmore & Bell, P.C.
Austin Murray; The Connexion Group.

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 10:04 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 Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Agenda, as presented.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Recission of the Authorizing Resolution approved at the December 12, 2025, Board Meeting: Mr. McEvoy discussed the recission of the Authorizing Resolution approved at the December 12, 2025, Board Meeting. Following review and discussion, it was

RECORD OF PROCEEDINGS

RESOLVED to rescind any and all approvals related to the Authorizing Resolution approved at the December 12, 2025, Board Meeting.

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

RESOLVED to approve the 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, as presented.

Trustee Scott Martini Joined the meeting.

RECORD OF PROCEEDINGS

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: Mr. Daly presented the 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 to the Board and answered questions. Following review and discussion, upon a motion

RECORD OF PROCEEDINGS

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 (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, as presented.

DISCUSSION ITEMS

None.

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, the meeting was adjourned at 10:11 a.m.

RECORD OF PROCEEDINGS

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